



CITY OF BLOOMINGTON
Parks and Recreation

AGENDA

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/99809217374?pwd=VlITU0pTK1Jlb3lBaFkwc2lnR3dOZz09>

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, April 27, 2021 4:00 – 6:00pm

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of March 23, 2021
- A-2. Approval of Claims Submitted March 24, 2021 through April 26, 2021
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Review of Credit Card refund report
- A-6. Declaration of Surplus
- A-7. Approval of partnership agreement with Kiwanis Club for landscaping bed
- A-8. Approval of partnership agreement with Lake Monroe Sailing Association
- A-9. Approval of partnership agreement with Special Olympics Monroe County
- A-10. Approval of partnership agreement with Code and Key Escape Room
- A-11. Approval of partnership agreement with Civic Theater
- A-12. Policy on Conflicts of Interest Related to Deputy Mayor

B. OTHER BUSINESS

- B-1. Review/Approval of partnership agreement Artisan Alley for traveling mural projects (Cory Hawkins)
- B-2. Review/Approval of partnership agreement with community partners for Public Health in Parks program (Jess Klein)
- B-3. Review/Approval of MOA with US Army Corps of Engineers for Lower Cascades (Tim Street)
- B-4. Review/Approval of contract with Shepherd's Construction for Cascades Golf Course concrete work. (Tim Street)
- B-5. Review/Approval service agreement with Green Earth compost for green waste disposal (Joanna Sparks)
- B-6. Review/Approval of contract with Eco Logic for Park Ridge East Park (Joanna Sparks)
- B-7. Review/Approval of service agreement with Aramark for staff uniforms (Barb Dunbar)
- B-8. Review/Approval contract Sinclair Recreation for Winslow Woods playground (Barb Dunbar)
- B-9. Review/Approval contract addendum with Sinclair Recreation for Winslow Woods playground installation (Barb Dunbar)
- B-10. Review/Approval of contract Davey Resources Group, Inc. for young tree pruning (Erin Hatch)
- B-11. Review/Approval of contract addendum with Aquatic Control (Rebecca Swift)
- B-12. Review/Approval of contract with White Buffalo for Community Hunt Access Program (Steve Cotter)
- B-13. Review/Approval of partnership MC Tennis for tennis instruction (John Turnbull)
- B-14. Review/Approval of contract Tennis Technology Inc. for RCA tennis/pickle ball courts (John Turnbull)

C **REPORTS**

- | | | | | |
|------|-------------------------|---|---|---------------------------------|
| C-1. | Operation Division | - | Jackson Creek Trail Phase II
OuterSpatial Mobile Application | (Tim Street)
(Rebecca Swift) |
| C-2. | Recreation Division | - | No Report | |
| C-3. | Sports Division | - | No Report | |
| C-4. | Administration Division | - | No Report | |

D. **PUBLIC HEARINGS/APPEARANCES**

- | | | | | |
|------|-----------------------|---|--|--------------|
| D-1. | Bravo Award | - | Daniel Muller, Building Trades Park Ambassador | (Sarah Owen) |
| D-2. | Parks Partner Award | - | | |
| D-3. | Staff Recognition | - | Clarence Boone, Program Facility Coordinator | |
| 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).*