

## **AGENDA**

City of Bloomington Board of Park Commissioners Council Chambers Regular Meeting: Tuesday, October 18, 2022 4:00 – 5:30 p.m. CALL TO ORDER - ROLL CALL CONSENT CALENDAR A. Approval of Minutes of September 27, 2022 A-1. Approval of Claims Submitted September 27, 2022 – October 17, 2022 A-2. Approval of Non-Reverting Budget Amendments A-3. A-4. Review of Business Reports A-5. Review/Approval of Credit Card Refunds Approval of Surplus A-6. A-7. Approval of partnership Agreement with Bloomington Blades Youth Hockey Association A-8. Approval of partnership Agreement with Bloomington Blades High School Hockey Association A-9. Approval of partnership Agreement with Bloomington Figure Skating Club A-10. Approval of partnership with IU ROTC, IU Wheelchair Basketball Club, Center for Veteran and Military A-11. Approval of contract addendum with Aztec Engineering for trail design services Approval of contract addendum with Cassady Electrical Contractors, Inc. for Seminary Park light installation A-12. Approval of contract addendum with Tennis Tech for tennis court post replacements. A-13. В. PUBLIC HEARINGS/APPEARANCES B-1. Bravo Award Don Cing (Emily Buuck) Parks Partner Award B-2. Green Hat Media B-3. Staff Introductions Morgan Wood, IU Cox Scholar Jake Wood, Natural Resources Intern Thomas Scaer, O'Neill Fellow C. OTHER BUSINESS C-1. Review/Approval of contract with Mader Design, LLC for Griffy Dam crossing (Tim Street) construction administration C-2. Review/Approval of contract with Bluestone Tree, LLC for tree pruning services (Haskell Smith) C-3. Review/Approval of contract with Bluestone Tree, LLC for Callery Pear tree removal (Haskell Smith) and replacement tree planting C-4. Review/Approval of contract with Winterland Inc. for holiday light displays at (Leslie Brinson) Switchyard Park C-5. Review/Approval of partnership agreement with the Academy for Science and Entrepreneurship for Rev. Butler Park Virtual Tour (Steve Cotter) C-6. Review of 2023 Price Schedule (Division Directors) D. REPORTS D-1. Operations Division - no report D-2. Recreation Division - no report

- 2022 Aquatics Report

(Dee Tuttle)

Administration Division - no report

Sports Division

D-3.

D-4.

## E. PUBLIC COMMENT

## 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 <a href="mailto:mcdevitp@bloomington.in.gov">mcdevitp@bloomington.in.gov</a>).

The meeting may accessed at the following link:

https://bloomington.zoom.us/j/85658941240?pwd=ell5UEFZSzlKajBDZ3lLTHMvSEppUT09

Meeting ID: 856 5894 1240 Passcode: 576964

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