

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/96972171638?pwd=WFVORGZZZEthcG5IeERHNTZwT0Nydz09

Meeting ID: 969 7217 1638 Passcode: 017245

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### AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, September 28, 2021 4:00pm – 5:30pm

# CALL TO ORDER - ROLL CALL

## A. <u>CONSENT CALENDAR</u>

- A-1. Approval of Minutes of August 17, 2021 and August 23, 2021
- A-2. Approval of Claims Submitted August 17, 2021 September 27, 2021
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Review/Approval of Credit Card Refunds
- A-6. Approval of Surplus
- A-7. Approval of amendment to service agreement with Pursell Monument
- A-8. Approval of amendment to partnership with Earthkeepers for an additional bin location
- A-9. Approval of contract with Hunger Skateboard for repairs at Switchyard Park skateboard structure
- A-10. Approval of partnership with Monroe County Parks and Recreation, WonderLab Science Museum, Purdue Extension-Monroe County, and Hilltop Gardens at IU for Bug Fest 2021
- A-11. Approval of partnership addendum with Catalent for parking at Twin Lakes Sports Park
- A-12. Approval of partnership with Bloomington Soccer, LLC at Twin Lakes Recreation Center
- A-13. Approval of service agreement with Monroe County Fairgrounds for Pumpkin Launch

# B. <u>OTHER BUSINESS</u>

B-1.	Review/Approval of service agreement with Baker Stone Work for masonry repairs			
	at Rose Hill Cemetery	(Barb Dunbar)		
В-2.	Review/Approval of contract with Davey Tree Resource Group, Inc. for site reviews	(Erin Hatch)		
В-3.	Review/Approval of partnership with IU Uplands Makers Mobile for urban forestry	(Erin Hatch)		
	education			
B-4.	Review/Approval of contract template for 2021 Holiday Market Local Product Vendors	(Clarence Boone)		
B-5.	Review/Approval of contract template for 2021 Holiday Market Artists	(Crystal Ritter)		
B-6.	Review/Approval of service agreement with Electric Plus for Switchyard Park	(Hsiung Marler)		
B-7.	Review/Approval of contract with Value Fencing Co. for fencing project at Sherwood			
	Oaks Park tennis courts	(John Turnbull)		
B-8.	Review/Approval of contract with Monster Digital for Switchyard Park website design	(Julie Ramey)		
B-9.	Review/Approval of contract with Universal Signs, Inc. for Switchyard Park dedication			

	plaque			(Julie Ramey)		
B-10.	Review/Approval of Fee	(John Turnbull)				
B-11.	Review/Approval of encr	(Tim Street)				
B-12.	Approval of Contract wit	(Tim Street)				
	Pier Construction					
B-13.	Review Approval of serv					
	Allison-Jukebox Building	(Erik Pearson)				
B-14.	Review/Approval of serv					
	pruning and removal serv	(Erin Hatch)				
C.	<u>REPORTS</u>					
C-1.	Administration Division	-	No report			
C-2.	Recreation Division	-	No report			
C-3.	<b>Operations</b> Division	-	Griffy Lake LARE Report	(Rebecca Swift)		
C-4.	Sports Division	-	No report			
D.	PUBLIC HEARINGS/APPEARANCES					
D-1.	Bravo Award	-	Hayden Klopp	(Sarah Owen)		
D-2.	Parks Partner Award	-	Green Hat Media	(Sarah Owen)		
D-3.	Staff Introductions	-	Max Barrett (Operations Intern)	. ,		
			Emily Gardner (Natural Resources Intern)			
D-5.	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).