



CITY OF BLOOMINGTON
parks and recreation

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, August 21, 2018 4:00pm – 5:30pm

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of July 24, 2018
- A-2. Approval of Claims Submitted July 24, 2018 – August 20, 2018
- 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 - AmeriCorps “Oak 8” Team (Sarah Owen)
- B-3. Parks Partner Award -
- B-4. Staff Introductions -

C. OTHER BUSINESS

- C-1. Review/Approval of 2019 Parks General Fund Budget (Paula McDevitt)
- C-2. Review/Approval of partnership agreement with Monroe County Public Library (Leslie Brinson)
- C-3. Review/Approval of addendum to Woods Electrical Contractor’s Inc. service agreement (Dave Williams)
- C-4. Review/Approval of contract with Lentz Paving, LLC for court resurfacing (John Turnbull)
- C-5. Review/Approval of service agreement with VET Environmental Engineering, LLC (Steve Cotter)

D. REPORTS

- D-1. Administration Division - no report
- D-2. Recreation Division - no report
- D-3. Operations Division - Griffy Lake Nature Preserve Deer Management Plan (Steve Cotter)
- D-4. Sports Division - Report on ASA 16U Northern National Tournament (John Turnbull)

ADJOURNMENT