



AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, January 28, 2020 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 December 5, 2019, December 10, 2019 and January 9, 2020
- A-2. Approval of Claims Submitted December 10, 2019 – January 27, 2020
- 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 - Eunice Pak and Seojin Kwin (Sarah Owen)
- B-3. Spotlight Award -
- B-4. Staff Introductions - Erin Hatch, Urban Forester
Sonja Pope, HW/CE

C. OTHER BUSINESS

- C-1. Election of officers
- C-2. Review/Approval of Resolution 20-01 to Appropriate the Parks Non-Reverting Fund (Paula McDevitt)
- C-3. Review/Approval of Food and Beverage Artisan 2020 fees (Becky Higgins)
- C-4. Review/Approval of grant partnership agreement with Area 10 Agency on Aging (Becky Higgins)
- C-5. Review/Approval of partnership agreement with Monroe County Health Department (Jess Klein)
- C-6. Review/Approval of historical marker placement in Peoples Park (Paula McDevitt)
- C-7. Review/Approval of amendment to Buskirk Chumley Theater Management partnership agreement (Paula McDevitt)
- C-8. Review/Approval of service agreement with JB Salvage for green waste service (Joanna Sparks)
- C-9. Review/Approval of contract with Value Fence Company (Barb Dunbar)
- C-10. Review/Approval of contract with Lambert Consulting Marker (Julie Ramey)
- C-11. Review/Approval of contract addendum with Scenic Construction for RCA Trail Rehab (Dave Williams)
- C-12. Review/Approval of contract addendum with Mader Design for RCA Park Trail Rehab (Dave Williams)
- C-13. Review/Approval of the 2020 Performing Arts Series performance agreement (Crystal Ritter)
- C-14. Review/Approval of partnership agreement with Hilltop Garden (Sarah Mullin)
- C-15. Review/Approval of contract agreement for Community Garden program (Sarah Mullin)
- C-16. Review/Approval of FBA and Food Truck contract template (Leslie Brinson)
- C-17. Review/Approval of Farmers' Market Advisory Council bylaw updates (Leslie Brinson)
- C-18. Review/Approval of USA Softball purchase (Scott Pederson)
- C-19. Review/Approval of appointments to the Environmental Resources Advisory Council (Rebecca Jania)
- C-20. Review/Approval of contract with Milestone Contractors L.P (John Turnbull)
- C-21. Review/Approval of service agreement with Gilles Sales & Service (Mark Sterner)

D. REPORTS

- D-1. Operations Division -
- D-2. Recreation Division -
- D-3. Sports Division -
- D-4. Administration Division -

ADJOURNMENT

NOTE – The Farmers' Market Rules of Behavior will be on the February 25th Board of Park Commissioners agenda for review/approval.