



CITY OF BLOOMINGTON
Parks and Recreation

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, September 17, 2019 4:00pm – 5:30pm

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of August 20, 2019
- A-2. Approval of Claims Submitted August 21, 2019 – September 16, 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. Appeal of Park Suspension
- B-2. Public Comment Period
- B-3. Bravo Award - Allen Edwards (Julie Ramey)
- B-4. Parks Partner Award -
- B-5. Staff Introductions - Adam Ehrstein, Sports Division Intern
- B-6. Staff Recognition - Lee Huss, Urban Forester (Dave Williams)

C. OTHER BUSINESS

- C-1. Review/Approval of lease addendum with the Project School (Paula McDevitt)
- C-2. Review/Approval of contract with WonderLab for fall activities at Pumpkin Launch (Bill Ream)
- C-3. Review/Approval of Holiday Market local product vendor contract template (Marcia Veldman)
- C-4. Review/Approval of Holiday Market artist vendor contract template (Crystal Ritter)
- C-5. Review/Approval of Fee Waiver for Parks Foundation Golf Outing (John Turnbull)
- C-6. Review/Approval of contract with Value Fence Company (Barb Dunbar)
- C-7. Review/Approval of contract with Umphress Masonry, Inc. (Barb Dunbar)
- C-8. Review/Approval of contract with Bledsoe Riggert Cooper James (Lee Huss)
- C-9. Review/Approval of contract with Designscape (Lee Huss)
- C-10. Review/Approval of contract with Nature's Way (Lee Huss)
- C-11. Review/Approval of contract with Habitat Solutions (Steve Cotter)
- C-12. Review/Approval of Vectren easement for Switchyard Park (Dave Williams)
- C-13. Review/Approval of contract with Dynasty Painting for Switchyard Park (Mark Marotz)

D. REPORTS

- D-1. Administration Division - No Report
- D-2. Recreation Division - No Report
- D-3. Operations Division - Davey Resources Tree Report (Lee Huss)
- D-4. Sports Division - No report

ADJOURNMENT