



Board of Park Commissioners
Regular Meeting
Minutes

Tuesday, October 23, 2018
4:01 p.m. – 5:42 p.m.

Council Chambers
401 N. Morton St.

CALL TO ORDER

The meeting was called to order by Kathleen Mills at 4:01 p.m.

Board Present: Kathleen Mills, Les Coyne, Joseph Hoffman, and Darcie Fawcett

Staff Present: Paula McDevitt, Dave Williams, Becky Higgins, John Turnbull, Julie Ramey, Kim Clapp, Mark Marotz, Leslie Brinson, Sarah Owen, Erik Pearson, and Hannah Buddin

A. CONSENT CALENDAR

- A-1. Approval of Minutes of September 18, 2018 and October 4, 2018 meetings
- A-2. Approval of Claims Submitted September 18, 2018 through October 22nd
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Approval of Surplus

The Board acknowledge the Bloomington Parks and Recreation Department for winning the National Gold Medal Award for excellence in parks. The Department received the award during the national conference in Indianapolis. It is very exciting and well deserved. The Board requested Ms. McDevitt explain the award process.

Paula McDevitt, Administrator responded, this is a national award, made up of four categories that are defined by population. Annually, one department from each class is named a winner. The Bloomington Parks and Recreation Department falls into category three, a division with a population of 75,000 to 150,000.

The Department first won the Gold Medal award in 2007, after being named a finalist for 7 consecutive years. Once a department wins the award, there is a five year period they become ineligible. The Department's next application, submitted in 2017, was not selected as a finalist. In 2018, the department once again applied, and were chosen as a finalist in April. The next task of the process, was to compile all application information and create a five minute Gold Medal video. With the help of the individuals in the community, Julie Ramey, Community Relations Manager was able to organize, create, and submit the required video. We were proud to be named a finalist, and are extremely honored to once again be named the category three Gold Medal Award winner.

Joe Hoffmann made a motion to approve the Consent Calendar. *Darcie Fawcett* seconded the motion. *Kathleen Mills* any public questions or comments, seeing none. Motion unanimously carried.

B. PUBLIC HEARINGS/APPEARANCES

B-1. Public Comment Period –

Sarah Kopper approached the podium. I am a resident here in Bloomington and the parent of two kids, ages six and four. I am here to discuss the proposed 2019 pool fees. I have been concerned in past years. In 2016, the cheapest option was to purchase a fifty punch economy pass for \$100, in 2017 it increased to \$150, in 2018 it increased to \$200 and the proposal for 2019 is to increase to \$225. I feel this is an expediential increase and decreases the affordability for a lot of families. Being able to buy in at \$100 is one thing, but having to put up \$225 to get that lower rate is a different thing. I am aware the slides are now included, which could be part of the increase between the \$150 and \$225. Even discounting that, it has grown a lot.

I think our community pools should be a resource for all citizens. There used to be free days at both the Bryan Park and Mills pools from 4:00 pm on, on the days above 90 degrees. This is no longer available at the Bryan Pool, which borders the Templeton School district. Which is a title once school, where 75 percent of the kids are on the free or reduced lunch program. So I think the idea of thinking we should only be focusing on the Mills Pool is misguided. There is an option for financial assistance, but that requires an application, including an application fee, and getting a document notarized. I'm not sure how well publicized this is, and how many families are aware this is an option for them. When you walk into the pool you see the prices on the sign, but it doesn't say to ask if you need financial assistance. I think many families don't even know that is a choice for them.

I think this is both a social justice issue and a public health issue, in the way that for example that Frank Southern Ice Arena is not, because it is available during the summer hours when the kids are not in school and due to the heat. Which I think that is why you use to partner with IU Health, to offer those free hours for kids and their families. I think the current pricing is pricing out the middle income families. I know a lot of families when I suggest let's go to the pool, they say let's go to the Lions Den or the meet at the park instead. Because if you aren't able to buy the economy pass, it cost a family of four \$24.00. Which is a lot for families to pay for just a couple hours of fun.

