



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/95136440126?pwd=STJUR1NHV3FJWXc3YnBjdEpnMkpuQT09>

Meeting ID: 951 3644 0126	Passcode: 774473	Dial by your location
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AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, December 7, 2021, 2021 4:00 – 5:30 p.m.

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of the November 16, 2021 Regular Meeting
- A-2. Approval of Claims Submitted November 16, 2021 – December 6, 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 service agreements with JB's Salvage for green waste dumpster at Parks Operations Center and Switchyard Park
- A-8. Approval of contract with Kevin Potter Civil Engineering for Goat Farm barn inspection
- A-9. Approval of 2022 partnership agreement with Monroe County Identify and Remove Invasive Species (MC-IRIS)
- A-10. Approval of 2022 service agreements for Operations Division
- A-11. Approval of 2022 Concession Agreement template
- A-12. Approval of 2022 application for mobile stage rentals
- A-13. Approval of 2022 contract rental with the Stables Events, LLC (Izzy Rental) for Community Events
- A-14. Approval of 2022 Application for Use of Peoples Park

B. Awards and Introductions

- | | | |
|---------------------------------|--------------------------|--------------|
| B-1. Bravo Award | Philip "Pip" Chamberlain | (Sarah Owen) |
| B-2. Parks Partner Award | IU Credit Union | (Sarah Owen) |
| B-3. Staff Introductions (none) | | |

C. OTHER BUSINESS

- | | |
|---|------------------|
| C-1. Review/Approval of 2022 Non Reverting Budget | (Paula McDevitt) |
| C-2. Review/Approval of contact addendum with Marshall Security, LLC for Switchyard Park | (Hsiung Marler) |
| C-3. Review/Approval of service agreement with Bluestone Tree, LLC for pruning services | (Erin Hatch) |
| C-4. Review/Approval of contract with Eagle Ridge Civil Engineering for Sherwood Oaks floodplain permitting | (Tim Street) |
| C-5. Review/Approval of contract addendum with Scenic Construction Services, Inc. | (Tim Street) |

- C-6. Review/Approval of contract renewal with Green Dragon Lawn Care, Inc for mowing and trimming services at twenty (20) primary locations (Joanna Sparks)
- C-7. Review/Approval of contract renewal with Green Dragon Lawn Care, Inc for mowing and trimming services at alternate locations (Joanna Sparks)
- C-8. Review/Approval of contract addendum with Habitat Solutions for prescribed burn at Griffy Lake Nature Preserve (Steve Cotter)
- C-9. Review/Approval of 2022 service agreement with The Stables Events (Izzy's Rentals) for service/cleaning of port-a-lets at eleven (11) locations (Barb Dunbar)
- C-10. Review/Approval of 2022 services agreement with Woods Electrical Contractors, Inc. for services at park properties (Barb Dunbar)

D. REPORTS

- D-1. Operations Division - no report
- 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

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, and encouraging remote submissions of public comment (via email, to mcdevitp@bloomington.in.gov).