

CITY OF BLOOMINGTON parks and recreation

#### AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, April 24, 2018 4:00 – 5:30 p.m.

# CALL TO ORDER - ROLL CALL

### A. <u>CONSENT CALENDAR</u>

- A-1. Approval of Minutes of April 10, 2018
- A-2. Approval of Claims Submitted April 10, 2018 April 23, 2018
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Approval of Surplus

### B. <u>PUBLIC HEARINGS/APPEARANCES</u>

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

D-3.	raiks raiuei Awaiu -					
B-4.	Staff Introductions - Health/Wellness Coordinator	(Jess Klein)				
C.	OTHER BUSINESS					
C-1.	2-1. Review/Approval of construction contract with Weddle Brothers Building Group LLC					
	for the Switchyard Park Project	(Dave Williams)				
C-2.	Review/Approval of contract with Mader Design, LLC for improvements to RCA Park	(Dave Williams)				
C-3.	C-3. Review/Approval of contract addendum with Rundell Ernstberger Associates for Peoples					
	Park design concepts	(Dave Williams)				
C-4.	Review/Approval of partnership agreement with Ryder for "Movies in the Park"	(Crystal Ritter)				
C-5.	Review/Approval of contract with Aramark for Operation Division uniforms	(Barb Dunbar)				
C-6.	Review/Approval of service agreement with Ronnie G. Pursell for headstone repairs	(Joanna Sparks)				
C-7.	Review/Approval of service agreement with Rural Transit for 50+ Expo event	(Bill Ream)				
C-8.	Review/Approval of contract with Mader Design, LLC for Green Yard Waste Project	(John Turnbull)				
C-9.	Review/Approval of service agreement with Spear for seasonal emergency pool repairs	(John Turnbull)				
C.10.	Review/Approval of Partnership Agreement with Ivy Tech Community College	(Amy Shrake)				
C-11.	Review/Approval of Partnership with Lake Monroe Sailing Association	(Amy Shrake)				
C-12.	Review/Approval of Partnership Agreement with Special Olympics Monroe County	(Amy Shrake)				
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 contract addendum to Rick Patrick Tree Care Contract	(Lee Huss)				

### D. <u>REPORTS</u>

D-1.	Operation Division	-		
D-2.	Recreation Division	-	Farmers' Market Advisory Council Annual Report	(Marcia Veldman)
D-3.	Sports Division	-		
D-4.	Administration Division	-	Review of 2017 Annual Report	(Julie Ramey)

# ADJOURNMENT

Board packets/reports are available to the public by contacting the Department at 349-3700.

Council Chambers 401 North Morton