



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

**AGENDA**

City of Bloomington Board of Park Commissioners  
Regular Meeting: Tuesday, September 18, 2018 4:00pm – 5:30pm

Council Chambers  
401 North Morton

**CALL TO ORDER - ROLL CALL**

**A. CONSENT CALENDAR**

- A-1. Approval of Minutes of August 21, 2018
- A-2. Approval of Claims Submitted August 22, 2018 – September 17, 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. Appeal of Park Suspension
- B-2. Public Comment Period
- B-3. Bravo Award
- B-4. Parks Partner Award -
- B-5. Staff Introductions - Raphael Tingley, SPEA Fellow

**C. OTHER BUSINESS**

- C-1. Review/Approval of appointment to the Environmental Resources Advisory Council (Elizabeth Tompkins)
- C-2. Review/Approval of addendum to the Special Olympics partnership agreement (Amy Shrake)
- C-3. Review/Approval of partnership agreement with Monroe County Fairgrounds and Wonderlab for the Bloomington Pumpkin Launch (Bill Ream)
- C-4. Review/Approval of Holiday Market artist vendor contract template (Crystal Ritter)
- C-5. Review/Approval of Holiday Market local product vendor contract template (Sarah Mullin)
- C-6. Review/Approval of contract for Holiday Market carriage rides (Leslie Brinson)
- C-7. Review/Approval of partnership agreement with Jumpstart Sports (Erik Pearson)
- C-8. Review/Approval of partnership with Bloomington Soccer, LLC (Mark Sterner)
- C-9. Review/Approval of contract with Bluestone, LLC for tree removal (John Turnbull)
- C-10. Review/Approval of the reinstatement of the Cascades Golf Course Advisory Council (John Turnbull)
- C-11. Review/Approval of Fee Waiver for Parks Foundation Golf Outing (John Turnbull)
- C-12. Review/Approval of contract with Bledsoe Riggert Cooper James (Joanna Sparks)
- C-13. Review/Approval of contract with ECO Logic, LLC (Joanna Sparks)
- C-14. Review/Approval of contract with Monroe/Owen Appraisal, Inc. (Steve Cotter)

**D. REPORTS**

- D-1. Administration Division - Organization Review Final Report (Paula McDevitt)  
Austin Hochstetler, PROS Consulting Inc.
- D-2. Recreation Division - No Report
- D-3. Operations Division - Aquatic Vegetation Management Report (Aquatic Control)
- D-4. Sports Division - No report

**ADJOURNMENT**