



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 livestream, and encouraging remote submissions of public comment (via email, to [mcdevitp@bloomington.in.gov](mailto:mcdevitp@bloomington.in.gov) or during FB livestream).