

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, August 20, 2019 4:00pm – 5:30pm

CALL TO ORDER - ROLL CALL

A. <u>CONSENT CALENDAR</u>

A-1.	Approval	of Minutes	of July	, 23	2010
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- A-2. Approval of Claims Submitted July 23, 2019 August 19, 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	-	(Sarah Owen)
B-2.	Bravo Award	-	
B-3.	Parks Partner Award	- Bloomington Board of REALTORS	
B-4.	Staff Introductions	-	
C.	OTHER BUSINESS		

C-1.	Review/Approval of partnership agreement with IU Recreation, Parks and	(Paula McDevitt)
	Tourism Studies	
C-2.	Review/Approval of 2019 Parks General Fund Budget	(Paula McDevitt)
C-3.	Review/Approval of contract agreement with Crider and Crider-3rd St. Park	(Dave Williams)
C-4.	Review/Approval of contract agreement with Cassidy Electrical Contractors	(Dave Williams)
C-5.	Review/Approval of Switchyard Park Rental Agreement template	(Hsiung Marler)
C-6.	Review/Approval of agreement with Monroe County Fair Association	(Bill Ream)
C-7.	Review/Approval of contract with Woods Electrical Inc.	(Leslie Brinson)
C-8.	Review/Approval of contract with Becker Arena Products, Inc.	(John Turnbull)
C-9.	Review/Approval of partnership agreement with David Prall, Bloomington Soccer, LLC	(John Turnbull)
C-10.	Review/Approval of contract agreement with Bluestone Tree, LLC	(Lee Huss)

D. <u>REPORTS</u>

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

D-4. Sports Division - No Report

ADJOURNMENT

Council Chambers 401 North Morton