

#### **AGENDA**

Per Executive Order by the Governor this meeting will be conducted electronically. The public may access this meeting at the following link: https://zoom.us/j/2654741786

City of Bloomington Board of Park Commissioners

Regular Meeting: Tuesday, April 28, 2020 4:00 – 5:30 p.m.

CALL TO ORDER - ROLL CALL

### A. CONSENT CALENDAR

- A-1. Approval of Minutes of March 24, 2020
- A-2. Approval of Claims Submitted March 24, 2020 through April 27, 2020
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Declaration of Surplus None

### B. <u>PUBLIC HEARINGS/APPEARANCES</u>

- B-1. Public Comment Period -
- B-2. Bravo Award -
- B-3. Parks Partner Award IU School of Optometry (Sarah Owen)
- B-4. Staff Recognition -

### C. <u>OTHER BUSINESS</u>

C-1.	Review/Approval of partnership with Bloomington Junior League Baseball Assoc.	(Dee Tuttle)
C-2.	Review/Approval of partnership with Monroe County Senior League Baseball Assoc.	(Dee Tuttle)
C-3.	Review/Approval of partnership with BJLBA North for Winslow Concession	(Dee Tuttle)
C-4.	Review/Approval of partnership agreement with Ivy Tech Community College	(Amy Shrake)
C-5.	Review/Approval of partnership agreement with Lake Monroe Sailing Association	(Amy Shrake)
C-6.	Review/Approval of partnership agreement with Special Olympics Monroe County	(Amy Shrake)
C-7	Review/Approval contract with Kingsnake Sounds	(Crystal Ritter)
C-8.	Review/Approval of partnership agreement with Ryder	(Crystal Ritter)
C-9.	Review/Approval of Banneker Community Center Advisory Council Bylaws/Guidelines	(Erik Pearson)
C-10.	Review/Approval of contract with Chef for Hire	(Erik Pearson)
C-11.	Review/Approval of Farmers' Market Advisory Council member recommendations	(Marcia Veldman)
C-12.	Review/Approval of contract with Code and Key Escape Room	(Bill Ream)
C-13.	Review/Approval of Contract with Big House Fun Rental	(Bill Ream)
C-14.	Review/Approval of contract with Kentucky Fairways Zoysia Farm	(John Turnbull)
C-15.	Review/Approval of service agreement with Alexander Electric	(John Turnbull)
C-16.	Review/Approval of contract with Lentz	(John Turnbull)
C-17.	Review/Approval of addendum with DEEM	(John Turnbull)
C-18.	Review/Approval of partnership agreement with Centerstone	(Barb Dunbar)
C-19.	Review/Approval of partnership agreement with Monroe County Public Library	(Rebecca Jania)
C-20.	Review/Approval of contract with Aquatic Control, Inc.	(Rebecca Jania)
C-21.	Review/Approval of contract addendum with Rundell Ernstberger Assoc.	(Dave Williams)
C-22.	Review/Approval of contract with Rundell Ernstberger Assoc. for Gateway Sidewalk	(Dave Williams)
	Design	
C-23.	Review/Approval of MOU with Collegiate Development for sidewalk construction in Miller Showers Park	(Dave Williams)

C-24.	Review/Approval of contract with White Buffalo	(Steve Cotter)
C-25.	Review/Approval of partnership agreement with Middle Way House	(Erin Hatch)
C-26.	Review/Approval of contract with Bartlett Tree Experts	(Erin Hatch)
C-27.	Review/Approval of addendum to Farmers' Market Contracts	(Marcia Veldman)
C-28.	Review/Approval of fee additions to the 2020 Price Schedule	(Becky Higgins)

# D. <u>REPORTS</u>

D-1. Operation Division D-2. Recreation Division D-3. Sports Division -

D-4. Administration Division - Bicentennial Gateway Designs (Paula McDevitt)
Trail Branding Design (Julie Ramey)

## **ADJOURNMENT**

Statement on public meetings during public health emergency:

As a result of Executive Orders issued by the Governor, the Council and its committees may adjust normal meeting procedures to adhere to guidance provided by state officials. These adjustments may include:

- allowing members of the Council or its committees to participate in meetings electronically;
- posting notices and agendas for meetings solely by electronic means;
- using electronic meeting platforms to allow for remote public attendance and participation (when possible);
- encouraging the public to watch meetings via Community Access Television Services broadcast or FB livestream, and encouraging remote submissions of public comment (via email, to <a href="mcdevitp@bloomington.in.gov">mcdevitp@bloomington.in.gov</a> or during FB livestream).