

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, October 22, 2019 4:00 – 5:30 p.m.

## **CALL TO ORDER - ROLL CALL**

### A. **CONSENT CALENDAR**

A 1	A	CMC (	6.0 1	17 2010
A-1.	Approval	of Minutes	of September	17,2019

- A-2. Approval of Claims Submitted September 18, 2019 - October 21, 2019
- Approval of Non-Reverting Budget Amendments A-3.
- Review of Business Report A-4.
- A-5. Approval of Surplus

### B. PUBLIC HEARINGS/APPEARANCES

B-1.	Public Co	omment	Period
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B-2.	Bravo Award	-	Jim Manion & Tamara Loewenthal	(Sarah Owen)
B-3.	Parks Partner Award	-		
<b>B-4</b>	Staff Introductions	-		

B-4. Staff Introductions

#### C. **OTHER BUSINESS**

C-1.	Review/Approval of partnership agreement with IU Center for Veteran and	
	Military Students	(Jess Klein)
C-2.	Review/Approval of the 2020 Non-Reverting Parks budget	(Paula McDevitt)
C-3.	Review/Approval of partnership Agreement with Bloomington Blades	(Dee Tuttle)
	Youth Hockey Association	
C-4.	Review/Approval of partnership Agreement with Bloomington Blades	(Dee Tuttle)
	High School Hockey Association	
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C-7.	Review/Approval of contract addendum with Lambert Consulting	(Julie Ramey)
C-8.	Review/Approval of service agreement with HFI – Frank Southern Center	(John Turnbull)
C-9.	Review/Approval of service agreement addendum with HFI – Banneker	(Erik Pearson)
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C-15.	Review/Approval of service agreement with DEEM, LLC	(John Turnbull)
C-16.	Review/Approval of contract with Precision Quality Contracting	(John Turnbull)
C-17.	Review of 2020 Price Schedule	(Division Directors)

#### D. **REPORTS**

D-1.	<b>Operations Division</b>	-	Giffy Lake Nature Preserve Vegetation Study Update	(Steve Cotter)
		-	Griffy Lake Aquatic Vegetation Management Update	(Rebecca Jania)
D-2.	<b>Recreation Division</b>	-	Kid City Summer Program Report	(Amy Shrake)
			Banneker Community Center Summer Program Report	(Erik Pearson)

- D-3. Sports Division no report
- D-4. Administration Division no report



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C-2.	Review/Approval of the 2020 Non-Reverting Parks budget	(Paula McDevitt)
C-3.	Review/Approval of partnership Agreement with Bloomington Blades	(Dee Tuttle)
	Youth Hockey Association	
C-4.	Review/Approval of partnership Agreement with Bloomington Blades	(Dee Tuttle)
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C-7.	Review/Approval of contract addendum with Lambert Consulting	(Julie Ramey)
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C-16.	Review/Approval of contract with Precision Quality Contracting	(John Turnbull)
C-17.	Review of 2020 Price Schedule	(Division Directors)

#### D. **REPORTS**

D-1.	<b>Operations Division</b>	-	Giffy Lake Nature Preserve Vegetation Study Update	(Steve Cotter)
		-	Griffy Lake Aquatic Vegetation Management Update	(Rebecca Jania)
D-2.	<b>Recreation Division</b>	-	Kid City Summer Program Report	(Amy Shrake)
			Banneker Community Center Summer Program Report	(Erik Pearson)

- D-3. Sports Division no report
- D-4. Administration Division no report



City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, October 22, 2019 4:00 – 5:30 p.m.

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- A-5. Approval of Surplus

### B. PUBLIC HEARINGS/APPEARANCES

B-1.	Public Co	omment	Period
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B-2.	Bravo Award	-	Jim Manion & Tamara Loewenthal	(Sarah Owen)
B-3.	Parks Partner Award	-		
<b>B-4</b>	Staff Introductions	-		

B-4. Staff Introductions

#### C. **OTHER BUSINESS**

C-1.	Review/Approval of partnership agreement with IU Center for Veteran and	
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<b>B-4</b>	Staff Introductions	-		

B-4. Staff Introductions

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<b>B-4</b>	Staff Introductions	-		

B-4. Staff Introductions

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C-17.	Review of 2020 Price Schedule	(Division Directors)

#### D. **REPORTS**

D-1.	<b>Operations Division</b>	-	Giffy Lake Nature Preserve Vegetation Study Update	(Steve Cotter)
		-	Griffy Lake Aquatic Vegetation Management Update	(Rebecca Jania)
D-2.	<b>Recreation Division</b>	-	Kid City Summer Program Report	(Amy Shrake)
			Banneker Community Center Summer Program Report	(Erik Pearson)

- D-3. Sports Division no report
- D-4. Administration Division no report



City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, October 22, 2019 4:00 – 5:30 p.m.