I didn't come here today to criticize the Parks Department. I love so many of the things the Parks Department does. There isn't a day that goes by that I don't use the facilities available through the Parks Department. I'm here because I think we can brainstorm storm better ideas of how we can make it affordable to all. I think there are creative solutions out there. Some ideas I have, and I'm sure the Board and the staff can come up with many, many more, by looking at what other cities who have made this a priority and making accessibility to all a priority. I think one thing is having a summer pass that families could buy. That would eliminated the need for families who are on assistance to come in. It's a tiered system where some people are paying, and some people are on a list that they are able to get in. Where if you have a summer pass no one would know whether you were on assistance or whether you had paid for a membership. I would also guess, that many families would purchase such a membership and not use it as much as they thought, increasing the revenue for the Department. The IU pool for example offers to the public, non IU affiliated, a pass for \$288 for the entire summer.

I would guess the reasoning behind including the slides in the current pricing structure was to streamline operations, which I think is a worthy goal. It took away an option for families to make their visit more affordable, by not purchasing slides if that wasn't something they wanted. I think we should consider reinstating that difference, so that people can add on if they want to, but they can still get into the basic pool for a lower rate. I think some other ideas would be to have free days twice a month. The way that children museums often have a free day. There is also an equity in that, that there is not a tiered system, everybody is getting in for that same price. I think that's also what the free days do on the hot days, everyone is walking in and no one knows who is on assistance and who is not. I'm sure there are many other great ideas out there, and I hope you will consider exploring some of those before approving another increase, that is just one in a series.

As a community I would hope that our values are trying to make the facilities accessible to as many people as possible. All of our tax dollars are going to support these pools. Right now only some people are able to access them, and I think that disparity has been growing over the past few years. In a community where we are spending \$30,000,000 on Switchyard Park, it's hard for me to understand why we aren't able to maintain a level of affordability in the facilities that we already have. I really appreciate you taking the time to hear what I'm saying. I hope that you will discuss this and think about ways to make this more affordable, and not just rubber stamp the pricing that has been proposed.

The Board thanked Sarah Kooper for her comments and ideas. The Board offered an additional idea of unused punches be donated for next year usage.

B-2. Bravo Award – None

B-3. Parks Partner Award – Rundell Ernstberger Associates

Sarah Owens, Community Relations Coordinator, the Department would like to recognize the firm of Rundell Ernstberger Associates (REA) as the recipient of the Parks Partner Award. The firm has a long history of substantial contributions to the Bloomington Parks and Recreation Department. They have been an integral part of many park and trail designs, including the largest park development project in our City's history, the Switchyard Park. The Department is incredibly grateful to REA for their exceptional work and their support of Parks programs.

Kevin Osburn, Principal, PLA, ASLA Rundell Ernstberger Associates approached the podium. We want to thank you, we are truly honored to be named a Parks Partner. What we have realized is, great projects are made by great clients, and the Bloomington Parks Department has been a great client over the years. We are really excited about all of the work we have done together over the years.

B-4. Staff Introduction – None

C. OTHER BUSINESS

C-1. Review/Approval of Declaratory Resolutions 18-02, 18-03, and 18-94 for Bicentennial Trees & Trails Bond

Paula McDevitt, Administrator, staff recommends the approval of resolutions 18-02, 18-03, and 18-04 for the issuance of Parks Districts Bonds for Bicentennial Trees & Trails projects. These bonds are being issued as Property Tax bonds for the approximate amounts of \$3.5 million, \$3.9 million, and \$3.0 million, revenues from property taxes will be used to repay the bonds. Funds from these bonds will be used for seven large capital improvements projects that cannot be otherwise funded. The capital improvement list includes: 7th St. Greenway, Griffy Lake Loop Trail, Cascades Trail, RCA/Power Line Trail, 4 – 6 City entryways and tree groves, 1,400 street trees replaced, and 3 blocks of alley enhancements/rebuilds. These projects are to honor Bloomington's past and future.

Beth Rosenbarger, Planning Services Manager, Planning Department approached the podium.

Bond Resolution 18-02 includes design of a 2-way protected bicycle lane on 7th Street (B-Line to Woodlawn Ave), designed to increase safety and comfort for all roadway users. Design will include separation for bus stops and street design improvements for bus traffic.

The design of a 0.60 mile Neighborhood Greenway on 7th Street (Union Ave. to the Bypass) designed to calm traffic and prioritize walking and bicycling.

Dave Williams, Operations Director Parks Department approached the podium.

Bond Resolution 18-02 includes construction of RCA/Powerline Trail length 1.5 miles and estimated cost \$1.4 million.

