



AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, February 28, 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 January 24, 2023
- A-2. Approval of Claims Submitted January 24, 2023 – February 27, 2023
- 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 2023
- A-7. Approval of 2023 Food and Beverage Artisan and Food Truck/Push Cart agreement template
- A-8. Approval of partnership agreement with Green Camino, Inc. (EarthKeepers) for two compost collection bins
- A-9. Approval of contract with VET Environmental Engineering, LLC for mold remediation at Switchyard Park Maintenance Building.
- A-10. Approval of 2023 partnership agreement with The Ryder Magazine and Film Series
- A-11. Approval of 2023 Performance and Entertainment agreement template
- A-12. Re-Approval of Policy 13210 – Multi-Use Trail Design and Operations
- A-13. Approval of contract with Cassady Electrical Contractors, Inc. for Farmers' Market shed
- A-14. Approval of contract with Commercial Service for emergency replacement of water heater at Banneker Community Center
- A-15. Approval of contract with Cassady Electrical Contractors, Inc. for emergency electrical work at Banneker Community Center
- A-16. Approval of contract with Aquatic Control, Inc. for Miller-Showers Park
- A-17. Approval of contract with Harrell Fish, Inc. for backflow prevention device maintenance and testing
- A-18. Approval of partnership agreement with Bloomington Junior League Baseball Association

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Bravo Award Amanda Ghaffarian (Community Events volunteer) (Emily Buuck)
- B-2. Parks Partner Award
- B-3. Staff Introductions Sasha Kuznetsov, Parks and Recreation Intern

C. OTHER BUSINESS

- C-1. Election of Board of Park Commissioners Vice President, Representative to the Plan Commission and Representative to the Bloomington Parks Foundation (Kathleen Mills)
- C-2. 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-3. Review/Approval of partnership agreement with Visit Bloomington for concert series (Leslie Brinson)
- C-4. Review/Approval of appointment to the Farmers' Market Advisory Council (Clarence Boone)
- C-5. Review/Approval of partnership agreement with Centerstone of Indiana, INC for park maintenance, landscaping, golf course maintenance and Switchyard Park monitor crew (Joanna Sparks)
- C-6. Review/Approval of contract with EcoLogic, LLC for vegetation management services (Joanna Sparks)
- C-7. Review/Approval of MOU with Duke Energy for Reliability Project Phase 2 (Haskell Smith)
- C-8. Review/Approval of encroachment agreement with Mimimis, LLC (744 S. Morton St) (Tim Street)
- C-9. Review/Approval B-Line closure request from City of Bloomington ITS Department (Tim Street)
- C-10. Review/Approval of Scenic Construction for Rogers Family Park (Change Order 1) (Tim Street)
- C-11. Review/Approval of Policy #13120 – Memorial Benches in Parks (Barb Dunbar)

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| | Review/Approval of Policy#13020 – Commemorative Tree Program | (Barb Dunbar) |
| C-12 | Review/Approval of contract with Commercial Service, Inc. for HVAC work at Operations Center | (Barb Dunbar) |
| C-13 | Review/Approval of contract with Cornerstone PDS for Bryan Park playground site plan | (Barb Dunbar) |
| C-14 | Review/Approval of contract with Radar Masonry for repairs to the Twin Lakes Sports Complex upper deck | (Scott Pedersen) |

D. REPORTS

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| D-1. | Operation Division | - no report |
| D-2. | Recreation Division | - no report |
| D-3. | Sports Division | - no report |
| D-4. | Administration Division | - no report |

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).

The meeting may accessed at the following link:

<https://bloomington.zoom.us/j/84215988353?pwd=UDdqVHYwcVdIOXl6MXE2ejEyZXc5Zz09>

Meeting ID: 842 1598 8353 Passcode: 205790

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Dial by your location. Find your local number: <https://bloomington.zoom.us/j/84215988353>