

AGENDA

City of Bloomington Board of Park Commissioners

Regular Meeting: Tuesday, June 26, 2018 4:00pm – 5:30pm

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

	~~~~~~	~
Α.	CONSENT	CALENDAR

- A-1. Approval of Minutes of May 22, 2018 and June 11, 2018
- A-2. Approval of Claims Submitted May 23, 2018 June 25, 2018
- 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 - Bob and Penny Austin (Sarah Owen)
B-3. Parks Partner Award - Lisa Baker, DDS (Chrystal Ritter)
B-4. Staff Introductions - Sarah Mullin (Community Events Coordinator – Market Master)

Kayla Lockwood (Aquatics Intern)

### C. OTHER BUSINESS

C-1.	Review/Approval of partnership agreement with IU Recreation, Parks, and Tourism		
	Studies department	(Paula McDevitt)	
C-2.	Review/Approval of addendum to partnership agreement with CenterStone	(Paula McDevitt)	
C-3.	Review/Approval of contract with Bledsoe Riggert Cooper James for boundary survey	(Dave Williams)	
C-4.	Review/Approval of contract with Bruce Wilds Security for B-Town Boom fireworks	(Becky Higgins)	
C-5.	Review/Approval of contract with New Life Church for B-Town Boom clean up	(Bill Ream)	
C-6.	Review/Approval of contract with Schmidt & Associates	(John Turnbull)	
C-7.	Review/Approval of contract with Neidigh Construction for Cascades Clubhouse		
	Construction	(John Turnbull)	
C-8.	Review/Approval of contract with Freije RCS Engineered Solutions for Frank Southern		
	Center	(Hsiung Marler)	
C-9.	Review/Approval of contract with Bartlett Tree Experts for root flare injections	(Lee Huss)	
C-10.	Review/Approval of contract with Bluestone Tree for tree removals	(Lee Huss)	
C-11.	Review/Approval of contract agreement with Trees, PLE Inc.	(Lee Huss)	

# D. <u>REPORTS</u>

- D-1. Recreation Division D-2. Operations Division -
- D-3. Sports Division
- D-4. Administration Division Gold Medal Video (Julie Ramey)

## ADJOURNMENT