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- A-5. Approval of Surplus

### B. PUBLIC HEARINGS/APPEARANCES

B-1.	Public Co	omment	Period
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B-2.	Bravo Award	-	Jim Manion & Tamara Loewenthal	(Sarah Owen)
B-3.	Parks Partner Award	-		
<b>B-4</b>	Staff Introductions	-		

B-4. Staff Introductions

#### C. **OTHER BUSINESS**

C-1.	Review/Approval of partnership agreement with IU Center for Veteran and	
	Military Students	(Jess Klein)
C-2.	Review/Approval of the 2020 Non-Reverting Parks budget	(Paula McDevitt)
C-3.	Review/Approval of partnership Agreement with Bloomington Blades	(Dee Tuttle)
	Youth Hockey Association	
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- D-3. Sports Division no report
- D-4. Administration Division no report



City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, October 22, 2019 4:00 – 5:30 p.m.

# **CALL TO ORDER - ROLL CALL**

### A. **CONSENT CALENDAR**

A 1	A	CMC (	6.0 1	17 2010
A-1.	Approval	of Minutes	of September	17,2019

- A-2. Approval of Claims Submitted September 18, 2019 - October 21, 2019
- Approval of Non-Reverting Budget Amendments A-3.
- Review of Business Report A-4.
- A-5. Approval of Surplus

### B. PUBLIC HEARINGS/APPEARANCES

B-1.	Public Co	omment	Period
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B-2.	Bravo Award	-	Jim Manion & Tamara Loewenthal	(Sarah Owen)
B-3.	Parks Partner Award	-		
<b>B-4</b>	Staff Introductions	-		

B-4. Staff Introductions

#### C. **OTHER BUSINESS**

C-1.	Review/Approval of partnership agreement with IU Center for Veteran and	
	Military Students	(Jess Klein)
C-2.	Review/Approval of the 2020 Non-Reverting Parks budget	(Paula McDevitt)
C-3.	Review/Approval of partnership Agreement with Bloomington Blades	(Dee Tuttle)
	Youth Hockey Association	
C-4.	Review/Approval of partnership Agreement with Bloomington Blades	(Dee Tuttle)
	High School Hockey Association	
C-5.	Review/Approval of partnership Agreement with Bloomington Figure Skating Club	(Dee Tuttle)
C-6.	Review/Approval of contract with West Concrete	(Dee Tuttle)
C-7.	Review/Approval of contract addendum with Lambert Consulting	(Julie Ramey)
C-8.	Review/Approval of service agreement with HFI – Frank Southern Center	(John Turnbull)
C-9.	Review/Approval of service agreement addendum with HFI – Banneker	(Erik Pearson)
C-10.	Review/Approval of contract with Bluestone Tree, LLC	(Dave Williams)
C-11.	Review/Approval of contract with J.R. Ellington Tree Experts	(Dave Williams)
C-12.	Review/Approval of contract with Newsome Carriage Rides	(Leslie Brinson)
C-13.	Review/Approval of contract addendums with Green Dragon Mowing	(Joanna Sparks)
C-14.	Review/Approval of contract with Bruce Wilds Security	(Steve Cotter)
C-15.	Review/Approval of service agreement with DEEM, LLC	(John Turnbull)
C-16.	Review/Approval of contract with Precision Quality Contracting	(John Turnbull)
C-17.	Review of 2020 Price Schedule	(Division Directors)

#### D. **REPORTS**

D-1.	<b>Operations Division</b>	-	Giffy Lake Nature Preserve Vegetation Study Update	(Steve Cotter)
		-	Griffy Lake Aquatic Vegetation Management Update	(Rebecca Jania)
D-2.	<b>Recreation Division</b>	-	Kid City Summer Program Report	(Amy Shrake)
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