



AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, December 12, 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 November 28, 2023
- A-2. Approval of Claims Submitted November 28, 2023 through December 11, 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. Review/Approval of (16) 2024 service agreements in Operations Division (Mark Marotz)
- A-8. Review/Approval of contract with Oiko for invasive plant management (Joanna Sparks)
- A-9. Review/Approval of partnership agreement with MC-IRIS (Joanna Sparks)
- A-10. Review/Approval of partnership agreement with Purdue Extension (Shelby Drake)
- A-11. Review/Approval of partnership agreement with Lisa Greathouse (Shelby Drake)
- A-12. Review/Approval of MOU with Monroe County Public Library for Butler Park story walk (Bill Ream)
- A-13. Review/Approval of contract with Cassady Electric for light repairs at RCA Park (Satoshi Kido)
- A-14. Review/Approval of service agreement with Elevated for TLRC elevator service (Daren Eads)
- A-15. Review/Approval of 2024 Garden Agreement Template (Sarah Mullin)

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Bravo Award – Ray Major (Emily Buuck)
- B-2. Parks Partner Award - none
- B-3. Staff Introductions -none

C. OTHER BUSINESS

- C-1. Review/Approval of Addendum with Centerstone for January-February employees (Joanna Sparks)
- C-2. Review/Approval of Contract with Snider Recreation for Bryan Park playground install (Tim Street)
- C-3. Review/Approval of Contract with Whole Sun Designs for solar panel installation (Tim Street)
- C-4. Review/Approval of Addendum with REA for Bicentennial Gateways project (Tim Street)
- C-5. Review/Approval of Contract with Universal Sign for trail branding project (Julie Ramey)
- C-6. Review/Approval of Contract with Sunset Hill Fence Co. for Butler Park garden fence (Sarah Mullin)
- C-7. Review/Approval of Contract with Electric Plus for Switchyard Park basketball court light installation (Satoshi Kido)
- C-8. Review/Approval of Contract with Jack Laurie Group for TLRC court resurfacing (Daren Eads)

D. REPORTS

- D-1. Sports Division – Bloomington Pickleball Club Annual Report (Satoshi Kido)
- D-2. Operations Division - no report
- D-3. Recreation Division - no report
- D-4. Administration Division - no report

E. PUBLIC COMMENT

ADJOURNMENT

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/87369797649?pwd=VkpEaHQ4M1R5dlllbUVkdUVnWWlkUT09>

Meeting ID: 873 6979 7649 Passcode: 306076

Find your local number: <https://bloomington.zoom.us/u/kbcaMruFav>