



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/97572496755?pwd=dm5BVGhmceE9MdTQzZTlxa2RpN2hFdz09>

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, August 18, 2020 4:00pm – 5:30pm
CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of July 28, 2020
- A-2. Approval of Claims Submitted July 29, 2020 – August 17, 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
- B-3. Parks Partner Award
- B-4. Staff Introductions

C. OTHER BUSINESS

- C-1. Review/Approval of 2021 Parks General Fund Budget (Paula McDevitt)
- C-2. Review/Approval of Administrative policies in preparation for reaccreditation (Leslie Brinson)
- C-3. Review/Approval of service agreement with Bledsoe, Riggert, Cooper and James for property survey services (Dave Williams)
- C-4. Review/Approval of contract addendum with Rundell Ernstberger Associates for construction inspection services at Switchyard Park (Dave Williams)
- C-5. Review/Approval of contract with Cartvertising Indiana Media for Twin Lakes Recreation Center advertising (Megan Stark)
- C-6. Review/Approval of contract with Dynasty Painting for rail painting at Twin Lakes Sports Park (Scott Pedersen)
- C-7. Review/Approval of contract addendum with Tennis Technology for repairs at Sherwood Oaks tennis courts (John Turnbull)
- C-8. Review/Approval of partnership agreement with Bloomington Community Orchard (Erin Hatch)
- C-9. Review/Approval of service agreement with Bluestone Tree, LLC for emergency tree removals (Erin Hatch)
- C-10. Review/Approval of partnership agreement with Summer Star Foundation for Griffy Lake Nature Days (Rebecca Jania)

D. REPORTS

- D-1. Administration Division - 2019 Annual Report - Draft (Julie Ramey)
Lower Cascades Road Conversion Pilot Project Update (Paula McDevitt)
- D-2. Recreation Division - No Report

- D-3. Operations Division - No Report
D-4. Sports Division - No Report

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).*