



**CITY OF BLOOMINGTON**  
**parks and recreation**

**AGENDA**

City of Bloomington Board of Park Commissioners  
Regular Meeting: Thursday, July 13, 2017 4:00pm – 5:30pm

Council Chambers  
401 North Morton

**CALL TO ORDER - ROLL CALL**

**A. CONSENT CALENDAR**

- A-1. Approval of Minutes of May 23, 2017
- A-2. Approval of Claims Submitted May 23, 2017 – July 12, 2017
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Approval of Surplus

**B. PUBLIC HEARINGS/APPEARANCES**

- B-1. Public Comment Period -
- B-2. Bravo Award -
- B-3. Parks Partner Award -
- B-4. Staff Introductions - Program/Facility Coordinator (Erik Pearson)

**C. OTHER BUSINESS**

- C-1. Review/Approval of partnership agreement with Bloomington Parks Foundation (John Turnbull)
- C-2. Review/Approval of contract Playworld Midstates for Cascades Park playground net replacement (Barb Dunbar)
- C-3. Review/Approval of Duke Energy Easement in Switchyard Park (Dave Williams)
- C-4. Review/Approval of survey contract for Waldron Hill Buskirk Park (Dave Williams)
- C-5. Review/Approval of consultant contract for Design Services on Park Bond funded projects at RCA Park, Sherwood Oaks Park, and Griffy Lake (Dave Williams)
- C-6. Review/Approval of service agreement with Mark Stephen Enterprises, LLC (Joanna Sparks)
- C-7. Review/Approval of contract with Vermont Systems for RecTrac Software Update (Kim Clapp)
- C-8. Review/Approval of contract with Vermont Systems for RecTrac on-site training (Kim Clapp)
- C-9. Review/Approval service agreement with HFI for AJB and Banneker repairs (Leslie Brinson)
- C-10. Review/Approval of partnership agreement with Monroe County Public Library (Leslie Brinson)
- C-11. Review/Approval of partnership agreement with Mad 4 My Dog (Bill Ream)
- C-12. Review/Approval of Alcohol Permit Request for 2017 Garlic Fest and Community Art Fair (Crystal Ritter)
- C-13. Review/Approval of change in the 2017 Price Schedule for Community Garden Program (Robin Kitowski)
- C-14. Review/Approval of contract with Bloomington Seal Coating & Paving for Winslow Sports Park (Dee Tuttle)

**D.     REPORTS**

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

**ADJOURNMENT**