

# **AGENDA**

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, May 21, 2024 4:00 – 5:30 p.m. Council Chambers, 401 N Morton St, Bloomington, IN

#### **CALL TO ORDER - ROLL CALL**

A. CONSENT CALENDAR	۸.	CONSENT CALENDAI
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A-1	Approval of Minutes of April 23, 2024	
A-2	Approval of Claims Submitted April 23, 2024 through May 20, 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 Sunset Hill Fence Company for Fence Repairs	Mark Marotz
A-8	Approval of Contract with Commercial Service for preventive maintenance at Banneker Center and Allison-Jukebox Building	Kevin Terrell
A-9	Approval of Partnership Agreement with Monroe County Fairgrounds for events	Tara Brooke
A-10	Approval of Partnership Agreement with Monroe County History Center for Rose Hill Cemetery events	Crystal Ritter
A-11	Approval of Contract with Professional Golf Carts for Fourth of July Parade rental	Bill Ream
A-12	Approval of Agreement with Indiana University for All Kids Swim	Shelby Drake
A-13	Approval of Partnership Agreement with Summer Starr Foundation for Griffy Lake Nature Days	Rebecca Swift

### B. PUBLIC HEARINGS/APPEARANCES

B-1	Bravo Award – Amy and John Zubay	Emily Buuck
B-2	Parks Partner Award	(none)

#### C. OTHER BUSINESS

C-1	Approval of Resolution 24-004 (Golf Cart lease purchasing authority)	Satoshi Kido
C-2	Approval of Partnership with Downtown Bloomington, Inc. for Fourth of July Parade	Bill Ream
C-3	Approval of Contract with Southside Rental for Fourth of July Parade	Bill Ream
C-4	Approval of Appointments to the Farmer's Market Advisory Committee	Clarence Boone
C-5	Approval of Partnership Agreement with IU Health for facilitated public health programs	Shelby Drake
C-6	Presentation of 2023 Deer Browse Report and Approval of Contract with White Buffalo, Inc. for 2024 Griffy Lake Deer Hunt	Steve Cotter

## D. <u>REPORTS</u>

D <sub>-</sub> 1	Building Trades Park Master Plan Presentation	Tim Street	ı
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#### 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/88994688713?pwd=rMA5PBs89liLeWAIIRit9TA2OBVvVp.1

Meeting ID: 889 9468 8713

Passcode: 552999

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