

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, April 23, 2019 4:00 – 5:30 p.m. Council Chambers 401 North Morton

CALL TO ORDER - ROLL CALL

A. <u>CONSENT CALENDAR</u>

- A-1. Approval of Minutes of April 4, 2019 and March 26, 2019
- A-2. Approval of Claims Submitted March 27, 2019 April 22, 2019
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Approval of Surplus

B. <u>PUBLIC HEARINGS/APPEARANCES</u>

- B-1. Public Comment Period -
- B-2. Bravo Award Susan Sullivan (Sarah Owen)
- B-3. Parks Partner Award B-4. Staff Introductions -

C. OTHER BUSINESS

C-1.	Review/Approval of service agreement with Big Bounce Fun House Rentals	(Bill Ream)
C-2.	Review/Approval of contract for Griffy Lake aquatic vegetation management	(Elizabeth Tompkins)
C-3.	Review/Approval of contract with Bledsoe, Riggert, Cooper, James	(Joanna Sparks)
C-4.	Review/Approval of partnership agreement with Monroe County History Center	(Crystal Ritter)
C-5.	Review/Approval of partnership agreement with Volunteers in Medicine	(Marcia Veldman)
C-6.	Review/Approval of appointment to the Farmers' Market Advisory Council	(Marcia Veldman)
C-7.	Review/Approval of contract with SPEAR Corporation	(Chelsea Price)
C-8.	Review/Approval of contract with Bartlett Tree Experts	(Lee Huss)
C-9.	Review/Approval of contract with Tree Guy, Inc.	(Lee Huss)
C-10.	Review/Approval of contract with White Buffalo, Inc.	(Steve Cotter)
C-11.	Review/Approval of contract addendum with Everywhere Signs (BCT marquee)	(Dave Williams)

D. <u>REPORTS</u>

D-1. Operation Division - No reportD-2. Recreation Division - No report

D-3. Sports Division

D-4. Administration Division - Review of 2018 Annual Report (Julie Ramey)

Adopt an Acre/Adopt a Trail/Adopt a Stream Program (Sarah Owen)

ADJOURNMENT