

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, August 20, 2019 4:00pm – 5:30pm Council Chambers 401 North Morton

CALL TO ORDER - ROLL CALL

CONSENT CALENDAR Α.

- A-1. Approval of Minutes of July 23, 2019
- A-2. Approval of Claims Submitted July 23, 2019 – August 19, 2019
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- Approval of Surplus A-5.

В. PUBLIC HEARINGS/APPEARANCES

B-1. Public Comment Period

B-2. Bravo Award

B-3. Parks Partner Award - Bloomington Board of REALTORS (Sarah Owen)

B-4. Staff Introductions

C. **OTHER BUSINESS**

C-1.	Review/Approval of partnership agreement with IU Recreation, Parks and	(Paula McDevitt)
	Tourism Studies	

C-2. Review/Approval of 2019 Parks General Fund Budget

(Paula McDevitt) Review/Approval of contract agreement with Crider and Crider-3rd St. Park C-3. (Dave Williams)

C-4. Review/Approval of contract agreement with Cassidy Electrical Contractors

(Dave Williams) C-5. Review/Approval of Switchyard Park Rental Agreement template (Hsiung Marler)

Review/Approval of agreement with Monroe County Fair Association C-6. (Bill Ream)

C-7. Review/Approval of contract with Woods Electrical Inc. (Leslie Brinson)

C-8. Review/Approval of contract with Becker Arena Products, Inc. (John Turnbull)

C-9. Review/Approval of partnership agreement with David Prall, Bloomington Soccer, LLC (John Turnbull)

C-10. Review/Approval of contract agreement with Bluestone Tree, LLC (Lee Huss)

D. **REPORTS**

D-1. Administration Division -No Report D-2. Recreation Division No Report D-3. Operations Division No Report No Report D-4. Sports Division

ADJOURNMENT