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AGENDA

City of Bloomington Board of Park Commissioners

Zoom

Regular Meeting: Tuesday, February 22, 2022 4:00 – 5:30 p.m.

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of January 25, 2022
- A-2. Approval of Claims Submitted January 25, 2022 – February 21, 2022
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Review/Approval of Credit Card Refunds
- A-6. Declaration of Surplus – February 2022
- A-7. Approval of service agreement with Baker Stone Work for wall repairs at Rose Hill Cemetery
- A-8. Approval of six 2022 service agreements for Sports Division
- A-9. Approval of contract with Sunset Hill Fence Co, LLC for fence repairs
- A-10. Approval of 2022 A Fair of the Arts Exhibitor agreement template
- A-11. Approval of 2022 Food and Beverage and Food Truck agreement template
- A-12. Approval of 2022 Performance and Entertainment agreement template
- A-13. Approval of 2022 partnership agreement with The Ryder Magazine and Film Series
- A-14. Approval of service agreement with Pursell Monuments for stone repair at Rose Hill and White Oaks Cemeteries.

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Bravo Award Lea Woodard (Bugfest Event) (Julie Ramey)
- B-2. Parks Partner Award - none
- B-3. Staff Introductions - none

C. OTHER BUSINESS

- C-1. Review/Approval of grant partnership agreement with Area 10 Agency on Aging for Endwright East Active Living Community Center at College Mall (Becky Higgins)
- C-2. Review/Approval of contract with Eco Logic, LLC for vegetation management at Switchyard Park (Joanna Sparks)

- C-3. Approval of partnership agreement with Centerstone of Indiana, INC for park maintenance, landscaping, golf course maintenance and Switchyard Park monitor crews. (Joanna Sparks)
- C-4. Review/Approval of service agreement with Price Electric for Sports Division facilities (John Turnbull)
- C-5. Review/Approval of contract addendum with E&B Paving for Griffy Lake Loop Trail (Tim Street)
- C-6. Review/Approval of contract addendum with Aztec Engineering Group, Inc. (Tim Street)
- C-7. Review/Approval of memorandum of understanding with City of Bloomington Utilities for operational responsibilities at Miller Showers Park (Tim Street)
- C-8. Review/Approval of contract with Davey Tree for Bicentennial Bond Tree project (Erin Hatch)
- C-9. Review/Approval of price adjustment to the 2022 Price Schedule for A Fair of the Arts (Crystal Ritter)

D. REPORTS

- D-1. Operation Division - ERAC Annual Report (Rebecca Swift)
- D-2. Recreation Division - no report
- D-3. Sports Division - no report
- D-4. Administration Division - no report

E. 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).