



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/97789394726?pwd=Yyt2Lys1SG1JWFVKTm1wcGdBMkUxQT09>

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, July 28, 2020 4:00pm – 5:30pm

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of June 23, 2020
- A-2. Approval of Claims Submitted June 23, 2020 – July 27, 2020
- A-3. Approval of Non-Reverting Budget Amendment
- A-4. Review of Business Report
- A-5. Approval of Surplus

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period
- B-2. Bravo Award
- B-3. Parks Partner Award
- B-4. Staff Introductions

C. OTHER BUSINESS

- C-1. Review/Approval of service agreement with Photizo, LLC. for facility painting, exterior window cleaning, and construction clean-up at facilities in Sports Division (Daren Eads)
- C-2. Review/Approval of contract with Tennis Technology, Inc. for Bryan Park tennis courts coating and lining (John Turnbull)
- C-3. Review/Approval of addendum with Monroe County Civic Theater for updated Performance dates (Crystal Ritter)
- C-4. Review/Approval of consultant contract with Cornerstone Planning & Design Inc. for scatter gardens at White Oak Cemetery (Barb Dunbar)
- C-5. Review/Approval of contract with J.R. Ellington Tree Expert, Co. for emergency ash tree removals at Park Doral Apartments (Erin Hatch)
- C-6. Review/Approval of contract with for J.R. Ellington Tree Expert for hazardous tree removal at Cascades Golf Course (Erin Hatch)
- C-7. Review/Approval of contract with Bluestone Tree LLC for various hazardous tree removals, (Erin Hatch)
- C-8. Review/Approval addendum to Bartlett Tree Contract for Emerald Ash Borer treatments (Erin Hatch)
- C-9. Review/Approval of consultant contract with WEST Inc. for Griffy Lake Nature Preserve Master Plan update (Steve Cotter)
- C-10. Review/Approval of contract addendum with Mader Design for Griffy Loop Trail (Steve Cotter)
- C-11. Review/Approval design contract with Aztec Engineering Group, Inc. for the Bicentennial Duke Trail (Dave Williams)
- C-12. Review/Approval of contract with Wylie Floor covering for Banneker kitchen floor (Erik Pearson)

C-13. Review/Approval of Banneker Advisory Council recommendation for street mural projects

(Erik Pearson)

D. REPORTS

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

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).*