



AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, October 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 September 26, 2023
- A-2. Approval of Claims Submitted September 26, 2023– October 24, 2023
- 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 partnership Agreement with Bloomington Blades Youth Hockey Association
- A-8. Approval of partnership Agreement with Bloomington Blades High School Hockey Association
- A-9. Approval of partnership Agreement with Bloomington Figure Skating Club
- A-10. Approval of addendum to contract with 858 for sound equipment installations

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Bravo Award Anne Varns (Emily Buuck)
- B-2. Parks Partner Award
- B-3. Staff Introductions Sophie Gilliland, Natural Resources Intern
- B-4. Staff Recognitions Robbie Turpin, Operations Division Crew Leader
Barb Dunbar, Operations Division Coordinator

C. OTHER BUSINESS

- * Interim Director Appointment – Resolution 23-03
- C-1. Review/Approval of Memorandum of Understanding with Monroe County for Fullerton Pike project (Tim Street)
- C-2. Review/Approval of addendum with E&B Paving for 2023 Parks Infrastructure Project (Tim Street)
- C-3. Review/Approval of Policy 10120 – Advertising in Parks (Julie Ramey)
- C-4. Review/Approval of contract with Pursell Monument for repairs at Rose Hill (Barb Dunbar)
- C-5. Review/Approval of contract with Bluestone Tree for pruning at two locations (Haskell Smith)
- C-6. Review/Approval of addendum with Bluestone Tree for hazard tree removal (Haskell Smith)
- C-7. Review/Approval of addendum with J.R. Ellington for hazard tree removal (Haskell Smith)
- C-8. Review of 2024 Price Schedule draft (Division Directors)

D. REPORTS

- D-1. Operations Division - no report
- D-2. Recreation Division - Farmers' Market Advisory Council Annual Report (Clarence Boone)
- D-3. Sports Division - 2023 Aquatics Report (Dee Tuttle)
- 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 tim.street@bloomington.in.gov).

The meeting may accessed at the following link:

Join Zoom Meeting

<https://bloomington.zoom.us/j/87974596592?pwd=SDZjTWwxajZMYXNiWk5zQk1kK3hXUT09>

Meeting ID: 879 7459 6592

Passcode: 035551

Dial by your location +1 646 931 3860 US +1 929 205 6099 US (New York)