



**A-1**

**01-28-2020**

Board of Park Commissioners  
Regular Meeting  
Minutes

Thursday, December 5, 2019  
4:00 p.m. – 4:08 p.m.

Parks Conference Room  
401 N. Morton St.

**CALL TO ORDER**

The meeting was called to order by Les Coyne at 4:00 p.m.

**Board Present:** Les Coyne, Kathleen Mills, and Lisa Thatcher

**Staff Present:** Paula McDevitt, Dave Williams and Kim Clapp

**A. CONSENT CALENDAR**

- A-1. Approval of Minutes - None
- A-2. Approval of Claims - None
- A-3. Approval of Non-Reverting Budget Amendments - None
- A-4. Review of Business Report - None
- A-5. Approval of Surplus - None

**B. PUBLIC HEARINGS/APPEARANCES**

**B-1. Public Comment Period** – None

**B-2. Bravo Award** – None

**B-3. Parks Partner Award** – None

**B-4. Staff Introduction** – None

**B-5. Staff Recognition** – None

**C. OTHER BUSINESS**

**C-1. Review/Approval of Resolution 2019-02 Real Estate Conveyance at Renwick**

*Dave Williams, Director of Operations* Ramsey Land Development Inc. wishes to donate two land parcels to the City of Bloomington Parks and Recreation Department. As part of the condition for receiving and accepting this property, it was agreed Ramsey Development, Inc. was to construct a walking and biking multiuse path along a portion of the property. Ramsey Development has finished construction of the path to a level of specification that is acceptable to the City of Bloomington Parks and Recreation Department.

Staff recommends approval of Resolution 2019-02 Real Estate Conveyance at Renwick, to accept the transfer by deed from Ramsey Development, Inc., 7.42 acres to the Board of Park Commissioners. Lots Number 500 and 501 Auditor's Parcel No. 53-08-10-111-002.500-990 and 53-08-10-111-002-501-009.

*Lisa Thatcher inquired* if there will be additional signage at this site.

*Dave Williams responded* yes, signage will be posted noting this location is the property of City of Bloomington Parks and Recreation.

*Kathleen Mills* made a motion to approve Resolution 2019-02 Real Estate Conveyance at Renwick. *Lisa Thatcher* seconded the motion. Les Coyne any public comments or questions, seeing none. Motion unanimously carried.

**D REPORTS**

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

**ADJOURNMENT**

Meeting adjourned at 4:08 p.m.  
Respectfully Submitted,



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Kim Clapp  
Secretary Board of Park Commissioners