



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/94517447711?pwd=a1IydUZ2cVZMNEF5UjIUdzcvNXFzd09>

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, March 23, 2021 4:00 – 5:30 p.m.
CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of February 23, 2021
- A-2. Approval of Claims Submitted February 24, 2021 – March 22, 2021
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Declaration of Surplus

B. OTHER BUSINESS

- B-1. Review/Approval of Policies #4050 (Job Postings) and # 4220 (Succession Planning) (Leslie Brinson)
- B-2. Review/Approval of partnership agreement with IU Health Bloomington (Jess Klein)
- B-3. Review/Approval of partnership agreement with Monroe County Public Library for story walk at Rev. Butler Park (Leslie Brinson)
- B-4. Review/Approval of partnership agreement with Monroe County Public Library for Park Crawl program (Rebecca Swift)
- B-5. Review/Approval of contract with EZ-Dock of Mid America, LLC for new dock at Griffy Lake boat house (Rebecca Swift)
- B-6. Review/Approval of contract with B-Tech Fire and Security for repairs to Buskirk Chumley Theater sprinklers heads (Tim Street)
- B-7. Review/Approval of impact memo with American Structurepoint, Inc for Clear Creek Trail access (Tim Street)
- B-8. Review/Approval of service agreement with Bledsoe Riggert Cooper James for boundary survey work (Joanna Sparks)
- B-9. Review/Approval of contract with Habitat Solutions for control burn at Griffy Lake Nature Preserve (Steve Cotter)
- B-10. Review/Approval of contract with Eco Logic, LLC for vegetation monitoring at Griffy Lake Nature Preserve (Steve Cotter)
- B-11. Review/Approval of MOU with CBU for Hidden River Project in Waldron Hill Buskirk Park (Tim Street)
- B-12. Review/Approval of partnership agreement with Middleway House for Wrapped in Love event (Erin Hatch)
- B-13. Review/Approval of reappointment to the Tree Commission (Erin Hatch)
- B-14. Review/Approval of Notices of Violation process for illegal street tree removals (Tim Street)
- B-15. Review/Approval of partnership agreement with Centerstone for seasonal crews (Joanna Sparks)
- B-16. Review/Approval of contract with Eco Logic, LLC for services at Switchyard Park (Joanna Sparks)
- B-17. Review/Approval of partnership agreement with BHSN//EDH high school golf team (John Turnbull)
- B-18. Review/Approval of contract with Tennis Technology RCA tennis pickleball/court project (John Turnbull)
- B-19. Review/Approval of partnership agreement with Bloomington Junior League Baseball Association (Dee Tuttle)
- B-20. Review/Approval of partnership agreement with Bloomington Junior League Association for

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

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| | Winslow North Concessions operations | | (Dee Tuttle) |
| B-21. | Review/Approval of partnership agreement with Monroe County Senior League Baseball Assoc. | | (Dee Tuttle) |
| B-22. | Review/Approval of partnership agreement with Bloomington Football Club | | (Dee Tuttle) |
| B-23. | Review/Approval of credit card refund approval process | | (Kim Clapp) |

C. REPORTS

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|------|-------------------------|---|---|---------------------------------|
| C-1. | Operation Division | - | Jackson Creek Trail Phase II
OuterSpatial Mobile Application | (Tim Street)
(Rebecca Swift) |
| C-2. | Recreation Division | - | no report | |
| C-3. | Sports Division | - | no report | |
| C-4. | Administration Division | - | Review of 2020 Annual Report | (Paula McDevitt) |

D. PUBLIC HEARINGS/APPEARANCES

- | | | | | |
|------|-----------------------|---|----------------------------|--------------|
| D-1. | Bravo Award | - | Mary Jean Cappiello | Sarah Owen) |
| D-2. | Parks Partner Award | - | Sterling Real Estate, Inc. | (Sarah Owen) |
| D-3. | Staff Recognition | - | | |
| 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 mcdevitp@bloomington.in.gov).*