



Per Executive Order by the Governor this meeting will be conducted electronically. The public may access this meeting at the following link:

<https://bloomington.zoom.us/j/91286566828?pwd=bHBDYTIPVXQ5aWxwM3pyL0QydGJ6dz09>

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, January 26, 2021 4:00 – 5:30 p.m.

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of December 8, 2020 and December 17, 2020
- A-2. Approval of Claims Submitted December 8, 2020 – January 25, 2021
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Declaration of Surplus

B. OTHER BUSINESS

- B-1. Election of officers
- B-2. Review/Approval of Resolution 21-01 to Appropriate the Parks Non-Reverting Fund (Paula McDevitt)
- B-3. Review/Approval of MOU with the Bloomington Parks Foundation for funding for Goat Farm property (Paula McDevitt)
- B-4. Review/Approval of contract with Mader Design LLC for design services for the Goat Farm property (Paula McDevitt)
- B-5. Review/Approval of 2021 contract with King Snake for sound equipment services (Crystal Ritter)
- B-6. Review/Approval of 2021 Mobile Stage Rental application (Crystal Ritter)
- B-7. Review/Approval of 2021 agreement template for Community Garden Program (Sarah Mullin)
- B-8. Review/Approval of 2021 contract template for Food and Beverage Artisans and Food Truck Artisans (Leslie Brinson)
- B-9. Review/Approval of 2021 Farm Vendor contract template, handbook and exhibits (Leslie Brinson)
- B-10. Review/Approval of 2021 Concessions Agreement for Community Events (Bill Ream)
- B-11. Review/Approval of service agreement with JB Salvage for green waste service (Joanna Sparks)
- B-12. Review/Approval partnership agreement with MC-IRIS (Joanna Sparks)
- B-13. Review/Approval of contract with Cassidy Electrical Contractors Inc. for Winslow Sports Complex trail lighting project (Barb Dunbar)
- B-14. Review/Approval of appointments to Environmental Resource Advisory Council (Rebecca Swift)
- B-15. Review/Approval of partnership agreement with Plant Truck Project (Cory Hawkins)
- B-16. Review/Approval of service agreement with Gilles Home Sales and Service for fitness equipment maintenance (Mark Sterner)
- B-17. Review/Approval of service agreement with HFI for maintenance service at TLRC (Daren Eads)

C. REPORTS

- C-1. Operations Division - None
- C-2. Recreation Division - None
- C-3. Sports Division - None
- C-4. Administration Division - None

D. PUBLIC HEARINGS/APPEARANCES

- D-1. Bravo Award
- D-2. Spotlight Award
- D-3. Staff Introductions - Tim Street, Operations and Development Division Director
James Hersberger, Sports Intern
Roniah Hardy, Health/Wellness Intern
- D-4. Public Comment Period

ADJOURNMENT

Statement on public meetings during public health emergency: As a result of Executive Orders issued by the Governor, the Council and its committees may adjust normal meeting procedures to adhere to guidance provided by state officials. These adjustments may include:

- *allowing members of the Council or its committees to participate in meetings electronically;*
- *posting notices and agendas for meetings solely by electronic means;*
- *using electronic meeting platforms to allow for remote public attendance and participation (when possible);*
- *encouraging the public to watch meetings via Community Access Television Services broadcast or FB livestream, and encouraging remote submissions of public comment (via email, to mcdevitp@bloomington.in.gov or during FB livestream).*