



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, November 15, 2016 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 October 25, 2016
- A-2. Approval of Claims Submitted October 26, 2016 – November 14, 2016
- 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 - Lake Effect Lighting and Sound (Nikki McEachern)
- B-3. Parks Partner Award -
- B-4. Staff Introductions -

C. OTHER BUSINESS

- * Director Appointment Resolution 16-13 (Paula McDevitt)
- C-1. Review/Approval of Contract with Interpretive Designs (Dave Williams)
- C-2. Review/Approval of Contract with STR Building Resources (Mark Sterner)
- C-3. Review/Approval of Contract with Steve's Roofing and Sheet Metal (Joanna Sparks)
- C-4. Review/Approval of Contract with Eco Logic (Steve Cotter)
- C-5. Review/Approval of 2017 Event Permit Application Changes (Greg Jacobs)
- C-6. Review/Approval to Add Food Trucks and/or Push Carts to Farmers' Market (Marcia Veldman)
- C-7. Review/Approval of 2017 Price Schedule (Paula McDevitt)
- C-8. Review of Integrative Pest Management Plan (Steve Cotter)

D. REPORTS

- D-1. Operations Division -
- D-2. Recreation Division - Banneker Program Update (Erik Pearson)
- D-3. Sports Division -
- D-4. Administration Division -

ADJOURNMENT