Bond Resolution 18-03 includes two trails, an 3.6 mile Griffy Lake Loop Hiking Trail, estimated cost \$1.25 million, and a 1.2 mile Lower Cascades Trail, estimated cost of \$2.1 million

Bond Resolution 18-04 includes entryway beautification and related improvement projects at 4 or more locations. Estimated cost of \$1.25 million. Street tree planting are also included in this bond at an estimated cost \$800,000.

Adam Wasson, Director Public Works Department approached the podium.

Bond Resolution 18-04 includes the Downtown Alley improvements project of a three block area. This project includes beautification, clean-up and lighting of the alleys, milling and paving for surface improvement, and activation of underused City assets by art installations, and the potential of creating some pedestrian only areas.

The Board inquired if the resolutions were written in a manner that would allow flexibility in the use of the bond proceeds. Can a portion of 8th Street be utilized in the Neighborhood Greenway project, allowing access to the underpass that goes under the bypass? This section of 8th Street is primarily used by bicycles to go under the bypass, which is preferred over 7th Street.

Jeff Underwood, City Controller approached the podium and responded. There is flexibility built into all three bond

resolutions which allows for necessary changes as needed. These are future projects, the designs of these projects have not been completed. The flexibility of these bonds allow for changes to adapt to the conditions of the projects, and for any unexpected road blocks. If a situation arises that prevents the completion of a project, funds may be used for a similar project.

If the Declaratory Resolutions are approved tonight, they will move onto the City Council for review and approval. The City Council meetings are scheduled for October 23, 2018 and October 31, 2018. If approved by City Council, the Board of Park Commissioners will be presented with Confirmatory Resolutions.

The Resolutions authorize the issuance of the debt. All contracts for design and construction will follow the normal process. This authorizes slightly more than \$10,000,000 in total proceeds, with the majority of the funds going towards the projects. Some funds will be used for bond council, financial advisors, rating agencies, and printing charges. The resolution also allows for a 10% contingency on the construction, there again giving flexibility on the projects. The resolutions allow for a maximum of 6% on the interest rate, and is a 20 year bond project repayment. The resolution allows for either competitively or to negotiate a deal to receive the best interest rate.

This is a property tax based bond, no parks fees need to be raised or to be utilized, or cash balances be used for the repayment of this bond. We anticipate the debit services being \$775,000 - \$800,000 per year, and will need a property tax rate of 3 cent per 100. A house with a net assessed value of \$100,000, would cost approximately \$30 per year for the bond repayment. If resolutions are approved, we will report back with details from the successful sale.

The Mayor has inquired to the possibility of being able to offer a portion of these bond sales directly to citizens of Bloomington and Monroe County. We are reaching out to the Neighborly Group that specializing in this process, allowing smaller bonds being made available to the public without the need a brokerage account.

Bruce Donaldson, Barnes and Thornton assisting with bond council approached the podium. There is an appropriation of the bond proceeds as a part of the bond resolution, which requires a Public Hearing. This meeting has been announced as the Public Hearing and will provide the public with the opportunity to comment before approval of the Resolutions.

Kathleen Mills inquired if there were any public comments or questions regarding on Resolution 18-02. Seeing none.

Joe Hoffman having completed our Public Hearing on the bond that is the subject of Resolution 18-02, I will now move for approval of Resolution 18-02. *Darcie Fawcett* seconded the motion. Motion was unanimously carried.

Joe Hoffman having completed our Public Hearing on the bond that is the subject of Resolution 18-03, I will now move for approval of Resolution 18-03. *Darcie Fawcett* seconded the motion. *Kathleen Mills* inquired if there were any public comments or questions regarding Resolution 18-03. Seeing none. Motion was unanimously carried.

Joe Hoffman having completed our Public Hearing on the bond that is the subject of Resolution 18-04, I will now move for approval of Resolution 18-04. *Darcie Fawcett* seconded the motion. *Kathleen Mills* inquired if there were any public comments or questions regarding Resolution 18-04. Seeing none. Motion was unanimously carried.

C-2 Review/Approval of Partnership Agreement with Bloomington Blades Youth Hockey Association

Dee Tuttle, Sports Facility/Program Manager the Department wishes to provide an opportunity for the Bloomington community to participate in a diverse competitive youth hockey program. This Agreement outlines a program partnership which will provide a hockey program designed to develop skills and provide competition, not otherwise available for the Bloomington community. Staff recommends the approval of this Partnership with Bloomington Blades Youth Hockey Association.

