

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, October 24, 2017 4:00 – 5:30 p.m. Council Chambers 401 N. Morton St.

CALL TO ORDER - ROLL CALL

A. CONSENT	CALENDA	R
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- A-1. Approval of Minutes of September 29, 2017 and October 2, 2017
- A-2. Approval of Claims Submitted September 16, 2017 October 20, 2017
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Approval of Surplus

B. <u>PUBLIC HEARINGS/APPEARANCES</u>

B-1. Public Comment Period -

B-2. Bravo Award - Terry Clark (Sarah Owen)

B-3. Parks Partner Award -

B-4. Staff Introductions

C. OTHER BUSINESS Review/Approval of A

C-1.	Review/Approval of Access License Agreement with IU Health Bloomington	(Steve Cotter)
C-2.	Review/Approval of Affordable Housing Project RFP proposal	(Paula McDevitt)
C-3.	Support of Lease Purchase Agreement for Solar Panels	(Anahit Behjou)
C-4.	Review/Approval of contract with The Production House	(Julie Ramey)
C-5.	Review/Approval of partnership Agreement with Bloomington Blades	(Dee Tuttle)
	Youth Hockey Association	
C-6.	Review/Approval of partnership Agreement with Bloomington Blades	(Dee Tuttle)
	High School Hockey Association	
C-7.	Review/Approval of partnership Agreement with Bloomington Figure Skating Club	(Dee Tuttle)
C-8.	Review/Approval of contract with C & H Lawn and Landscaping	(Dee Tuttle)
C-9.	Review/Approval of contract with Overhead Door of Bloomington	(Dee Tuttle)
C-10.	Review Approval of partnership Agreement with Chris Doran	(Mark Sterner)
C-11.	Review/Approval of contract with Bounds Flooring Inc.	(Mark Sterner)
C-12.	Review/Approval of contract with Eco Logic LLC	(Joanna Sparks)
C-13.	Review/Approval of Holiday Market Selling Spirits	(Marcia Veldman)
C-14.	Review of 2018 Price Schedule	(Division Directors)

D. <u>REPORTS</u>

D-1. Operations Division -

D-2. Recreation Division - Kid City Report (Amy Shrake)

D-3. Sports Division -

D-4. Administration Division -

ADJOURNMENT