

### **AGENDA**

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, April 25, 2017 4:00 – 5:30 p.m. Council Chambers 401 North Morton

(Alison Miller)

### CALL TO ORDER - ROLL CALL

## A. CONSENT CALENDAR

- A-1. Approval of Minutes of March 28, 2017
- A-2. Approval of Claims Submitted March 29,2017 - April 24, 2017

Review/Approval of Partnership Agreement with Jazzercise

- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- Approval of Surplus A-5.

#### В. PUBLIC HEARINGS/APPEARANCES

B-1. Public Comment Period B-2. Bravo Award Parks Partner Award B-3.

B-4. Staff Introductions Community Events Manager (Leslie Brinson)

### C. OTHER BUSINESS

C-1.

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C-2.	Review/Approval of Banneker Community Center Advisory Council members	(Leslie Brinson)
C-3.	Review/Approval of Contract with Wildlife Removal Company, LLC	(Leslie Brinson)
C-4.	Review/Approval of Partnership Agreement with Ivy Tech Community College	(Amy Shrake)
C-5.	Review/Approval of Partnership with Lake Monroe Sailing Association	(Amy Shrake)
C-6.	Review/Approval of Partnership Agreement with Special Olympics Monroe County	(Amy Shrake)
C-7.	Review/Approval of Service Agreement with Rural Transit for 50+ Expo	(Bill Ream)
C-8.	Review/Approval of Contract with Izzy's Rentals	(Bill Ream)
C-9.	Review/Approval of 2017 Concessions Agreement Template	(Bill Ream)
C-10.	Review/Approval of Contract with Edward Santos	(Bill Ream)
C-11.	Review/Approval of Contract with OctopusInc.	(Greg Jacobs)
C-12.	Review/Approval of Partnership Agreement with Bloomington Junior	(Dee Tuttle)
	League Baseball Association	
C-13.	Review/Approval of Partnership Agreement with Monroe County Senior	(Dee Tuttle)
	League Baseball Association	
C-14.	Review/Approval of Winslow Sports Complex North Concessions Agreement	(Dee Tuttle)
C-15.	Review/Approval of Partnership Agreement for B-Line Trail Zabriskie Memorial	(Dave Williams)
C-16.	Review/Approval to Pursue Possible Property Acquisition	(Dave Williams)
C-17.	Review/Approval of Service Agreement with Steve's Roofing	(Barb Dunbar)
C-18.	Review/Approval of Service Agreements for Sports Division	(John Turnbull)
C-19.	Review/Approval of Contract with Bakers Stone Work	(Daren Eads)
C-20.	Review/Approval of Contract with Sunset Hill Fencing	(John Turnbull)
C-21.	Review/Approval of Partnership Agreement with Community Orchard	(Lee Huss)
C-22.	Review/Approval of Contract with Bartlett Tree	(Lee Huss)
C-23.	Review/Approval of Contract with Mominee Tree, LLC.	(Lee Huss)

C-24. Review/Approval of Partnership Agreement with U.S. Fish and Wildlife Partners for Fish and Wildlife program

(Steve Cotter)

# D. <u>REPORTS</u>

D-1. Operation Division

D-2. Recreation Division - Farmers' Market Advisory Council Annual Report (Marcia Veldman)

D-3. Sports Division - Administration Division -

# **ADJOURNMENT**