



AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, August 29, 2023 4:00pm – 5:30pm
(Rescheduled from Tuesday, August 22, 2023)

McCloskey Conference Room #135
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of July 12, 2023 and July 27, 2023 meetings/work session
- A-2. Approval of Claims Submitted July 12, 2023 – August 21, 2023
- A-3. Approval of Non-Reverting Budget Amendment
- A-4. Review of Business Report
- A-5. Review of Credit Card Refund Report
- A-6. Approval of Surplus
- A-7. Approval of contract addendum to service agreement with Bledsoe, Riggert, Cooper & James, Inc. for land surveying services
- A-8. Approval of cooperative program partnership with Indiana University Outdoor Adventures
- A-9. Approval of template of the 2023 Holiday Market Artist Exhibitor Agreement Template
- A-10. Approval of contract with Sunset Hill for emergency fence repairs
- A-11. Approval of contract with Everywhere Signs for repairs to the Buskirk-Chumley Theater marquee

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Bravo Award Kip and Whitney Schlegel (Emily Buuck)
- B-2. Parks Partner Award
- B-3. Staff Introductions

C. OTHER BUSINESS

- C-1. Review/Approval of partnership agreement with Summer Star Foundation for Nature, Art, and Humanity, Inc. (Rebecca Swift)
- C-2. Review/Approval of contract with 858 Industries for installation of sound equipment at Switchyard Park (Leslie Brinson)
- C-3. Review/Approval of contract with Electric Plus for Switchyard Park sound equipment (Leslie Brinson)
- C-4. Review/Approval of contract with BSN Sports for soccer field turf replacement at Twin Lakes Recreation Center (Daren Eads)
- C-5. Review/Approval of partnership agreement with Bloomington Soccer, LLC for soccer program at Twin Lakes Recreation Center (Mark Sterner)
- C-6. Review/Approval of contract with LiveBarn to live stream hockey games from Frank Southern Center (Dee Tuttle)
- C-7. Review/Approval a change to the price schedule for Holiday Market electricity (Leslie Brinson)
- C-8. Review/Approval of contract Bluestone Tree LLC for tree replacements in roadway medians in four locations. (Haskell Smith)
- C-9. Review/Approval contract with Davey Resource Group (Haskell Smith)
- C-10. Review/Approval of contract with West Inc. for Griffy Lake wetland delineation (Steve Cotter)
- C-11. Review/Approval of contract with James Hall for historic consultation work for Lower Cascades Parks (Tim Street)
- C-12. Review/Approval of temporary encroachment agreement with Wininger Construction, Inc. for rail trail connection to Southern Meadows development (Tim Street)

- C-13. Review/Approval of contract with Bledsoe, Riggert, Cooper & James, Inc. for RCA Park (Tim Street) accessible path design to a new picnic shelter
- C-14. Review/Approval of contract with E&B Paving, Inc. for Rogers St. sidewalk and culvert extension project (Tim Street)

D. REPORTS

- D-1. Recreation Division - No Report
- D-2. Operations 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:

Join Zoom Meeting

<https://bloomington.zoom.us/j/82853209825?pwd=WlUzRlVUc2hla0svVXZGSk8xd0ZJdz09>

Meeting ID: 828 5320 9825

Passcode: 034483

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