



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Monday, December 10, 2019 4:00 – 5:30 p.m.

Council Chambers
401 N. Morton St.

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of November 19, 2019
- A-2. Approval of Claims Submitted November 20, 2019 – December 9, 2019
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Declaration of Surplus

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period -
- B-2. Bravo Award - Bloomington Figure Skating Club (Sarah Owen)
- B-3. Parks Partner Award - Monroe County Identify and Reduce Invasive Species (Sarah Owen)
- B-4. Staff Introductions -
- B-5. Staff Recognition -

C. OTHER BUSINESS

- C-1. Review/Approval of addendum to Rundell Ernstberger Assoc. 2019 contract (Paula McDevitt)
- C-2. Review/Approval of addendum to Snider Recreation Inc. 2019 contract (Barb Dunbar)
- C-3. Review/Approval of addendum to Neidigh Construction 2019 Contract (John Turnbull)
- C-4. Review/Approval of contract with Plymate (Daren Eads)
- C-5. Review/Approval of 2020 Mobile Stage Rental application (Crystal Ritter)
- C-6. Review/Approval of 2020 Special Use Permits (Hsuing Marler)
- C-7. Review/Approval of addendum to Kingsnake Sound 2019 contract (Leslie Brinson)
- C-8. Review/Approval of addendum to Southside Rental contract (Leslie Brinson)
- C-9. Review/Approval of 2020 Concessions Agreement (Bill Ream)
- C-10. Review/Approval of contract with Izzy's Rental (Bill Ream)
- C-11. Review/Approval of contract with Skip Daley (Bill Ream)
- C-12. Review/Approval of contract with Harrell Fish Inc. (Erik Pearson)
- C-13. Review/Approval of contract with Koorsen Fire and Security (Erik Pearson)
- C-14. Review/Approval of contract with Eagle Ridge Engineering-Lower Cascades Park (Dave Williams)
- C-15. Review/Approval of addendum to Designscape contract (Dave Williams)
- C-16. Review/Approval of contract with EcoLogic, LLC (Joanna Sparks)
- C-17. Review/Approval of contract with Aquatic Control (Joanna Sparks)
- C-18. Review/Approval of partnership with MC-IRIS (Joanna Sparks)
- C-19. Review/Approval of addendum to Steve's Roofing 2019 contract (Rebecca Jania)

D. REPORTS

- D-1. Operations Division - No Report
- D-2. Recreation Division - No Report
- D-3. Sports Division - No Report
- D-4. Administration Division - Bicentennial Gateway Project Update (Paula McDevitt)

ADJOURNMENT