



**CITY OF BLOOMINGTON**  
**parks and recreation**

**AGENDA**

City of Bloomington Board of Park Commissioners  
Regular Meeting: Tuesday, December 12, 2017 4:00 – 5:30 p.m.

Council Chambers  
401 N. Morton St.

**CALL TO ORDER - ROLL CALL**

**A. CONSENT CALENDAR**

- A-1. Approval of Minutes of November 28, 2017
- A-2. Approval of Claims Submitted November 29, 2017 – December 11, 2017
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Declaration of Surplus

**B. PUBLIC HEARINGS/APPEARANCES**

- B-1. Public Comment Period -
- B-2. Bravo Award -
- B-3. Parks Partner Award -
- B-4. Staff Introductions -

**C. OTHER BUSINESS**

- C-1. Review/Approval of ground lease with South Central Indiana Housing Opportunities (Paula McDevitt)
- C-2. Review/Approval of BCTM Partnership Agreement (Paula McDevitt)
- C-3. Review/Approval of Resolution 17-06 for the purchase of property owned by Dagom Gaden Tensung Ling Monastery. (Paula McDevitt)
- C-4. Review/Approval of purchase of electric power trail utility vehicle (Mark Marotz)
- C-5. Review/Approval of partnership Agreement with Mother Hubbards Cupboard (Robin Kitowski)
- C-6. Review/Approval of partnership Agreement with Hilltop Gardens (Robin Kitowski)
- C-7. Review/Approval of partnership Agreement for Plant A Row for the Hungry (Robin Kitowski)
- C-8. Review/Approval of lease agreement with Center for Sustainable Living (Steve Cotter)
- C-9. Review/Approval of contract with Interpretive Ideas (Steve Cotter)
- C-10. Review/Approval of 2018 service agreements for Recreation Division (3) (Becky Higgins)
- C-11. Review/Approval of contract with Izzy's Rentals (Bill Ream)
- C-12. Review/Approval of contract template for concession vendors (Bill Ream)
- C-13. Review/Approval of contract template for Farmers' Market vendors (Marcia Velman)
- C-14. Review/Approval of services agreements (2) for Recreation Division (Erik Pearson)
- C-15. Review/Approval of partnership agreement with Bloomington Junior League Baseball Association (Dee Tuttle)
- C-16. Review/Approval of Consultant Contract Amendment #2 and LEED Consultant Contract for Switchyard Park (Dave Williams)

**D.     REPORTS**

- D-1.   Operations Division     -     No Report
- D-2.   Recreation Division    -     No Report
- D-3.   Sports Division         -     Aquatics Annual Rport                     (Chelsea Price)
- D-4.   Administration Division -     No Report

**ADJOURNMENT**