

## **AGENDA**

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, November 15, 2022 4:00 – 5:30 p.m.

Approval of Minutes of October 18, 2022 Regular Meeting

## CALL TO ORDER - ROLL CALL

A.

A-1.

**CONSENT CALENDAR** 

A-2.	Approval of Claims Submitted October 18, 2022 – November 14, 2022	
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 2023 service agreements in Sports Division	
A-8.	Approval of contract for rentals with Big Bounce Fun House Rentals	
A-9.	Approval of program partnership agreement with Bloomington Community Orchard, Co	
A-10.	Approval of 2023 service agreements in Operations Division	
A-11.	Approval of contract with VET Environmental Engineering for air quality testing at	
	Switchyard Maintenance Building	
В.	Awards and Introductions	
B-1.	Bravo Award – Susie Sullivan	(Emily Buuck)
B-2.	Parks Partner Award	•
B-3.	Staff Introductions	
C.	OTHER BUSINESS	
C-1.		(Division Directors)
C-2.	Review/Approval of contract with Universal Sign, Inc. for trail branding sign fabrication and	
	Installation	(Barb Dunbar)
C-3.	Review/Approval of service agreement with The Stable Events (Izzy's Rental) for port-a-let	
	rentals and cleaning services at multiple locations	(Barb Dunbar)
C-4.	Review/Approval of service agreement with Woods Electrical Contractors, Inc. electrical	
	repairs, adjustments and/or replacements	(Barb Dunbar)
C-5.	Review/Approval of contract with Habitat Solutions to conduct a prescribed burn at Griffy	
	Lake Nature Preserve	(Steve Cotter)
C-6.	Review/Approval of contract with 4 U Lawn and Landscape for Rose Hill Concrete installation	
C-7.	Review/Approval of policy #6090 – Safety and Security (revised)	(Tim Street)
C-8.	Review/Approval of policy #13210 – Multi-Use Trails Design & Operations	(Tim Street)
C-9.	Review/Approval of policy #13220 – Multi-Use Trails Rules & Signage	(Tim Street)
C-10.	Review/Approval of service agreement with Commercial Services for HVAC preventive	(Daren Eads)
	maintenance at Twin Lakes Recreation Center	
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 Period

## 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/86733981785?pwd=dGJGNVJ3UHpQSVVjbnE0UXE3MlJoQT09

Meeting ID: 867 3398 1785 Passcode: 423461

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