



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/98864652002?pwd=dXplNkltTWtURE90eFNQdElwUCt4Zz09>

Meeting ID: 988 6465 2002

Passcode: 209170

One tap mobile

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AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Thursday, May 20 4:00pm – 6:00pm

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of April 27, 2021
- A-2. Approval of Claims Submitted April 27, 2021 – May 19, 2021
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Approval of Surplus
- A-6. Approval of contract with B-Tech for sprinkler flow switch repair at Buskirk-Chumley Theater
- A-7. Approval of 2021 contract template for A Fair of the Arts
- A-8. Approval of partnership with Monroe County History Museum for fall 2021 program
- A-9. Approval of contract with Izzy's Rental for port-a-lets at community events
- A-10. Approval of partnership agreement with Summer Star Foundation for Banneker Nature Days
- A-11. Approval of partnership agreement with Monroe County United Ministries for use of Mills Pool

B. OTHER BUSINESS.

- B-1. Review/Approval of contract with Chef for Hire (Erik Pearson)
- B-2. Review/Approval of service agreement with Harrel-Fish, Inc for Banneker and Alison Jukebox Building (Erik Pearson)
- B-3. Review/Approval of contract with Bartlett Trees for EAB treatment (Erin Hatch)
- B-4. Review/Approval of contract with Scenic Design for Lower Cascades creek erosion and accessible trail (Tim Street)
- B-5. Review/Approval of contract with Rundell Ernstberger Assoc. for Lower Cascades project inspection (Tim Street)

C. REPORTS

- C-1. Administration Division - No Report
- C-2. Recreation Division - No Report
- C-3. Sports Division - Pool Operations 2021 Season (Dee Tuttle)
- C-4. Operations Division - Lower Cascades Road Pilot Project (Paula McDevitt/Tim Street)
2020 Environmental Resources Advisory (Rebecca Swift)
Council annual report

D. PUBLIC HEARINGS/APPEARANCES

- | | | | |
|------|---------------------|---|--|
| D-1. | Bravo Award | - | No Report |
| D-2. | Parks Partner Award | - | No Report |
| D-3. | Staff Introductions | - | Amanda D'Agostino, Community Events Intern |
| D-4. | Public Comment | | |

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).*