



## AGENDA

City of Bloomington Board of Park Commissioners  
Regular Meeting: Tuesday, January 24, 2023 4:00 – 5:30 p.m.

Council Chambers  
401 N. Morton

### CALL TO ORDER - ROLL CALL

#### **A. CONSENT CALENDAR**

- A-1. Approval of Minutes of December 15, 2022
- A-2. Approval of Claims Submitted December 15, 2022 – January 23, 2023
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review/Approval of Business Report
- A-5. Review/Approval of Credit Card Refunds
- A-6. Declaration of Surplus.
- A-7. Approval of 2023 Farmers' Market contract template
- A-8. Approval of 2023 A Fair of the Arts Exhibitor Agreement template
- A-9. Approval of 2023 Concessions Agreement template
- A-10. Approval of contract services with Izzy's Rental
- A-11. Approval of contract for services with KingSnake Sound Company
- A-12. Approval of 2023 mobile stage rental application
- A-13. Approval of contract for services with Skip Daley
- A-14. Approval of 2023 special use permits and Switchyard Park Pavilion rental agreement
- A-15. Approval of contract addendum with Oscar's Contracting, Inc. for barn repairs at Rogers Family Park (Goat Farm)
- A-16. Approval of contract for Big Bounce Fun House Rentals for community events

#### **B. PUBLIC HEARINGS/APPEARANCES**

- |                          |  |               |
|--------------------------|--|---------------|
| B-1. Bravo Award         | Merrill Hatlen   | (Emily Buuck) |
| B-2. Parks Partner Award | Fxchurch – Pastor Mathew Shockney  | (Julie Ramey) |
| B-3. Staff Introductions | Tara Brooke, Community Events Specialist<br>Ace Chestnut, Community Relations Specialist |               |

#### **C. OTHER BUSINESS**

- |   |                  |
|---|------------------|
| C-1. Election of Board of Park Commissioners officers   |                  |
| C-2. Review/Approval of Resolution 23-01 to Appropriate the Parks Non-Reverting Fund                | (Paula McDevitt) |
| C-3. Review/Approval of appointments to the Environmental Resources Advisory Council                | (Rebecca Swift)  |
| C-4. Review/Approval of naming of Banneker Community Center's backyard garden                       | (Becky Higgins)  |
| C-5. Review/Approval of partnership agreement with CanopyBloomington for Youth Tree Tender Program  | (Haskell Smith)  |
| C-6. Review/Approval of contract with J.R. Ellington Tree Expert CO. for tree removal services      | (Haskell Smith)  |
| C-7. Review/Approval of contract with EcoLogic, LLC for wetland monitoring at Switchyard Park       | (Joanna Sparks)  |
| C-8. Review/Approval of contract addendum with Green Dragon Lawn Care, Inc. primary park locations  | (Joanna Sparks)  |
| C-9. Review/Approval of contract addendum with Green Dragon Lawn Care, Inc. for alternate locations | (Joanna Sparks)  |
| C-10. Review/Approval of Policy 13210 – Multi-Use Trail Design and Operation                        | (Tim Street)     |
| C-11. Approval of Trail Closures for Duke Reliability Project                                       | (Tim Street)     |

**D.     REPORTS**

D-1.	Sports Division	-	Bloomington Pickleball Club – Dan Sessions	(Mark Sterner)
D-2.	Recreation Division	-	None	
D-3.	Operations Division	-	Urban Greenspace Report	(Joanna Sparks)
D-4.	Administration Division	-	None	

**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 [mcdevitp@bloomington.in.gov](mailto:mcdevitp@bloomington.in.gov)).*

The meeting may accessed at the following link:

<https://bloomington.zoom.us/j/89521348833?pwd=M1MvWmFsM0lFWUEyREJOdU51Qm54Zz09>

Meeting ID: 895 2134 8833

Passcode: 740282

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