

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/95714519793?pwd=dTFiY1JRZkx0UmJYcXNvc2M2SHZ2Zz09

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, November 17, 2020 4:00 – 5:30 p.m.

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of October 20, 2020
- A-2. Approval of Claims Submitted October 20, 2020 November 16, 2020
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Declaration of Surplus -

B. <u>PUBLIC HEARINGS/APPEARANCES</u>

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

C. <u>OTHER BUSINESS</u>

C-1. Review/Approval of 2021 Price Schedule (Division Directors)

(Leslie Brinson)

(Joanna Sparks)

(Joanna Sparks)

(Rebecca Swift)

(Barb Dunbar)

(Julie Ramey)

(Erin Hatch)

(Erin Hatch)

C-2. Review/Approval of 6 department policies: 2120 Equipment for Rent by Public;
7010 General Finance; 9010 Foundation Policies; 13090 Animal Restrictions;
13100 Mobile Stage Policy; 13110 Land Acquisition; 13150 Geocaching in Parks;
13160 Metal Detectors

C-3. Review/Approval of contract with Eco Logic for invasive plant management at

Griffy Lake Nature Preserve and Miller-Showers Park

C-4. Review/Approval of contract with Aquatic Control for pond maintenance at Millers-Showers Park

C-5. Review/Approval of contract with J.R. Ellington Tree Expert for tree removal near Griffy Lake Nature Preserve boat house

C-6. Review/Approval of (9) 2021 service agreements for Operations Division

C-7. Review/Approval of service agreement with RLR Associates for Switchyard Park dedication element

C-8. Review/Approval of contract addendum with Designscape Horticultural Services for treatment on city trees

C-9. Review/Approval of contract with Bluestone Tree, LLC for tree removal along Bloomington Rail Trail

D. REPORTS

D-1. Operations Division - None

D-2. Recreation Division - 2020 Kid City Program Update (Amy Shrake)

D-3. Sports Division - None D-4. Administration Division - None

Board packets/reports are available to the public by contacting the Department at 349-3700.

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).