

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/94153830661?pwd=cjdWRUJDUXpmRTdsVHg4THRmZTR3UT09

AGENDA

City of Bloomington Board of Park Commissioners Special Meeting: Thursday, December 17 4pm – 5:30pm

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of (None)
- A-2. Approval of Claims Submitted (None)
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report (None)
- A-5. Declaration of Surplus (None)

B. PUBLIC HEARINGS/APPEARANCES

B-1. Public Comment Period

C. OTHER BUSINESS

C-1.	Review/Approval of contract with Mader Designs for the Goat Farm Master Plan	(Paula McDevitt)
C-2.	Review/Approval of contract with Shepherd's Construction Company, Inc. for Peoples	
	Park project	(Paula McDevitt)
C-3.	Review/Approval of sixteen (16) 2021 Services Agreements in the Sports Division	(John Turnbull)
C-4.	Review/Approval of 2021 contract with HFI for Banneker and Allison-Jukebox Building	(Erik Pearson)
C-5.	Review/Approval of contract with Bluestone Tree for pruning of city owned trees	(Erin Hatch)
C-6.	Review/Approval of Parks Space Use Agreement with Catalent Indiana, LLC	(John Turnbull)
C-7	Review/Approval of property access agreement with CSX for well monitoring	(Paula McDevitt)
C-8	Review/Approval of 2019 Strategic Action Plan accomplished goals document	(Paula McDevitt)
C-9.	Review/Approval of 2021 Parks Non-Reverting Budget	(Paula McDevitt)

D. REPORTS

D-1. Administration Division - 2021-2025 Master Plan (Paula McDevitt)

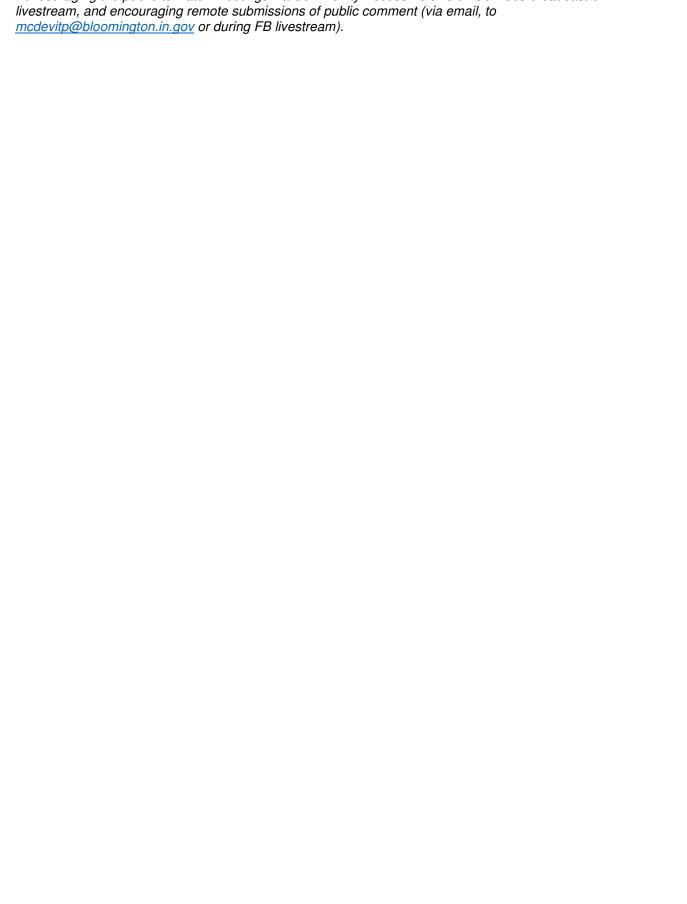
Jonathon Geels, Troyer Group. Inc.

D-2. Operations Division - No Report
D-3. Recreation 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); Board packets/reports are available to the public by contacting the Department at 349-3700.



- encouraging the public to watch meetings via Community Access Television Services broadcast or FB