



CITY OF BLOOMINGTON
Parks and Recreation

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, July 23, 2019 4:00pm – 5:30pm

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of June 25, 2019
- A-2. Approval of Claims Submitted June 25, 2019 – July 22, 2019
- 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 - Hanapin Marketing
- B-3. Parks Partner Award -
- B-4. Staff Introductions - Rebecca Jania (Natural Resources Coordinator)

(Sarah Owen)

C. OTHER BUSINESS

- C-1. Review/Approval of contract addendum with Rundell, Ernsberger and Associates (Paula McDevitt)
- C-2. Review/Approval of alcohol permit for Garlic Fest (Crystal Ritter)
- C-3. Review/Approval of Banneker Advisory Council members (Erik Pearson)
- C-4. Review/Approval of service agreement with Koorsen Environmental Services (Daren Eads)
- C-5. Review/Approval of Cascades Clubhouse/Conference room rental fees (John Turnbull)
- C-6. Review/Approval of contract with HFI for Frank Southern Center (Hsiung Marler)
- C-7. Review/Approval of contract Addendum with Mader Design for Griffy Lake Pier (Steve Cotter)
- C-8. Review/Approval of contract with J.R Ellington Tree Experts (Lee Huss)
- C-9. Review/Approval of contract with Miller Welding, LLC (Joanna Sparks)
- C-10. Review/Approval of contract with Bramwell-McKay Masonary (Joanna Sparks)
- C-11. Review/Approval of contact with Ronnie G. Purcell for monument repairs (Joanna Sparks)
- C-12. Review/Approval of Utility Easements for Switchyard Park (Joanna Sparks)

D. REPORTS

- D-1. Administration Division - City of Bloomington Drone Policy (Rick Dietz
Devta Kidd)
- D-2. Recreation Division - Farmers Market Advisory Council update report (Leslie Brinson)
- D-3. Operations Division - No Report
- D-4. Sports Division - No Report

ADJOURNMENT