

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

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AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, June 22, 2021 4:00pm – 5:30pm CALL TO ORDER - ROLL CALL

A. <u>CONSENT CALENDAR</u>

- A-1. Approval of Minutes of May 20, 2021
- A-2. Approval of Claims Submitted May 21, 2021 June 21, 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. Approval of Surplus None
- A-7. Approval of partnership agreement with Sassafras Audubon Society for Bird Fest 2021
- A-8. Approval of service agreement with Wildlife Removal Inc. at Griffy Lake boathouse area and parking lot
- A-9. Approval of contract with Bruce Wilds Security for community events
- A-10. Approval of contract with Professional Golfcar
- A-11. Approval of contract with B&L Sheet Metal and Roofing for Buskirk Chumley Theater gutters

B. <u>OTHER BUSINESS</u>

B-1.	Review/Approval of Resolution # 21-03 for virtual meetings	(Daniel Dixon)
B-2.	Review/Approval of contract with Marshall Security LLC for Switchyard Park	(Hsiung Marler)
В-3.	Review/Approval of contract addendum with Eagle Ridge for Cascades Phase 5	(Tim Street)
B-4.	Review/Approval of contract with Jerico Metal Specialties, LLC for Switchyard Park	
	bridge panels.	(Tim Street)
B-5.	Review/Approval of contract with Rundell Ernstberger, Assoc. for Bryan Park Trail	
	improvements	(Tim Street)
B-6.	Review/Approval of contract with Mader Design for Waldron, Hill and Buskirk Park	
	playground	(Tim Street)
B-7.	Review/Approval of partnership agreement with EarthKeepers	(Tim Street)
B-8.	Review/Approval of MOU with Indiana University for Griffy Lake land parcel	(Steve Cotter)
B-9.	Review/Approval for appointments to the Farmers' Market Advisory Council	(Clarence Boone)
B-10.	Review/Approval partnership agreement with Cardinal Stage Company and City of	
	Bloomington Economic and Sustainability Department	(Crystal Ritter)
B-11.	Review/Approval of partnership addendum with Centerstone of Indiana, INC	(Becky Higgins)
B-12.	Review/Approval of partnership agreement with Indiana University and Downtown	
	Bloomington, Inc. for the Independence Day Parade	(Bill Ream)

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):

Statement on public meetings during public health emergency: As a result of Executive Orders issued

- 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).

- B-14. Review/Approval of contract with Bluestone for mature tree pruning B-15. Review/Approval of contract with Bledsoe, Riggert, Cooper James for boundary
- surveying

Review/Approval of partnership agreement with Bloomington PRIDE

- Review/Approval of contract with Eco Logic for Switchyard Park wetland monitoring B-16. (Joanna Sparks)
- Review/Approval of recommended use of N. Old State Road 37 in Lower Cascades Parks(Paula McDevitt) B-17.

С. REPORTS

ADJOURNMENT

B-13.

D-4.

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

D. **PUBLIC HEARINGS/APPEARANCES**

- D-1. Bravo Award

Public Comment Period – None

- Choice Realty & Management
- Staff Introductions None _

D-2. Parks Partner Award D-3.

- Gillian Field

(Sarah Owen) (Sarah Owen)

(Erin Hatch) (Erin Hatch)

(Crystal Ritter)