



CITY OF BLOOMINGTON
parks and recreation

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, October 23 2018 4:00 – 5:30 p.m.

Council Chambers
401 N. Morton St.

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of September 18, 2018 and October 4, 2018.
- A-2. Approval of Claims Submitted September 19, 2018 – October 22, 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 - Rundell Ernstberger Associates (Sarah Owen)
- B-3. Parks Partner Award -
- B-4. Staff Introductions -

C. OTHER BUSINESS

- C-1. Review/Approval of Declaratory Resolution # 18-02 through 18-04 Titled: Declaratory and bond resolution of the Board of Park Commissioners of the City of Bloomington approving projects of the park district of the City of Bloomington, Indiana and authorizing issuance of 2018A Bonds, 2018B Bonds, and 2018C Bonds for the purpose of providing funds to be applied to pay for projects and incidental expenses in connection therewith and on account of the issuance of the 2018A Bonds, 2018B Bonds and 2018C Bonds. (Paula McDevitt)
- C-2. Review/Approval of partnership Agreement with Bloomington Blades Youth Hockey Association (Dee Tuttle)
- C-3. Review/Approval of partnership Agreement with Bloomington Blades High School Hockey Association (Dee Tuttle)
- C-4. Review/Approval of partnership Agreement with Bloomington Figure Skating Club (Dee Tuttle)
- C-5. Review/Approval of contract with Danielle Lucas (Julie Ramey)
- C-6. Review/Approval of easement for Switchyard Park (Dave Williams)
- C-7. Review/Approval of contract with Mominee Tree (Lee Huss)
- C-8. Review/Approval of contract addendum with Bluestone - May Contract (Lee Huss)
- C-9. Review/Approval of contract addendum with Bluestone - June Contract (Lee Huss)
- C-10. Review/Approval of contract addendum with Designscape (Lee Huss)
- C-11. Review/Approval of contract addendum Lentz Paving (John Turnbull)
- C-12. Review of 2018 Price Schedule (Division Directors)

D. REPORTS

- D-1. Operations Division -
- D-2. Recreation Division - Banneker Community Center Summer Program Report (Erik Pearson)

- D-3. Sports Division -
 - D-4. Administration Division - September Digest Video (Hannah Buddin)
- ADJOURNMENT**