

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, June 25, 2024 4:00 – 5:30 p.m. Council Chambers, 401 N Morton St, Bloomington, IN

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

Approval of Minutes of Regular Meeting May 21, 2024 and Work Session June 4, 2024	
Approval of Claims Submitted May 21, 2024 through June 24, 2024	
Approval of Non-Reverting Budget Amendments	
Review of Business Reports	
Review/Approval of Credit Card Refunds	
Approval of Surplus and Vehicle Retirement	
Approval of Contract with Marshall Security for 4th of July Parade	Bill Ream
Approval of Contract with Stanley Stemmer for TLRC	Daren Eads
	Approval of Claims Submitted May 21, 2024 through June 24, 2024 Approval of Non-Reverting Budget Amendments Review of Business Reports Review/Approval of Credit Card Refunds Approval of Surplus and Vehicle Retirement Approval of Contract with Marshall Security for 4 th of July Parade

B. PUBLIC HEARINGS/APPEARANCES

B-1	Bravo Award – Rob Cronk	Emily Buuck	
B-2	Staff Introduction – Alec Curry	Alec Curry	

C. OTHER BUSINESS

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C-1	Approval of Addendum with Reed & Sons for Bicentennial Gateway Change Orders	Tim Street
C-2	Approval of Contract with Reed & Sons for Bicentennial Gateway Limestone Wall	Tim Street
C-3	Approval of Contract with bo-mar industries for Bicentennial Gateway Lettering	Tim Street
C-4	Approval of Partnership Agreement for BugFest 2024	Rebecca Swift
C-5	Approval of Contract with All Pro Integrated Systems for Switchyard Pavilion Screen	Hsiung Marler
C-6	Approval of Partnership Agreement with Visit Bloomington	Leslie Brinson
C-7	Approval of Contract with Cassady Electric for Winslow Tennis Light LED Replacement	Satoshi Kido
C-8	Approval of Fee Waiver for Park Foundation Golf Tournament	Satoshi Kido
C-9	Approval of Contract with E&B Paving for RCA Park Shelter Concrete Work	Tim Street
C-10	Approval of Contract with Bledsoe, Riggert, Cooper & James for Switchyard parcel work	Tim Street
C-11	Approval of Contract with Mader Design for Building Trades Phase I Improvements Design	Tim Street
C-12	Acceptance of Easement for Power Line Trail	Tim Street

D. <u>REPORTS</u>

D-1 Stav Cool Bloomington Pool Days Report Julie I	Ramev	
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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/85453402809?pwd=UfzA4N3wHVESheeyneboLtaIBxNdhD.1

Meeting ID: 854 5340 2809

Passcode: 451947

Dial by your location

Find your local number: https://bloomington.zoom.us/u/kmYXk04KP