



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/96968250339?pwd=SUJkdndlVUF6SjZLcm85eUJldWZ0UT09>

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, October 20, 2020 4:00 – 5:30 p.m.

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of September 22, 2020
- A-2. Approval of Claims Submitted September 21, 2020 – October 19, 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 contract with Cornerstone Planning and Design LLC for project management service (Paula McDevitt)
- C-2. Review/Approval of updates to Policy 11080 – Behavior Guidelines and Policy 13030 – Park and Facility Access/Scheduling (Leslie Brinson)
- C-3. Review/Approval of partnership Agreement with Bloomington Blades Youth Hockey Association (Dee Tuttle)
- C-4. Review/Approval of partnership Agreement with Bloomington Blades High School Hockey Association (Dee Tuttle)
- C-5. Review/Approval of partnership Agreement with Bloomington Figure Skating Club (Dee Tuttle)
- C-6. Review/Approval of contract with Otto's Parking and Marking for restriping on Frank Southern Center parking lot (John Turnbull)
- C-7. Review/Approval of contract with Designscape Horticultural Services, Inc. for webworm Treatment (Erin Hatch)
- C-8. Review/Approval of contract addendum with J.R. Ellington for Ash tree removal at Cascades Golf Course (Erin Hatch)
- C-9. Review/Approval of contract addendum Monster Cote to install vapor barrier on Banneker floor. (Erik Pearson)
- C-10. Review/Approval of services agreement with The Stables Events, LLC for port-a-let at Frank Southern Center (Dee Tuttle)
- C-11. Review of 2020 Price Schedule (Division Directors)

D. REPORTS

- D-1. Operations Division Griffy Lake Aquatic Vegetation Management Update (Steve Cotter)

Leif Wylie – Aquatic Control

- D-2. Recreation Division - no report
- D-3. Sports Division - no report
- D-4. Administration 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).*