Joe Hoffmann made a motion to approve the partnership agreement with Bloomington Blades Youth Hockey Association. *Darcie Fawcett* seconded the motion. *Kathleen Mills* inquired if there were any public comment or questions. Seeing none. Motion unanimously carried.

C-3 Review/Approval of Partnership Agreement with Bloomington Blades High School Hockey Association

Dee Tuttle, Sports Facility/Program Manager the Department wishes to provide an opportunity for the Bloomington community to participate in a diverse competitive high school hockey program. This Agreement outlines a program partnership which will provide a hockey program designed to develop skills and provide competition, not otherwise available for the Bloomington community. Staff recommends the approval of this partnership with Bloomington Blades High School Hockey Association.

Allan Strieb, President Bloomington Blades High School Team approached the podium. It's been my privilege to be associated with the both the youth hockey, and now the high school hockey association. It's a great program, and like any high school sports provides positive after school activity. This year 28 community kids are participating, allowing us to run two teams. This has been the largest enrollment ever. It's been a great partnership this year, with Frank Southern staff allowing flexibility in the scheduling and many improvement made to the facility. In 2017, the team won the top academic award in the state and finished in the top ten of the state game record.

Joe Hoffmann made a motion to approve the Partnership Agreement with Bloomington Blades High School Hockey. *Darcie Fawcett* seconded the motion. *Kathleen Mills* inquired if there were any public comments or questions. Seeing none. Motion unanimously carried.

The Board thanked Alan Stribe.

C-4 Review/Approval of Partnership Agreement with Bloomington Figure Skating Club

Dee Tuttle, Sports Facility/Program Manager the Department wishes to provide an opportunity for the Bloomington community to participate in a diverse figure skating program. This Agreement outlines a program partnership which will provide an affordable and effective figure skating program, not otherwise available to the Bloomington community. The program will be designed to introduce beginner participants to the sport, as well as for skill advancement. Staff recommends the approval of this Agreement with Bloomington Figure Skating Club.

Stephanie Jaycob Co-President approached the podium. Currently we have 29 members ion our team. We provide training and coaching through the ISI Skating System. It is entirely a volunteer ran program. We're a not-for-profit organization. We arrange the skating sessions, and connect skaters with their private coaches. We do pay BPRD for the ice time and have regular punch card sessions throughout the year. The Club helps BPRD with two annual programs, Skate and Scare and Skate with Santa. Our kids get out on the ice and help the little ones out. Our club is very grateful to BPRD for the donated ice time that we get for helping with those programs. We typically participate in multiple competitions during the season, and won third place at Owensboro, Kentucky. It's great to have this partnership with BPRD and Frank Southern Ice Arena.

Joe Hoffmann made a motion to approve the Partnership Agreement with Bloomington Figure Skating Club. *Darcie Fawcett* seconded the motion. *Kathleen Mills* inquired if there were any public comments or questions. Seeing none. Motion unanimously carried.

The Board thanked Stephanie Jaycob.

C-5 Review/Approval of Contract with Danielle Lucas

Julie Ramey, Community Relations Manager the Department wishes to advertise the Switchyard Park in the 2019 Bloomington Visitor's Guide. The Department is in need of a professional contractor to provide a graphic design for a full-page color ad for Switchyard Park, including conceptualization, sketching, digital drafts, revision, and final art.. Staff recommends the approval of this contract with Danielle Lucas, all fees and expenses shall not exceed \$375.00.

Joe Hoffmann made a motion to approve the contract with Danielle Lucas. *Darcie Fawcett* seconded the motion. *Kathleen Mills* inquired if there were any public comments or questions. Seeing none. Motion unanimously carried.

C-6 Review/Approval of Duke Energy #4 Easement for Switchyard Park

Dave Williams, Operations Director, the Department wishes to have the overhead electric lines buried at Switchyard Park. Staff recommends the Board grant Duke Energy a perpetual, non-exclusive easements to construct, reconstruct, operate, patrol, maintain, repair, replace, relocate, add to , modify and remove, electric, and/or telecommunications line

or lines, and all necessary equipment, for the underground, transmission and distribution of electrical energy, and technological purposes at the Switchyard Park. Pt. Parcel #5-01-53-226-500.000-009 and Pt. Parcel #53-08-09-300-036.000-009.

