



CITY OF BLOOMINGTON
parks and recreation

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Monday, December 10, 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 November 27, 2018
- A-2. Approval of Claims Submitted November 28, 2018 – December 7, 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 -
- B-3. Parks Partner Award -
- B-4. Staff Introductions - Cory Hawkins, Banneker Community Center Specialist
- B-5. Staff Recognition - Mark Thrasher, Cascades Golf Course Superintendent retirement

C. OTHER BUSINESS

- C-1. Review/Approval of Park Foundation naming request (Debbie Lemon)
- C-2. Review/Approval of BCTM Partnership Agreement (Paula McDevitt)
- C-3. Review/Approval of contract addendum with Izzy's Rentals - Community Events (Bill Ream)
- C-4. Review/Approval of contract template for 2019 concession vendors (Bill Ream)
- C-5. Review/Approval of 2019 services agreements for Operations Division (Barb Dunbar)
- C-6. Review/Approval of 2019 services agreement with Izzy's and Tuff-Jon - Operations (Barb Dunbar)
- C-7. Review/Approval of Farmers Market Farm Vendor 2019 contract template (Marcia Veldman)
- C-8. Review/Approval of Community Garden 2019 agreement template (Sarah Mullin)
- C-9. Review/Approval of consultant agreement addendum #2 for 3rd St. Park project (Dave Williams)
- C-10. Review/Approval of consultant agreement for Cascades Trail South Branch Review (Dave Williams)
- C-11. Review/Approval of contract agreement-topographic survey at Building Trades Park (Dave Williams)
- C-12. Review/Approval of contract agreement with Cassidy Electric for Olcott Park pathway lighting project (Dave Williams)
- C-13. Review/Approval of 2019 service agreements for Sports Division (John Turnbull)
- C-14. Review/Approval of contract with Gilles for fitness equipment maintenance (Mark Sterner)
- C-15. Review/Approval of contract agreement-Davey Resource for Urban Forest Assessment (Lee Huss)
- C-16. Review/Approval of land donataion adjacent to Griffy Lake Nature Preserve (Steve Cotter)

D. REPORTS

- D-1. Operations Division - No Report
- D-2. Recreation Division - No Report
- D-3. Sports Division - No Report
- D-4. Administration Division - No Report

ADJOURNMENT