



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

**AGENDA**

City of Bloomington Board of Park Commissioners  
Regular Meeting: Tuesday, August 22, 2017 4:00pm – 5:30pm

Council Chambers  
401 North Morton

**CALL TO ORDER - ROLL CALL**

**A. CONSENT CALENDAR**

- A-1. Approval of Minutes of July 25, 2017
- A-2. Approval of Claims Submitted July 22, 2017 – August 18, 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 -

**C. OTHER BUSINESS**

- C-1. Review/Approval of Wildlife Services Management Contract for Reduction of Deer at Griffy Lake (Steve Cotter)
- C-2. Review/Approval of IU Health Bloomington Stream Mitigation proposal (Steve Cotter)
- C-3. Review/Approval of Resolution 17-05 Refunding of 2009 Park District Bonds (Paula McDevitt)
- C-4. Review/Approval of Energy System Group solar project proposal for Parks properties (Jacqui Bauer, ESD)
- C-5. Review/Approval of contract with Steve's Roofing for Park Ridge East Shelter House (Barb Dunbar)
- C-6. Review/Approval of partnership agreement with Summer Star Foundation for Nature, Arts & Humanity (Elizabeth Tompkins)
- C-7. Review/Approval of contract with Eco Logic, LLC for removal of Invasive Plant Species (Joanna Sparks)
- C-8. Review/Approval of service agreement with Ronnie G. Purcell for monument repairs (Joanna Sparks)
- C-9. Review/Approval of contract with Interpretive Ideas for Peoples Park signage (Dave Williams)
- C-10. Review and Approval of contract with REA for Peoples Park improvements (Dave Williams)
- C-11. Review/Approval of Holiday Market artist fee in 2017 Price Schedule (Crystal Ritter)
- C-12. Review/Approval of contract with Fox Construction Company, Inc. for Frank Southern Center restroom renovation and TLRC locker room renovations (John Turnbull)
- C-13. Review/Approval of contract amendment with Chef for Hire (Erik Pearson)
- C-14. Review/Approval of contract with Umphress Masonry, Inc. (Barb Dunbar)
- C-15. Review/Approval of contract addendum with Baker Stone Work (John Turnbull)
- C-16. Review/Approval of contract with Kentucky Fairways Zoysia Sod Farm (John Turnbull)

**D. REPORTS**

- D-1. Recreation Division -
- D-2. Operations Division -

- D-3. Sports Division -
- D-4. Administration Division -

**ADJOURNMENT**