

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, April 23, 2019 4:00 – 5:30 p.m.

CALL TO ORDER - ROLL CALL

A. <u>CONSENT CALENDAR</u>

- A-1. Approval of Minutes of April 4, 2019 and March 26, 2019
- A-2. Approval of Claims Submitted March 27, 2019 April 22, 2019
- 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 Susan Sullivan
- B-3. Parks Partner Award
- B-4. Staff Introductions

C. <u>OTHER BUSINESS</u>

- C-1. Review/Approval of service agreement with Big Bounce Fun House Rentals
- C-2. Review/Approval of contract for Griffy Lake aquatic vegetation management
- C-3. Review/Approval of contract with Bledsoe, Riggert, Cooper, James
- C-4. Review/Approval of partnership agreement with Monroe County History Center
- C-5. Review/Approval of partnership agreement with Volunteers in Medicine
- C-6. Review/Approval of appointment to the Farmers' Market Advisory Council
- C-7. Review/Approval of contract with SPEAR Corporation
- C-8. Review/Approval of contract with Bartlett Tree Experts
- C-9. Review/Approval of contract with Tree Guy, Inc.
- C-10. Review/Approval of contract with White Buffalo, Inc.
- C-11. Review/Approval of contract addendum with Everywhere Signs (BCT marquee)

D. <u>REPORTS</u>

D-1.	Operation Division	-	No report	
D-2.	Recreation Division	-	No report	
D-3.	Sports Division	-		
D-4.	Administration Division	-	Review of 2018 Annual Report	(Julie Ramey)
			Adopt an Acre/Adopt a Trail/Adopt a Stream Program	(Sarah Owen)

ADJOURNMENT

Council Chambers 401 North Morton

(Sarah Owen)

(Bill Ream) (Elizabeth Tompkins) (Joanna Sparks) (Crystal Ritter) (Marcia Veldman) (Marcia Veldman) (Chelsea Price) (Lee Huss) (Lee Huss) (Steve Cotter) (Dave Williams)