



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, November 27, 2018 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 October 23, 2018 and November 8, 2018
- A-2. Approval of Claims Submitted October 24, 2018 – November 26, 2018
- 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 - Shani Middleton-Ayers and Shelby Thomaston (Sarah Owen)
- B-3. Parks Partner Award -
- B-4. Staff Introductions -

C. OTHER BUSINESS

- C-1. Review/Approval of donor naming request from Bloomington Parks Foundation (Paula McDevitt)
- C-2. Review/Approval of Electric Scooter Interim Operating Agreements – Bird and Lime (Mike Rouker)
- C-3. Review/Approval of 2019 Non Reverting Budget (Paula McDevitt)
- C-4. Review/Approval of service agreement with iShine Cleaning (Erik Pearson)
- C-5. Review/Approval of service agreement with Plymate, Inc. (Erik Pearson)
- C-6. Review/Approval of service agreement with Koorsen Fire and Security (Erik Pearson)
- C-7. Review/Approval of contract addendum with Green Dragon Lawn Care (Primary Sites) (Joanna Sparks)
- C-8. Review/Approval of contract addendum with Green Dragon (Secondary Sites) (Joanna Sparks)
- C-9. Review/Approval of contract with EcoLogic (Joanna Sparks)
- C-10. Review/Approval of contract addendum with Woods Electric (Barb Dunbar)
- C-11. Review/Approval of 2019 Event Permit Application Changes (Crystal Ritter)
- C-12. Review/Approval of contract with Fox Construction for Bryan Pool and Mills Pool improvements (John Turnbull)
- C-13. Review/Approval of contract with Schmidt Associates, Inc. for HVAC design at TLRC (John Turnbull)
- C-14. Review/Approval of contract addendum with Freije RCS Engineered Solutions (John Turnbull)
- C-15. Review/Approval of policy change Cascades Golf Course Advisory Council Guidelines (John Turnbull)
- C-16. Review/Approval of contract with Bluestone Tree for winter tree removals (Lee Huss)
- C-17. Review/Approval of CBU utility easements for Switchyard Park (Dave Williams)
- C-18. Review/Approval of contract with Monroe Owen Appraisal for property appraisal (Dave Williams)
- C-19. Review/Approval of land donation adjacent to Griffy Lake Nature Preserve (Steve Cotter)
- C-20. Review/Approval of 2019 Price Schedule (Division Directors)

D. REPORTS

- D-1. Operations Division - No report
- D-2. Recreation Division - Kid City Annual Report (Amy Shrake)
- D-3. Sports Division - No report
- D-4. Administration Division - No report

ADJOURNMENT