



**CITY OF BLOOMINGTON**  
Parks and Recreation

**AGENDA**

City of Bloomington Board of Park Commissioners  
Regular Meeting: Tuesday, January 22, 2019 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 December 10, 2018
- A-2. Approval of Claims Submitted January 1, 2019 – January 21, 2019
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Declaration of Surplus

**B. PUBLIC HEARINGS/APPEARANCES**

- B-1. Public Comment Period -
- B-2. Bravo Award - Teri Watkins (Sarah Owen)
- B-3. Spotlight Award -
- B-4. Staff Introductions -

**C. OTHER BUSINESS**

- C-1. Review/Approval of Resolution 19-01 to Appropriate the Parks Non-Reverting Fund (Paula McDevitt)
- C-2. Review/Approval of addendum to lease contract and memorandum with South Central Indiana Housing Opportunities – Switchyard Apartments, LLC (Paula McDevitt)
- C-3. Review/Approval of addendum to the 2019 Special Use Permit Application (Crystal Ritter)
- C-4. Review/Approval of addendum to KingSnake Sound Company contract (Crystal Ritter)
- C-5. Review/Approval of the 2019 A Fair of the Arts exhibitor agreement (Crystal Ritter)
- C-6. Review/Approval of the 2019 Performing Arts Series performance agreement (Crystal Ritter)
- C-7. Review/Approval of partnership agreement with Hilltop Garden (Sarah Mullin)
- C-8. Review/Approval of partnership agreement with Plant-A-Row partners (Sarah Mullin)
- C-9. Review/Approval of Prepared Food Vending and Food Truck contract template (Marcia Veldman)
- C-10. Review/Approval of service agreement with SPORT AIDE (Daren Eads)
- C-11. Review/Approval of contract with Recreation Insites for Bryan Park fitness equipment (Barb Dunbar)
- C-12. Review/Approval of service agreement with JB Salvage (Joanna Sparks)
- C-13. Review/Approval of MOU for CBU Sewer Utility-Switchyard Park (Dave Williams)
- C-14. Review/Approval of consultant contract agreement addendum #3-Switchyard Park (Dave Williams)
- C-15. Review/Approval of appointments to the Environmental Resources Advisory Council (Elizabeth Tompkins)
- C-16. Review/Approval of contract with Mader Design for Griffy Lake Fishing Pier design (Elizabeth Tompkins)
- C-17. Review/Approval of contract with Tennis Technology, Inc for sport court coating (John Turnbull)
- C-18. Review/Approval of lease purchase agreement with Professional Golf Car (John Turnbull)
- C-19. Review/Approval of appointments to Cascades Golf Course Advisory Council (John Turnbull)
- C-20. Review/Approval of service agreement with Harrell-Fish, Inc. (Erik Pearson)
- C-21. Election of officers

**D. REPORTS**

- D-1. Operations Division - Vegetation Management Update (Jon Behrman)
- D-2. Recreation Division -
- D-3. Sports Division -

D-4. Administration Division -

**ADJOURNMENT**