Joe Hoffmann made a motion to approve the # 4 Easement with Duke Energy for Switchyard Park. *Darcie Fawcett* seconded the motion. *Kathleen Mills* inquired if there were any public comments or questions. Seeing none. Motion unanimously carried.

C-7 Review/Approval of Contract with Mominee Tree

Dave Williams, Operations Director, the Department wishes to prune trees at three locations. The Department is in need of a professional consultant in order to remove dead & broken branches on trees in Park Ridge Park, to limb up and remove dead branches on (28) pin oak trees along East Hickory Stick Drive, limb up and remove deadwood on (46) pin oak trees along West Sudbury Drive, and to remove all debris from operations. Staff recommends the approval of this contract for \$7,600 with Mominee Tree.

Joe Hoffmann made a motion to approve the Contract with Mominee Tree. *Darcie Fawcett* seconded the motion. *Kathleen Mills* inquired if there were any public questions or comments. Seeing none. Motion unanimously carried.

C-8 Review/Approval of Addendum with Bluestone, LLC for Tree Removal, May 22, 2018 Contract

Dave Williams, Operations Director, on May 22, 2018 the Department entered into a contract with Bluestone Tree, LLC to remove several hazardous and dead trees. Additional time is required to complete the Scope of Services agreed upon. Staff recommends approval of this Addendum to extend the completion date. Both parties agree to the following change, to modify Article 6, schedule of the Agreement to state: "Contractor shall perform the Services no later than December 1, 2018. The time limits established by this schedule shall not be exceeded, except for reasonable cause as mutually agreed by the parties." All other terms of the agreement remain intact.

Joe Hoffmann made a motion to approve the addendum with Bluestone, LLC for the May 22, 2018 contract. *Darcie Fawcett* seconded the motion. *Kathleen Mills* inquired if there were any public comments or questions. Seeing none. Motion unanimously carried.

C-9 Review/Approval of Two Addendums with Bluestone, LLC for Tree Removal

Dave Williams, Operations Director, on June 26, 2018 the Department entered into a contract with Bluestone Tree, LLC to remove several hazardous and dead trees. Additional time is required to complete the Scope of Services agreed upon. Staff recommends the approval of this Addendum, to extend the date of completion. Both parties agree to the following change, to modify Article 6, schedule of the Agreement to state: "Contractor shall perform the Services no later than December 1, 2018. The time limits established by this schedule shall not be exceeded, except for reasonable cause as mutually agreed by the parties." All other terms of the agreement remain intact. Staff recommends the approval of this contract.

Joe Hoffmann made a motion to approve the addendum with Bluestone, LLC for the June 26, 2018 contract. *Darcie Fawcett* seconded the motion. *Kathleen Mills* inquired if there were any public comments or questions. Seeing none. Motion unanimously carried.

C-10 Review/Approval of Contract Addendum with Designscape

Dave Williams, Operations Director, on April 10, 2018 the Department entered into a contract with Designscape Horticultural Services Inc. to plant, transplant, and perform air spade tree work on several trees in various locations. Additional time is required to complete the Scope of Services agreed upon. Staff recommends approval of this Addendum, to extend the completion date. Both parties agree to the following change, to modify Article 6, Schedule, of the Agreement to state: "Contractor shall perform the Services no later than December 15, 2018. The time limits established by this schedule shall not be exceeded, except for reasonable cause as mutually agreed by the parties." All other terms of the Agreement remain intact.

Joe Hoffmann made a motion to approve the contract addendum with Designscape. *Darcie Fawcett* seconded the motion. *Kathleen Mills* inquired if there were any public questions or comments. Seeing none. Motion unanimously carried.

C-11 Review/Approval of Contract Addendum with Lentz Paving

John Turnbull, Sports Director, on August 21, 2018 the Department entered into a contract with Lentz Paving to repair and resurface multiple courts. The Department wishes to add a hitting tennis wall surface at Sherwood Oaks Park to this project. Both parties agree to the following changes: Scope of Work to amend the Agreement to reflect the addition of the hitting tennis wall surface to the Scope of Work ("Services"). Compensation to amend the Agreement to reflect the additional compensation of not to exceed \$7,600. Staff recommends the approval of this Addendum. All other terms of the Agreement remain intact.

