

## AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, August 16, 2022 4:00pm – 5:30pm

CALL TO ORDER - ROLL CALL

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

- A-1. Approval of Minutes of June 28, 2022
- A-2. Approval of Claims Submitted June 29, 2022 August 15, 2022
- A-3. Approval of Non-Reverting Budget Amendment
- A-4. Review of Business Report
- A-5. Review of Credit Card Refund Report
- A-6. Approval of Surplus
- A-7 Approval of partnership agreement with Monroe County History Center
- A-8. Approval of contract with Dynasty Painting, LLC for Renwick trail bridge painting
- A-9 Approval of partnership with Indiana University Outdoor Adventures for outdoor recreation programming
- A-10. Approval of contract with Pursell Monument for installation of a foundation and monument at Rose Hill scatter garden
- A-11. Approval of service agreement with Steve's Roofing & Sheet Metal for improvements to Griffy Lake Boathouse and restroom
- A-12. Approval of contract with Trees, PLE for treatment of pine trees at Winslow Sports Complex

## B. <u>PUBLIC HEARINGS/APPEARANCES</u>

B-1.	Bravo Award	Kiersten Groover and Kendra Souder, Target	(Emily Buuck)
B-2.	Parks Partner Award	The Dog House	(Julie Ramey)
B-3.	Staff Introductions	Satoshi Kido, Sports Division Director	

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

C-1.	Review/Approval of contract with Commercial Service for kitchen project	
	at Banneker Community Center	(Leslie Brinson)
C-2.	Review/Approval of appointment to the Cascades Golf Course Advisory	(Aaron Craig)
	Council	
C-3.	Review/Approval of contract with F.A. Bartlett Tree Expert Company	
	for 2022 Emerald Ash Borer Treatment	(Tim Street)
C-4.	Review/Approval of contract with Scenic Construction for Rogers Family Park	(Tim Street)
C-5.	Review/Approval of with Oscar's Contracting Rogers Family Park barn	
	and roof project	(Tim Street)
C-6.	Review/Approval of naming of Southeast Trail	(Julie Ramey)
C-7.	Review/Approval of contract Tennis Technologies for Park Ridge East tennis	
	and basketball court	(Satoshi Kido)
C-8.	Review/Approval of contract with Baker Stone Work for stone work at Rose	(Joanna Sparks)
	Hill scatter garden	
C-9.	Review/Approval of contract with Scenic Construction for earthwork at Rose	(Joanna Sparks)
	Hill scatter garden	
C-10.	Review/Approval of partnership agreement with Bloomington Soccer, LLC	
	for soccer program at Twin Lakes Recreation Center	(Mark Sterner)

Council Chambers 401 North Morton

### D. <u>REPORTS</u>

D-1.	Recreation Division	-	Community Health Improvement Plan	(Emily Carrico)
D-2.	<b>Operations Division</b>	-	No Report	
D-3.	Sports Division	-	No Report	
D-4.	Administration Division	-	No Report	

### E. <u>PUBLIC COMMENT</u>

### ADJOURNMENT

Face masks are optional but recommended for indoor spaces.

This meeting may also be accessed electronically via Community Access Television or Zoom, allowing for remote public attendance and participation. The public attending electronically are encouraged to send remote submissions of public comment (via email, to <u>mcdevitp@bloomington.in.gov</u>).

The meeting may accessed at the following link:

https://bloomington.zoom.us/j/86297107650?pwd=OStrOExLZm9vS2pzOHViY1d2c11sdz09

Meeting ID: 862 9710 7650 Passcode: 843952

Dial by your location+1 301 715 8592 US (Washington DC)+1 253 215 8782 US (Tacoma)+1 346 248 7799 US (Houston)+1 669 900 6833 US (San Jose)

Find your local number: https://bloomington.zoom.us/u/kbzNygLh5M