



AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, March 28, 2023 4:00 p.m. – 5:30 p.m.

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of February 28, 2023
- A-2. Approval of Claims Submitted February 28, 2023 - March 27, 2023
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Review/Approval Credit Card Refunds
- A-6. Declaration of Surplus
- A-7. Approval of partnership agreement with Bloomington Junior League Baseball Association for Winslow north and south concessions operations
- A-8. Approval of partnership agreement with Monroe County Senior League Baseball Association
- A-9. Approval of partnership agreement with Bloomington Football Club
- A-10. Approval of partnership agreement with Civic Theater
- A-11. Approval of service agreement with Aquatic Control Inc. for Griffy Lake aquatic vegetation management
- A-12. Approval of service agreement with EZ-Dock Mid-America for installation of new railings on Griffy Lake accessible boat launch
- A-13. Approval of contract with Sunset Hill Fence Co LLC for fence repairs along the B-Line Trail
- A-14. Approval of service agreement with Trees PLE, INC. for treatment of time sensitive pests and diseases in publicly owned trees
- A-15. Approval of design contract addendum with Mader Design, LLC for Rogers Family Park project
- A-16. Approval of service agreement with Sexton Wilbert Corporation for interment services at White Oak Cemetery
- A-17. Approval of service agreement with Bledsoe, Riggert, Cooper and James, Inc. for topographic surveys at Park Ridge East Park
- A-18. Approval of services agreement with Green Hat Media for photography and video services
- A-19. Approval of service agreement with Winslow Ranch Marketing for photography and video services
- A-20. Approval of service agreement with The Production House for photography, filming and video production services
- A-21. Approval of contract with Value Fencing Company for repairs to Bryan Park tennis court fencing

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Bravo Award - Doug and Kathy Curry (Emily Buuck)
- B-2. Parks Partner Award
- B-3. Staff Introduction Josh Hinton (Switchyard Park Foreperson)

C. OTHER BUSINESS

- C-1. Review/Approval of partnership agreement with Bloomington Pickle Ball Club for community (Mark Sterner) pickle ball lessons
- C-2. Review/Approval of contract with Scenic Construction Services, Inc. for Griffy Dam Trail crossing project (Tim Street)
- C-3. Review/Approval of contract with Marshall Security for security services at the Farmers' Market (Clarence Boone)
- C-4. Review/Approval updates to Policy #13040 – Park and Facility Special Use Policy (Hsiung Marler)
- C-5. Review/Approval contract with Bluestone Tree LLC for Ash tree removal (Haskell Smith)
- C-6. Review/Approval of contract with Trees PLE, INC for Ash tree treatments (Haskell Smith)
- C-7. Review/Approval of contract with White Buffalo for 2023 deer hunt at Griffy Lake Nature hunt (Steve Cotter)

D. REPORTS

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|------|-------------------------|---|---|-----------------|
| D-1. | Operations Division | - | Environmental Resources Advisory Council
Annual Report | (Rebecca Swift) |
| D-2. | Recreation Division | - | no report | |
| D-3. | Sports Division | - | no report | |
| D-4. | Administration Division | - | 2022 Annual Report – draft | (Julie Ramey) |

E. PUBLIC COMMENT

ADJOURNMENT