



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, February 27, 2018 4:00 – 5:30 p.m.

McCloskey Conference Room
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of January 23, 2018
- A-2. Approval of Claims Submitted January 24, 2018 – February 26, 2018
- 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 -
- B-3. Parks Partner Award -
- B-4. Staff Introductions -

C OTHER BUSINESS

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|-------|---|----------------------|
| C-1. | Review/Approval of Amendment to STR Resources Agreement for roofing projects | (Dave Williams) |
| C-2. | Review/Approval of encroachment agreement with Pedcor Companies | (Dave Williams) |
| C-3. | Review/Approval of service agreement with JB Salvage for Landscaping Area | (Joanna Sparks) |
| C-4. | Review/Approval of contract with Ecologic for Rail Trail Invasive Species Removal | (Joanna Sparks) |
| C-5. | Review/Approval of contract with Ed Santos for Various 2018 Events | (Hannah Buddin) |
| C-6. | Review/Approval of partnership agreement with Civic Theater | (Crystal Ritter) |
| C-7. | Review/Approval of contract with Oracle Elevator for Banneker Community Center | (Erik Pearson) |
| C-8. | Review/Approval of ERAC Advisory Council Member | (Elizabeth Tompkins) |
| C-9. | Review/Approval of contract with Aerialogy for Spring Fling | (Hannah Buddin) |
| C-10. | Review/Approval of contract with Mominee Tree for RCA Park | (Lee Huss) |
| C-11. | Review/Approval of contract with Rick Patrick Tree Care for street tree pruning | (Lee Huss) |
| C-12. | Review/Approval of service agreements for Sports Division | (John Turnbull) |
| C-13. | Review/Approval of Farmers Market Advisory Council members | (Marcia Veldman) |
| C-14. | Review/Approval of Farmers Market Prepared Food Vendors for 2018 season | (Marcia Veldman) |

D. REPORTS

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|------|-------------------------|---|-----------------|
| D-1. | Operation Division | -Switchyard Park Logo and Project Bidding Schedule | (Dave Williams) |
| | | -Environmental Resources Advisory Council Annual Report | (Melissa Clark) |
| D-2. | Recreation Division | - Community Foundation Grant Award | (Erik Pearson) |
| D-3. | Sports Division | - | |
| D-4. | Administration Division | - IPRA Awards | (Julie Ramey) |

ADJOURNMENT