

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/95866873123

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, May 19, 2020 4:00pm – 5:30pm

CALL TO ORDER - ROLL CALL

A. <u>CONSENT CALENDAR</u>

- A-1. Approval of Minutes of April 28, 2020
- A-2. Approval of Claims Submitted April 28, 2020 May 18, 2020
- 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.	Public	Comment Period	_

B-2.	Bravo Award	- Cath	ny Myer	(Sarah Owen)

B-3. Parks Partner Award

B-4. Staff Introductions

C. OTHER BUSINESS

C-1.	Review/Approval of contract with Eco Logic LLC	(Joanna Sparks)
C-2.	Review/Approval of partnership with Summer STAR Foundation	(Rebecca Jania)
C-3.	Review/Approval of license agreement with OuterSpatial	(Rebecca Jania)

D. REPORTS

D-1.	Administration Division	-	Administrative/Community Relations Update	(Paula McDevitt)
D-2.	Recreation Division	-	Recreation Update	(Becky Higgins)
D-3.	Sports Division	-	Project Updates	(John Turnbull)
D-4.	Operations Division	-	Capital Project Updates	(Dave Williams)

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 mcdevitp@bloomington.in.gov or during FB livestream).