

#### **AGENDA**

City of Bloomington Board of Park Commissioners

Regular Meeting: Tuesday, February 21, 2017 4:00 – 5:30 p.m.

40

Council Chambers 401 North Morton

(Paula McDevitt)

(Marcia Veldman)

(Marcia Veldman)

(Marcia Veldman)

(Scott Pedersen)

(Marcia Veldman)

(Elizabeth Tompkins)

# **CALL TO ORDER - ROLL CALL**

# A. CONSENT CALENDAR

- A-1. Approval of Minutes of January 24, 2017
- A-2. Approval of Claims Submitted January 25, 2017 February 20, 2017
- A-3 Review of Business Report

# B. **PUBLIC HEARINGS/APPEARANCES**

- B-1. Public Comment Period -
- B-2. Bravo Award Andrew Frank, Bloomington Youth Basketball (Nikki McEachern)
- B-3. Parks Partner Award
- B-4. Staff Introductions Kendal Ayers, Sports Division Intern

# C. <u>OTHER BUSINESS</u>

- C-1 Review/Approval of amendment to the Bloomington Parks Foundation Partnership
  Agreement (Paula McDevitt)
- C-2. Review/Approval of IU Health Bloomington Partnership Agreement (Alison Miller)
- C-3. Review/Approval of IU School of Public Health Recreation, Parks and Tourism
- Studies Department Partnership Agreement
  C-4. Review/Approval of Prepared Food Vendor Contracts
- C-5. Review/Approval of Food Truck Vendor Contract
- C-6. Review/Approval of appointments to the Farmers' Market Advisory Council
- C-7. Review/Approval of appointments to the Environmental Resources Advisory Council
- C-8. Review/Approval of Diamond Dynamics Partnership Agreement
- C-9 Review/Approval in Price Schedule for Farmers' Market mushroom inspection fee

#### D. REPORTS

- D-1. Operation Division Environmental Resources Advisory Council Annual Report (Melissa Clark)
- D-2. Recreation Division
- D-3. Sports Division
- D-4. Administration Division

# **ADJOURNMENT**