



CITY OF BLOOMINGTON
parks and recreation

A-1

10-24-2017

Board of Park Commissioners
Regular Meeting
Minutes

Monday, October 2, 2017
4:30 p.m.

Parks and Recreation Department
401 N. Morton

CALL TO ORDER

The meeting was called to order by Mr. Less Coyne at 4:35 p.m.

Board Present: Mr. Les Coyne, Mr. Joe Hoffman, Ms. Kathleen Mills and Ms. Darcie Fawcett

Staff Present: Mr. Dave Williams, Ms. Julie Ramey, and Ms. Kim Clapp

A. PUBLIC HEARINGS/APPEARANCES

A.1 Public Comment Period

Mr. David Slaybaum approached the podium. Mr. Slaybaum thanked the Board for allowing the Bloomington Police Department to enforce the law and to address criminal activity in the Parks.

We would still like to have consumption of tobacco products be banned in City Parks, giving the BPD an additional item to enforce in the Parks. At the same time we would like the Board to follow up at Seminary Sq., and provide the same improvements that were done at Peoples Park. This is about people who abuse the park, you are not allowed to smoke anywhere else.

Would also like to suggest putting a clear coating on the billboard that was painted at Peoples Park, to help preserve and protect the mural, as a preventive maintenance.

Mr. Slaybaum thanked the Board for everything they have done.

The Board thanked Mr. Slaybaum for his time, concern and suggestions.

B. OTHER BUSINESS

B-1. Review/Approval of Contract Award Contractual Roofing and Related Repairs Rosehill Cemetery Mausoleum

Mr. Dave Williams, Operations Director, due to age and condition the Department wishes to make roofing repairs to Rosehill Mausoleum. The Department requires the services of a professional consultant to remove and dispose of the existing roof system, installation of new roof, including roof membrane, new scuppers, collector boxes, downspouts, and prefinished metal flashings around the perimeter of the roof area. The work will consist of furnishing labor, equipment and materials. Three bids were received, based on review and STR recommendations, staff request B&L Sheet Metal be awarded the project at a bid price of \$51,900. This is a Bond funded project

Mr. Joe Hoffman motioned to approve the contract with B&L Sheet Metal for the Rosehill Cemetery Mausoleum roof repair. Ms. Fawcett seconded the motion. The motion was unanimously carried.

B-2 Review/Approval of Contract Award Contractual Limestone Masonry Rehabilitation Rosehill Cemetery Mausoleum

Mr. Dave Williams, Operations Director, due to age and condition the Department wishes to make repairs to the limestone masonry on the Rosehill Cemetery Mausoleum. The Department requires the services of a professional consultant to remove, dispose, replace and repair existing damaged limestone units, replace exposed anchors, replace window, repair landscape and raising grade. Two bids were received, based on review and STR recommendation, staff request Kemna Restorations be awarded the project at a bid price of \$80,000. This is a Bond funded project.

Mr. Joe Hoffman motioned to approve the contract with Kemna Restorations for the Rosehill Cemetery Mausoleum limestone repair. Ms. Fawcett seconded the motion. The motion was unanimously carried.

B-3 Review/Approval of Consultant Contract Agreement Environmental Assessment-108 W. Clubhouse Dr.

Mr. Dave Williams, Operations Director, the Department is considering acquisition of the Dagom Gaden Tensung-Ling Monastery property located in Lower Cascades Park, 108 W. Clubhouse Drive. The Department requires services of a professional consultant to conduct a Phase 1 Environmental assessment of the property. Staff recommends the approval of this contract with Fields Environmental at a cost not to exceed \$2,350.

Ms. Darcie Fawcett motioned to approve the contract with Fields Environmental for Phase 1 Environmental assessment. Mr. Joe Hoffmann seconded the motion. The motion was unanimously carried.

B-4 Review/Approval of Contract for Switchyard Park Logo Design

Ms. Julie Ramey, Community Relations Manager, the Department wishes to acquire a logo design for the Switchyard Park that encapsulates the history, culture and spirit of the Switchyard area. The Department requires the services of a professional consultant to gather historic data, research and review background information on Switchyard Park, create a logo or visual identifier, and identity style guide at a cost not to exceed \$3,500. Staff recommends approval of this contract with RLR Associates.

Mr. Hoffman motioned to approve the contract with RLR Associates for Switchyard Logo Design. Ms. Fawcett seconded the motion. The motion was unanimously carried.

B-5 Bloomington Community Park and Recreation Foundation/Don Brineman Memorial Golf Scramble: Waiving Fees.

Ms. Kim Clapp, Office Manager, on behalf of Mr. John Turnbull, Sports Director, BPRD staff recommends the waiving of cart and green fees for the 22nd Annual Parks and Recreation Foundation Don Brineman Golf Scramble, to be held on Wednesday, October 4, 2017. This event is the primary fund raiser for the BPF which supports the Lloyd Olcott Youth Endowment Fund. This tournament generally raises between \$7,000 and \$10,000 in scholarship funding, that is used to assist community youth that do not have the financial resources to participate in some Parks programs.

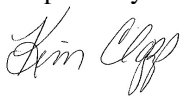
Ms. Darcie Fawcett motioned to approve the waiving of cart and green fees at the Bloomington Community Park and Recreation Foundation/Don Brineman Memorial Golf Scramble. Ms. Mills seconded the motion. The motion was unanimously carried.

C REPORTS - None

ADJOURNMENT

Meeting adjourned at 4:55 p.m.

Respectfully Submitted,



Kim Clapp, Secretary Board of Park Commissioners