



CITY OF BLOOMINGTON
Parks and Recreation

Per Executive Order by the Governor this meeting will be conducted electronically. The public may access this meeting at the following link: <https://bloomington.zoom.us/j/92511438756>

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, June 23, 2020 4:00pm – 5:30pm

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of May 19, 2020
- A-2. Approval of Claims Submitted May 20, 2020 – June 22, 2020
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Approval of Surplus - None

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period -
- B-2. Bravo Award -
- B-3. Parks Partner Award -
- B-4. Staff Introductions - Ashley Mull, Intern Introduction
Aaron Clark, Intern Introduction

C. OTHER BUSINESS

- C-1. Review/Approval of contract with (Master Plan) (Paula McDevitt)
- C-2. Review/Approval of partnership agreement with Boys and Girls Club (Erik Pearson)
- C-3. Review/Approval of appointment to BCCAC (Erik Pearson)
- C-4. Review/Approval of addendum to Farmers' Market contracts (Marcia Veldman)
- C-5. Review/Approval of partnership agreement with Monroe County History Center (Crystal Ritter)
- C-6. Review/Approval of cooperative monument agreement with Artisan Alley (Dave Williams)
- C-7. Review/Approval of parking space lease agreement with Switchyard Apartments (Dave Williams)
- C-8. Review/Approval of Addendum to MOU-Miller-Showers Park sidewalk construction (Dave Williams)
- C-9. Review/Approval of contracts with Bluestone Tree Removal (Erin Hatch)
- C-10. Review/Approval of contract addendum with Izzy's (Leslie Brinson)

D. REPORTS

- D-1. Recreation Division - None
- D-2. Operations Division - None
- D-3. Sports Division - None
- D-4. Administration Division - None

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).*