



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/91558952576?pwd=cWFZSEZWOUpwOGEvK1lSWGozSG1CZz09>

Meeting ID: 915 5895 2576	Passcode: 161746	Dial by your location
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AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, November 16, 2021 4:00 – 5:30 p.m.

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of October 13, 2021 Special Meeting and the October 19, 2021 Regular Meeting
- A-2. Approval of Claims Submitted October 20, 2021 – November 15, 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. Approval of 2021 service agreement with Southside Rentals
- A-8. Approval of 2022 service agreements in Sports Division
- A-9. Review/Approval of contract with EACI for mold remediation at Leonard Springs
- A-10. Review/Approval of contract with Indiana Door & Hardware for installation of Griffy restroom doors
- A-11. Review/Approval of contract with BCA Environmental Consultants for Switchyard coal ash removal

B. Awards and Introductions

- B-1. Bravo Award
- B-2. Parks Partner Award
- B-3. Staff Introductions Jaylynn Burney – Banneker Community Center
Program Specialist

C. OTHER BUSINESS

- C-1. Review/Approval of tree appeal at Bryan Park (Erin Hatch)
- C-2. Review/Approval of contract with Miracle for Waldron, Hill and Buskirk
Park playground (Barb Dunbar)
- C-3. Review/Approval of contract with Winterland Rentals (Leslie Brinson)
- C-4. Review/Approval of 2022 Price Schedule (Division Directors)

D. REPORTS

- D-1. Operations Division - Goat Farm project update (Tim Street)
- D-2. Recreation Division - no report
- D-3. Sports Division - no report
- D-4. Administration Division - no report

E. PUBLIC HEARINGS/APPEARANCES

E-1. 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).*