

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, June 25, 2019 4:00pm – 5:30pm Council Chambers 401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALE	ND	AR
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- A-1. Approval of Minutes of May 21, 2019
- A-2. Approval of Claims Submitted May 22, 2019 June 24, 2019
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Approval of Surplus

B. OTHER BUSINESS

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B-1.	Review/Approval of partnership agreement with Summer Star	(Elizabeth Tompkins)
	Foundation & Parks Partner Award	(Sarah Owen)
B-2.	Review/Approval of contract with Bruce Wilds Security for B-Town Boom fireworks	(Becky Higgins)
B-3.	Information Only – BUEA funded mural at Building Trades Park	(Sean Starowitz)
B-4.	Review/Approval of funding agreement for BCT carpet replacement	(Mark Marotz)
B-5.	Review/Approval of contract with STR for BCT exterior water infiltration assessment	(Mark Marotz)
B-6.	Review/Approval of partnership with Let's Go Sports	(Erik Pearson)
B-7.	Review/Approval of contract with Jackson Group	(Julie Ramey)
B-8.	Review/Approval of contract with RLR	(Julie Ramey)
B-9.	Review/Approval of contract with EcoLogic	(Joanna Sparks)
B-10.	Review/Approval of median partnership agreement with Comfort Keepers	(Joanna Sparks)
B-11.	Review/Approval of partnership agreement with Mad for My Dog	(Bill Ream)
B-12.	Review/Approval of Switchyard Park 2019 Price Schedule	(Hsiung Marler)
B-13.	Review/Approval of contract with HFI	(John Turnbull)
B-14.	Review/Approval of contract with Lentz Paving LLC	(John Turnbull)
B-15.	Review/Approval of contract with Middle Way House	(Lee Huss)
B-16.	Review/Approval of contract with Ellington Tree	(Lee Huss)
B-17.	Review/Approval of contract with Designscape	(Lee Huss)
B-18.	Review/Approval of service agreement with Lee Chapman for Farm Tour	(Marcia Veldman)

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

- C-1. Bravo Award Catherine Walsh (Sarah Owen)
- C-2. Staff Introductions/Recognition- Ashley Spurgeon

Elizabeth Tompkins (Steve Cotter)

C-3 Public Comment Period -

D. REPORTS

D-1. Recreation Division - None
D-2. Operations Division - None
D-3. Sports Division - None
D-4. Administration Division - None

ADJOURNMENT