



**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/96718947821?pwd=SlZYTjltTFdFc1Z4UVFVRjJaTnZ5QT09>

**AGENDA**

City of Bloomington Board of Park Commissioners  
Regular Meeting: Tuesday, September 22, 2020 4:00pm – 5:30pm  
**CALL TO ORDER - ROLL CALL**

**A. CONSENT CALENDAR**

- A-1. Approval of Minutes of August 18, 2020 and September 1, 2020
- A-2. Approval of Claims Submitted August 18, 2020 – September 21, 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. Appeal of Park Suspension
- B-2. Public Comment Period
- B-3. Bravo Award -
- B-4. Parks Partner Award - Dick's Sporting Goods (Sarah Owen)
- B-5. Staff Introductions - Christian Thiim (SPEA Fellow) (Rebecca Jania)
- B-6. Staff Recognition - Dave Williams  
Operations and Development Division Director (Paula McDevitt)

**C. OTHER BUSINESS**

- C-1. Review/Approval of user group Hourly Permit Application for user groups (Jess Klein)
- C-2. Review/Approval of Holiday Market artist vendor contract template (Leslie Brinson)
- C-3. Review/Approval of contract addendum #3 for Farmers Market vendors (Leslie Brinson)
- C-4. Review/Approval of contract with Monster Cote Flooring for Banneker flooring project (Erik Pearson)
- C-5. Review/Approval of contract with Monroe County Fairgrounds for Pumpkin Launch (Bill Ream)
- C-6. Review/Approval of Fee Waiver for Parks Foundation Golf Outing on October 7, 2020 (John Turnbull)
- C-7. Review/Approval of contract with Sunset Hills Fence Company for pickle ball courts at Switchyard Park (John Turnbull)
- C-8. Review/Approval of partnership with Bloomington Soccer LLC for soccer program at Twin Lakes Recreation Center (Mark Sterner)
- C-9. Review/Approval of contract Ardsley Group for Bryan Park Pool fiberglass repair (John Turnbull)
- C-10. Review/Approval of Service Agreement Lighting Heart Production for Nature Day educational videos (Rebecca Jania)
- C-11. Review/Approval of contract with Baker Stone Work for masonry repair work at Rose Hill Cemetery wall, Waldron Hill Buskirk Park wall, S. Walnut landscaping bed (Barb Dunbar)
- C-12. Review/Approval of service agreement with Bruce Wilds Security for Griffy Lake Community Hunting Access Program (Steve Cotter)
- C-13. Review/Approval of contract with Rick Patrick Tree Care for small tree pruning (Erin Hatch)

C-14. Review/Approval of service agreement with Roof Maxx for roof shingle rejuvenation at selected park facilities (Mark Marotz)

**D. REPORTS**

- D-1. Administration Division - 2019 Annual Report (Julie Ramey)
- D-2. Recreation Division - Banneker Community Center Summer Program (Erik Pearson)
- D-3. Operations Division - No report
- D-4. Sports Division - Frank Southern Center - 2020 Season Opening Plans (Dee Tuttle)

**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](mailto:mcdevitp@bloomington.in.gov) or during FB livestream).*