



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/99347690953?pwd=a2kycEtLRklvV0dodkNaWUtocnUzZz09>

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, December 8, 2020 4:00 – 6:00 p.m.

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of November 17, 2020
- A-2. Approval of Claims Submitted November 17, 2020 – December 7, 2020
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Declaration of Surplus

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period -
- B-2. Bravo Award -
- B-3. Parks Partner Award - IU Credit (Sarah Owen)
- B-4. Staff Introductions -
- B-5. Board Member Recognition – Les Coyne (Paula McDevitt)

C. OTHER BUSINESS

- C-1. Review/Approval of Special Use Policy #13040 update (Paula McDevitt)
- C-2. Review/Approval of contract with Mader Designs for the Goat Farm Master Plan (Paula McDevitt)
- C-3. Review/Approval of contract with Shepherd's Construction Company, Inc. for Peoples Park project (Paula McDevitt)
- C-4. Review/Approval of sixteen (16) 2021 Services Agreements in the Sports Division (John Turnbull)
- C-5. Review/Approval of 2021 Mobile Stage Rental application (Crystal Ritter)
- C-6. Review/Approval of 2021 Concessions Agreement for Community Events (Bill Ream)
- C-7. Review/Approval of 2021 contract with HFI for Banneker and Allison-Jukebox Building (Erik Pearson)
- C-8. Review/Approval of contract with Bluestone Tree for pruning of city owned trees (Erin Hatch)
- C-9. Review/Approval of Parks Space Use Agreement with Catalent Indiana, LLC (John Turnbull)
- C-10. Review/Approval of 2019 Strategic Action Plan accomplished goals document (Paula McDevitt)
- C-11. Review/Approval of 2021 Parks Non-Reverting Budget (Paula McDevitt)

D. REPORTS

- D-1. Operations Division - No Report
- D-2. Recreation Division - No Report
- D-3. Sports Division - No Report
- D-4. Administration Division - 2021-2025 Master Plan (Paula McDevitt)
Jonathon Geels, Troyer Group. Inc.

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).*