The Board inquired if this work was already completed.

John Turnbull responded, yes it has been completed. This item was missed on the initial quote, and there was miscommunication with the vendor in regards to the Addendum process. The vendor completed the task before we were able to present this request to the Board.

Joe Hoffmann made a motion to approve the contract addendum with Lentz Paving. *Darcie Fawcett* seconded the motion. *Kathleen Mills* inquired if there were any public comments or questions. Seeing none. Motion unanimously carried.

C-12 Review of 2019 Price Schedule

Dave Williams, Operations Director approached the podium and presented 2019 price changes for the Operations Division.

Natural Resources

Changes include:

Under Educational Program

- Increase private groups from \$22/hr. to \$25/hr.

Operations Services – Shelter Rentals

Changes include:

Under Shelter Rental

- Increase all shelter rentals \$3.00 from a range of \$50 - \$88 to a range of \$53 - \$91

John Turnbull, Sports Division Director approached the podium and presented 2019 price changes for the Sports Division.

Adult Sports/Youth Sports – Field Rentals, Player Fees, and Concessions

Changes include:

Under Field Rental/Player Fees

- Delete "with on-site maintenance" at Lower Cascade and Twin Lakes ballfields
- Delete Girl's Fast Pitch – player fees

John Turnbull explained the pool pricing. Staff uses the price pyramid to assist with determining pricing. Individual activities or lessons, a full price recovery or small profit margin is expected. A community benefit, such as the pools, is a lower level on the price pyramid, meaning breaking even or making money is never expected. The only expectation is to recover a portion of the cost, Bryan Pool is 75% and Mills Pool 20%. There is quite a subsidy at both locations. Staff conducts bench mark studies on recreation experiences. Children or general recreation activities is generally \$5.00 - \$7.00 per experience. Community based event, such as concerts, usually have no admission fee. Competition recreation would generally be \$10.00 - \$12.00 experience. Ice rinks are much more expensive due to the high energy cost to the activity. A market study is then conducted to determine the fees of similar facilities in the area. Bloomington's general admission of \$6.00 for pools, is in the same price range as other comparable facilities. A study has been completed on the duration of the average pool visit, which is 2.25 hours to 2.50 hours. The average visit is now at an experience of less than \$3.00 per hour. If a 50 punch pass is purchased, you are now at about \$2.25 per hour experience. A 25 punch pass is less \$2.40 per hour experience. The lowest 10 punch pass is under \$2.50 per hour experience. This shows how much thought and science goes into the pricing level. The separate fee for the slides was unpopular with parents and created a higher expense. Historically a season pass was available with unlimited entry. This created a lot of issues, passes were passed around from person to

person, the pools didn't have a system to monitor the passes, and the passes deteriorated quickly. Due to the environment the pools use an archaic point of sale system. The pools don't have access to the internet, so they are not equipped to use a sophisticated seasonal pass system. The pools are dictated by the school calendar to have a shorter and shorter season. Which makes the cost benefit of putting in infrastructure to monitor a season pass system cost prohibited. Our revenue has decreased approximately 30%. There are some potentially creative ideas to address. Staff puts in many hours calculating price levels.

The Board commented the explanation is appreciated, and understands pools are an expensive facilities to run, and revenue can depend on the weather. The fees for slides being included in the basic entry fee, has created an issue. It would be nice if more could be done. The Board trust your numbers, but encourage staff to look at more creative ways to keep pool fees down.

Aquatics – Bryan Pool/Mills Pool – Admissions

Changes include;

Under both Bryan Park Pool and Mills Pool

- Increase Economy Pass 50 punch from \$200 to \$225
- Increase Economy Pass 20 punch from \$85 to \$95
- Increase Economy Pass 10 punch from \$45 to \$50

Aquatics – Bryan Pool/Mills Pool – Facility Rentals, Programs, Classes, and Special Events

Changes include:

Under Rentals

- Add Mills Pool – Open Swim Day Rental (open to general public for admission) ½ day rental \$750
- Add Mills Pool – Open Swim Day Rental (open to general public for admission) full day rental \$1,200

Under Concessions Services

- Increased maximum fee from \$25 to \$30

Franks Southern Ice Arena – User Fees, Facility Rental, Programs, Classes, Special Events

