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AGENDA

City of Bloomington Board of Park Commissioners

Regular Meeting: Tuesday, June 22, 2021 4:00pm – 5:30pm

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of May 20, 2021
- A-2. Approval of Claims Submitted May 21, 2021 June 21, 2021
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Review of Credit Card Refund Report
- A-6. Approval of Surplus None
- A-7. Approval of partnership agreement with Sassafras Audubon Society for Bird Fest 2021
- A-8. Approval of service agreement with Wildlife Removal Inc. at Griffy Lake boathouse area and parking lot
- A-9. Approval of contract with Bruce Wilds Security for community events
- A-10. Approval of contract with Professional Golfcar
- A-11. Approval of contract with B&L Sheet Metal and Roofing for Buskirk Chumley Theater gutters

B. OTHER BUSINESS

B-1.	Review/Approval of Resolution # 21-03 for virtual meetings	(Daniel Dixon)
B-2.	Review/Approval of contract with Marshall Security LLC for Switchyard Park	(Hsiung Marler)
B-3.	Review/Approval of contract addendum with Eagle Ridge for Cascades Phase 5	(Tim Street)
B-4.	Review/Approval of contract with Jerico Metal Specialties, LLC for Switchyard Park	
	bridge panels.	(Tim Street)
B-5.	Review/Approval of contract with Rundell Ernstberger, Assoc. for Bryan Park Trail	
	improvements	(Tim Street)
B-6.	Review/Approval of contract with Mader Design for Waldron, Hill and Buskirk Park	
	playground	(Tim Street)
B-7.	Review/Approval of partnership agreement with EarthKeepers	(Tim Street)
B-8.	Review/Approval of MOU with Indiana University for Griffy Lake land parcel	(Steve Cotter)
B-9.	Review/Approval for appointments to the Farmers' Market Advisory Council	(Clarence Boone)
B-10.	Review/Approval partnership agreement with Cardinal Stage Company and City of	
	Bloomington Economic and Sustainability Department	(Crystal Ritter)
B-11.	Review/Approval of partnership addendum with Centerstone of Indiana, INC	(Becky Higgins)
B-12.	Review/Approval of partnership agreement with Indiana University and Downtown	

(Bill Ream)

Bloomington, Inc. for the Independence Day Parade

- B-13. Review/Approval of partnership agreement with Bloomington PRIDE (Crystal Ritter)
 B-14. Review/Approval of contract with Bluestone for mature tree pruning (Erin Hatch)
 B-15. Review/Approval of contract with Bledsoe, Riggert, Cooper James for boundary surveying
- B-16. Review/Approval of contract with Eco Logic for Switchyard Park wetland monitoring (Joanna Sparks)
 B-17. Review/Approval of recommended use of N. Old State Road 37 in Lower Cascades Parks(Paula McDevitt)

C. REPORTS

C-1. Recreation Division - None
 C-2. Operations Division - None
 C-3. Sports Division - None
 C-4. Administration Division - None

D. PUBLIC HEARINGS/APPEARANCES

D-1. Bravo Award – Gillian Field (Sarah Owen)
D-2. Parks Partner Award – Choice Realty & Management (Sarah Owen)

D-3. Staff Introductions – None D-4. Public Comment Period – None

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).