



AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, March 26 2024 4:00 – 5:30 p.m.
Council Chambers, 401 N Morton St, Bloomington, IN

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

A-1	Approval of Minutes of February 27, 2024	
A-2	Approval of Claims Submitted February 27, 2024 through March 25, 2024	
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 Contract with Woods Electric for EV Charging Station Installation	Hsiung Marler
A-8	Approval of Partnership Agreement with Monroe County Civic Theater	Crystal Ritter
A-9	Approval of Addendum with Marshall Security for Federal Funding Terms	Tim Street
A-10	Approval of Contract with Marshall Security for Farmer's Market Security	Clarence Boone
A-11	Approval of Partnership with Monroe County Special Olympics	Amy Shrake
A-12	Approval of Updated Service Agreement with KCI	Joanna Sparks

B. PUBLIC HEARINGS/APPEARANCES

B-1	Bravo Award – Alice Leake	Emily Buuck
B-2	Parks Partner Award	(none)
B-3	Staff Introductions – Amy Leyenbeck	Amy Leyenbeck

C. OTHER BUSINESS

C-1	Tree Appeal for 1101 E. Hunter St.	Haskell Smith
C-2	Approval of Resolution 2024-003 for Lease and Financing Agreement for 2024 Golf Carts	Satoshi Kido
C-3	Approval of Contract with Tommy D's Windows, Doors & More for Garage Door Replacement at Winslow Sports Park	Scott Pederson
C-4	Approval of Contract with HFI for Switchyard Park Maintenance Building HVAC Replacement	Amy Leyenbeck
C-5	Approval of Contract with HFI for Switchyard Park Preventive Maintenance	Hsiung Marler
C-6	Approval of Contract with Bluestone for Tree Nursery Improvements	Haskell Smith
C-7	Approval of Contract with Morin's Landscaping for 2024 Powerline Tree Planting Project	Haskell Smith
C-8	Approval of Updated Six Park Policies #1070, #7140, #9050, #11080, #11120, #13040	Leslie Brinson

D. REPORTS

D-1	Environmental Resource Advisory Committee 2023 Report	Rebecca Swift
D-2	Report on Turf Installation at Twin Lakes Recreation Center	Daren Eads

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 virtually at the following link:

<https://bloomington.zoom.us/j/81477070676?pwd=Tn9j9XQp1i7uhlZRbaK1raJtkKIpmZ.1>

Meeting ID: 814 7707 0676

Passcode: 122373