



CITY OF BLOOMINGTON
parks and recreation

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, February 26, 2019 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 January 22, 2019
- A-2. Approval of Claims Submitted January 23, 2019 – February 25, 2019
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Declaration of Surplus - None

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period -
- B-2. Bravo Award -
- B-3. Parks Partner Award -
- B-4. Staff Introductions - James Kelb, Cascades Golf Course Superintendent

C OTHER BUSINESS

- C-1. Review/Approval of partnership agreement with IU Health Bloomington (Jess Klein)
- C-2. Review of proposed private tree abatement process per Bloomington Municipal Code # 12.24 (Paula McDevitt)
- C-3. Review/Approval of service agreement with Everywhere Signs (Julie Ramey)
- ~~C-4. Review/Approval of partnership agreement with Ryder Magazine and Film Series (Crystal Ritter)~~
- C-5. Review/Approval of contract with Chef for Hire (Erik Pearson)
- C-6. Review/Approval of Partnership Agreement with Ivy Tech Community College (Amy Shrake)
- C-7. Review/Approval of Partnership with Lake Monroe Sailing Association (Amy Shrake)
- C-8. Review/Approval of Partnership Agreement with Special Olympics Monroe County (Amy Shrake)
- C-9. Review/Approval of contract with Monroe Convention Center (Hannah Buddin)
- C-10. Review/Approval of contract with Aerialogy for Spring Fling (Hannah Buddin)
- C-11. Review/Approval of Farmers Market Advisory Council members (Marcia Veldman)
- C-12. Review/Approval of Farmers Market Prepared Food Vendors for 2018 season (Marcia Veldman)
- C-13. Review/Approval of partnership agreement with Monroe County - Identify and Reduce Invasive Species (Joanna Sparks)
- C-14. Review/Approval of contract with Eco Logic, LLC for invasive plant removal (Joanna Sparks)
- C-15. Review/Approval of contract with Kinetic Recreation for playground resurfacing (Barb Dunbar)
- C-16. Review/Approval of service agreement with Everywhere Signs to repair Buskirk-Chumley Theater marquee (Dave Williams)
- C-17. Review/Approval of B-Line Trail easements for Duke Energy (Dave Williams)
- C-18. Review/Approval of lease purchase with Professional Golf Cars (John Turnbull)
- C-19. Review/Approval of 2019 price schedule changes for Aquatics (John Turnbull)
- C-20. Review/Approval of softball supply order with Worth (Scott Pedersen)
- C-21. Review/ Approval of contract addendum with Bluestone Tree for tree removal (Lee Huss)

- C-22. Review/Approval of contract with J.R. Ellington Tree Expert for tree removal (Lee Huss)
- C-23. Review/Approval of contract with All Things Green for tree pruning (Lee Huss)
- C-24. Review/Approval of contract with Rick Patrick Tree Care for tree pruning (Lee Huss)

D. REPORTS

- D-1. Operation Division - Environmental Resources Advisory Council Annual Report (Melissa Clark)
- D-2. Recreation Division - no report
- D-3. Sports Division - no report
- D-4. Administration Division - IPRA Award (Julie Ramey)

ADJOURNMENT