



CITY OF BLOOMINGTON
Parks and Recreation

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/95685030193?pwd=ZUxRcUZUbFJRitlNG0yWjJrdTlsQT09>

Meeting ID: 956 8503 0193 Passcode: 012626 Dial by your location:
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AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, October 19, 2021 4:00 – 5:30 p.m.

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of September 28, 2021
- A-2. Approval of Claims Submitted September 28, 2021 – October 18, 2021
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Reports
- A-5. Review/Approval of Credit Card Refunds
- A-6. Approval of Surplus
- A-7. Review/Approval of partnership Agreement with Bloomington Blades Youth Hockey Association
- A-8. Review/Approval of partnership Agreement with Bloomington Blades High School Hockey Association
- A-9. Review/Approval of partnership Agreement with Bloomington Figure Skating Club
- A-10. Review/Approval of contract with Otto's Parking Marking for striping on Lower Cascades Park parking lot
- A-11. Review/Approval of partnership agreement with IU for Veteran's Day Run
- A-12. Review/Approval of service agreement with Oracle Elevator for TRLC and Banneker elevators
- A-13. Review/Approval of service agreement with Terminix International, Inc. for several Sports Division facilities
- A-14. Review/Approval of service agreement with Plymate several Sports Division facilities entry mats.
- A-15. Review/Approval of addendum to Lightning Heart Productions contract for Griffy Lake Nature Day training videos

B. OTHER BUSINESS

- B-1. Review/Approval of contract with Bynum Fanyo & Associates, Inc. for Olcott Park channel stabilization design (Tim Street)
- B-2. Review/Approval of contract with Milestone Contractors, LP for Bryan Park trail improvement project (Tim Street)
- B-3. Review/Approval of contract with Arsee Engineering, Inc. for Waldron, Hill and Buskirk Park stage inspection (Tim Street)
- B-4. Review/Approval of service agreement with Indiana Door & Hardware Specialists, Inc. (Rebecca Swift)
- B-5. Review/Approval of a contract addendum with Eco Logic, LLC for Switchyard Park (Joanna Sparks)
- B-6. Review/Approval of contract addendum with Eco Logic, LLC for Miller-Showers Park (Joanna Sparks)
- B-7. Review/Approval of policy updates for Policy 1070 (History of Department) and Policy 4030 (Delineation of Responsibilities) (Leslie Brinson)
- B-8. Review of 2022 Price Schedule (Division Directors)

C. REPORTS

- C-1. Operations Division - no report
- C-2. Recreation Division - no report
- C-3. Sports Division - 2021 Aquatics Report (Dee Tuttle)
- C-4. Administration Division - no report

D. PUBLIC HEARINGS/APPEARANCES

- D-1. Public Comment Period
- D-2. Bravo Award Garrett Middleton (Park Ambassador) (Sarah Owen)
- D-3. Parks Partner Award
- D-4. Staff Introductions

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).