

CITY OF BLOOMINGTON parks and recreation

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, May 22, 2018 4:00pm – 5:30pm

CALL TO ORDER - ROLL CALL

A. <u>CONSENT CALENDAR</u>

- A-1. Approval of Minutes of April 24, 2018
- A-2. Approval of Claims Submitted April 25, 2018 May 21, 2018

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- 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
- B-4. Staff Introductions

Interns: Blake Richardson (Sports) Nancy Le (Health/Wellness) Zac Clark (Operations)

C. <u>OTHER BUSINESS</u>

C-1.	Review/Approval of Policy changes for Cemetery grave decorations	(Joanna Sparks)
C-2.	Review/Approval of Contract with Wilds Security for July 4th Parade	(Bill Ream)
C-3.	Review/Approval of Contract with Professional Golfcar Corporation	
	for July 4 th Parade golf cart rental	(Bill Ream)
C-4.	Review/Approval of Partnership Agreement with Downtown Bloomington Inc. for July 4 th Parade	(Bill Ream)
C-5.	Review/Approval of Contract with Big Bounce Fun House	(Bill Ream)
C-6.	Review/Approval of Contract with Southside Rental for tent rentals	(Bill Ream)
C-7.	Review/Approval of Partnership Grant Agreement with Summer STAR Foundation for	
	Banneker Summer Nature Days	(Elizabeth Tompkins)
C-8.	Review/Approval of Partnership Grant Agreement with Summer STAR Foundation for	
	Griffy Lake Nature Days	(Elizabeth Tompkins)
C-9.	Review/Approval of contract with Umphress Masonry, Inc	(Barb Dunbar)
C-10.	Review/Approval of Contract with Ann-Kriss, LLC for Operations Division	(Barb Dunbar)
C-11.	Review/Approval of Contract with Nashville Party Rentals, Inc. for event tents	(Marcia Veldman)
C-12.	Review/Approval of Contract with Bartlett Tree Experts for ash tree treatment	(Lee Huss)
C-13.	Review/Approval of Contract with Bluestone Tree for tree removals	(Lee Huss)
C-14.	Review/Approval of Contract with Mominee Tree for tree pruning services	(Lee Huss)
C-15.	Review/Approval of Contract Tree Guy for tree treatments	(Lee Huss)
C-16.	Review/Approval of Contract for Environmental Property Assessment	(Dave Williams)
C-17.	Review/Approval of B-Line Trail Utility Easement	(Dave Williams)

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

Council Chambers 401 North Morton

C-18.	Review/Approval of Alcohol Permit submitted by WCLS Radio	(Crystal Ritter)
C-19.	Review/Approval of Partnership Agreement with Middleway House for use of Mills Pool	(Chelsea Price)
C-20.	Review/Approval of Contract with Freiji-RSC Engineered Solutions for services at Frank Southern Center	(Hsiung Marler)

REPORTS D.

- Smithville Foundation grant award -D-1. (Erik Pearson) **Recreation Division**
- **Operations Division** D-2.
- D-3. Sports Division
- Administration Division -D-4.

ADJOURNMENT