

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, March 8, 2016 4:00 – 5:30 p.m. Council Chambers 401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of February 16, 2016
- A-2. Approval of Claims Submitted February 17, 2016 March 7, 2016
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

B. PUBLIC HEARINGS/APPEARANCES

B-1. Public Comment Period -

B-2. Bravo Award - Dick Stumpner (Nikki Wooten)

B-3. Parks Partner Award - B-4. Staff Recognition -

C. OTHER BUSINESS

C-1.	Review/Approval of Prepared Food Vendor	(Marcia Veldman)
C-2.	Review/Approval of Farmers' Market Advisory Council Members	(Marcia Veldman)
C-3.	Review/Approval of Alcohol Permit for Clips Film Event at Bryan Park	(Greg Jacobs)
C-4.	Review/Approval of Partnership Agreement with Monroe County Civic Theater	(Greg Jacobs)
C-5.	Review/Approval of Partnership Agreement with Ryder Film Series	(Greg Jacobs)
C-6.	Review/Approval A Fair of the Arts and Holiday Market Garbage Removal Fee	(Greg Jacobs)
C-7.	Review/Approval of Adopt-A-Roundabout Partnership Agreement	(Joanna Sparks)
C-8.	Review/Approval of Contract with Huston Electric for Waldron, Hill, and Buskirk Park	(Dave Williams)
	Eco Lighting for B-Line Trail Lights and Cassady Electric for BCT Lights	
C-9.	Review/Approval of Concession Beverage Bid Proposal	(John Turnbull)
C-10.	Review/Approval of ERAC Advisory Council Members	(Elizabeth Tompkins)
C-11.	Review/Approval Policy 9030 – Foundation Invoicing Procedure	(Paula McDevitt)

D. <u>REPORTS</u>

D-1. Operation Division

D-2. Recreation Division - 2016 Community Events Calendar (Lynsie Haag)

D-3. Sports Division -

D-4. Administration Division -

ADJOURNMENT