

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/91638528550?pwd=VINHeHg5OERQR1R3cUNFNE9OdVIndz09

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, February 23, 2021 4:00 – 5:30 p.m.

CALL TO ORDER - ROLL CALL

A. <u>CONSENT CALENDAR</u>

- A-1. Approval of Minutes of January 26, 2021
- A-2. Approval of Claims Submitted January 27, 2021 February 22, 2021
- A-3 Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Declaration of Surplus February 2021

B. <u>OTHER BUSINESS</u>

B-1.	Review/Approval partnership agreement with Buskirk-Chumley Theater Management	(Sean Starowitz)
В-2.	Review/Approval of Resolution 21-02 Bloomington Parks and Recreation 2021-2025	
	Master Plan	(Paula McDevitt)
B-3.	Review/Approval of contract amendment with Shepherds Construction for Peoples Park	
	project	(Tim Street)
B-4.	Review/Approval of service agreement with Everywhere Signs for Peoples Park project	(Mark Marotz)
B-5.	Review/Approval of MOU with City of Bloomington Utilities for the Hidden River	
	Project through Waldron Hill Buskirk Park	(Tim Street)
B-6.	Review/Approval of contract with Skip Daley for emcee services at community events	(Bill Ream)
B-7.	Review/Approval of alcohol sales for Community Events at Switchyard Park	(Bill Ream)
B-8.	Review/Approval of contract with Electric Plus at Switchyard Park	(Hsiung Marler)
B-9.	Review/Approval of Performing Arts Services agreement template	(Crystal Ritter)
B-10.	Review/Approval of partnership agreement with Ryder Magazine and Film Series	(Crystal Ritter)
B-11.	Review/Approval of grant partnership agreement with Area 10 Agency on Aging for	-
	Endwright East Active Living Community Center at College Mall	(Becky Higgins)
B-12.	Review/Approval of partnership agreement with El Mercado for a monthly market event	
	at Banneker Community Center	(Cory Hawkins)
B-13.	Review/Approval of contract amendment with Oracle Elevator at TLRC	(Daren Eads)
B-14.	Review/Approval of partnership addendum with Catalent Indiana for parking at TLSP	(John Turnbull)
B-15.	Review/Approval of contract with GreenScapers Professional Turf and Tree Care for	
	Olcott Park turf work and repair	(Scott Pederson)
B-16.	Review/Approval of partnership agreement with Monroe County Historical Museum	(Rebecca Swift)
B-17.	Review/Approval of contract with Purcell Monuments	(Joanna Sparks)
B-18.	Review/Approval of contract with Green Dragon Lawncare for mowing services at	
	primary locations	(Joanna Sparks)
B-19.	Review/Approval of contract with Green Dragon at for mowing services at alternate	-

Zoom

locations (Joanna Sparks) B-20. Review/Approval contract with J.R. Ellington Tree Expert, Co. for tree removals in Lower Cascades Park as part of the streambank stabilization and Cascades Trail project Erin Hatch) B-21. Review/Approval of service agreement with Bluestone Trees for tree removal and tree pruning services (Erin Hatch) Review/Approval of contract with Designscape Horticultural Services, Inc. for a tree B-22. transplant at Peoples Park (Erin Hatch) B-23. Election of Board of Park Commissioner Secretary (Paula McDevitt)

C. <u>REPORTS</u>

- C-1. Operation Division no report
- C-2. Recreation Division no report
- C-3. Sports Division no report
- C-4. Administration Division no report

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

D-1. Bravo Award

D-2. Parks Partner Award

D-3. Staff Introductions Ellen Roach, Intern James Hersberger, Sports Intern Sydney Granlund, Natural Resources Intern

D-4. Public Comment Period

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 <u>mcdevitp@bloomington.in.gov</u> or during FB livestream).