



CITY OF BLOOMINGTON
parks and recreation

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, January 24, 2017 4:00 – 5:30 p.m.

Council Chambers
401 N. Morton St.

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of December 13, 2016
- A-2. Approval of Claims Submitted January 1, 2017 – January 23, 2017
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Declaration of Surplus

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period -
- B-2. Bravo Award - Andrew Frank (Bloomington Youth Basketball Coach)
- B-3. Parks Partner Award -
- B-4. Staff Introductions - Becky Higgins, Recreation Services Division Director
Ethan Philbeck, Customer Service Main Office
Giorgi Mombach, Community Events Intern
Samantha Davila, Health/Wellness Intern

C. OTHER BUSINESS

- C-1. Review/Approval of Resolution 17-01 to Appropriate the Parks Non-Reverting Fund (Paula McDevitt)
- C-2. Review Approval of Softball Supply Order (Hsiung Marler)
- C-3. Review/Approval of Artificial Ice Events Snowzilla Slide Contract (Bill Ream)
- C-4. Review/Approval of Concession Agreement for WinterFest (Bill Ream)
- C-5. Review/Approval of Contract Amendment with Rundell Ernstberger Associates for Switchyard Park Design Services (Dave Williams)
- C-6. Review/Approval of Contract with Farm Vendors (Marcia Veldman)
- C-7. Review/Approval of Center for Sustainability Rental Agreement for 245 Grimes LN. (Steve Cotter)
- C-8. Review/Approval of Food Truck RFP and Agreement (Marcia Veldman)
- C-9. Election of Officers

D. REPORTS

- D-1. Operations Division -
- D-2. Recreation Division -
- D-3. Sports Division -
- D-4. Administration Division -

ADJOURNMENT