Changes include:

Under User Fees/facility Rental

- Correct rink rental prime time from \$195 to \$205
- Increase rink rental non-prime time from \$175 to \$195
- Add ice show performers \$40

Golf Services – Green Fees, Season Passes, Facility Rental, Programs, Classes, and Special Events

Changes include:

Under Green Fees/Season Passes

- Increase cart rental – per person 9 holes from \$7 to \$7.50
- Increase cart rental – per person 18 holes from \$14 to \$15

Under Clubhouse Rental, Programs, Classes, Special Events

- Delete Clubhouse – any day of the week 9:00 a.m. to 6:00 p.m.
- Delete Clubhouse – any evening of the week 6:00 p.m. to 1:00 a.m.

Twin Lakes Recreation Center – Facility Rental, Facility Services, Concessions

Changes include:

Under Concession Services

- Increased maximum fee from \$25 to \$30

Rebecca Higgins, Recreations Director approached the podium and presented 2019 price changes for the Recreation Division.

Administrative Services – Equipment Rental, Adult Programs, and Inclusive Recreation

Changes include:

Under Adult Programs

- Youth Sailing Camp – In City increase from \$7 – \$250 to \$7 – \$350
- Youth Sailing Camp - Out of City increase from \$7 – \$313 to \$7 – \$663
- Adult Sailing Instruction - In City increase from \$7 – \$250 to \$7 – \$600
- Adult Sailing Instruction - Out of City increase from \$7 – \$313 to \$7 - \$663

Community Events – April/November Farmers’ Market

Changes include:

Under November Farmers’ Market

- Changed from based on 3 regular Market days to 4 regular Market days in November
- Changed Holiday Market from 4th to 5th Market Day in November
- Increase large space application fee from \$54 to \$72
- Increase large space application fee senior or youth from \$36 to \$48
- Increase small space application fee from \$30 to \$40
- Increase small space application fee senior or youth from \$21 to \$28

Youth Programs – Facility Rental, Programs, Classes, and Special Events

Changes include:

Under Facility Rental

- Increase Activity rooms Category A from \$30 to \$35
- Increase Activity rooms Category B from \$40 to \$45
- Increase Activity rooms Category C from \$50 to \$55
- Increase restroom only with park use Category A from \$25 to \$30
- Increase restroom only with park use Category B from \$35 to \$40
- Increase restroom only with park use Category C from \$45 to \$50
- Increase whole building Category A from \$50 to \$55
- Increase whole building Category B from \$60 to \$65

Under Program /Classes Special Events

- Increase Kid City Break Days - In City from \$35 to a range of \$35 - \$45 per day*
- Increase Kid City Break Days - Out of City from \$35 to a range of \$35 - \$50 per day*

*Range allows for increase next fall when school begins

D REPORTS

D-1. Operations Division – None

D-2 Recreations Division – Banneker community Center 2018 Summer Program Report

Erik Pearson approached the podium

- The Summer Food Service Program (SFSP) has been offered at Banneker for 16 years.
- SFSP is a Department of Education Program provides nutritious meals when the National School Lunch program is not in service.
- The Indiana Department of Education reimburses organizations that prepare and serve meals to eligible children.
- Banneker serves meals on-site, and provides daily programming for 80+ K-6th grade participants
- Registration is \$2 per day
- Of the 150 participants, 89% qualify for free/reduced lunch within Monroe County Community School Cooperation (MCCSC).
- Goals of the program are to provide safety of each participant, provide a fun, recreational environment, and provide opportunities for skill acquisition/academic retention.
- Banneker partnered with eight different community organizations/clubs
- Provided field trips to fourteen different locations.
- Banneker Camp Attendants totaled 2,474.
- June camp’s attendance average was 68

- July camp's attendance averaged 66
- 14 different schools were represented.
- Total of 4287 meals were served.
- Meal reimbursement totaled \$14,823.87
- Served more children from the eastside of Bloomington
- Banneker Teen Camp had a total of 392 participants, averaged 10 participants per day, and served 388 meals.

D-3 Sports Division – None

D-4 Administration Division –

September Video Digest was presented by Hannah Buddin, Program Specialist.

ADJOURNMENT

Meeting adjourned at 5:42 p.m.

Respectfully Submitted,



Kim Clapp, Secretary Board of Park Commissioners