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AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, July 27, 2021 4:00pm – 5:30pm

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of June 22, 2021
- A-2. Approval of Claims Submitted June 23, 2021 July 26, 2021
- A-3. Approval of Non-Reverting Budget Amendment
- A-4. Review of Business Report
- A-5. Review of Credit Card Refund Report
- A-6. Approval of Surplus
- A-7. Review/Approval of partnership with Mad for my Dog for Drool in the Pool community event
- A-8. Review/Approval of addendum to El Mercado partnership agreement to expand event on to Elm St.
- A-9. Review/Approval of addendum to partnership agreement with Civic Theater for performance date change
- A-10. Review/Approval of service agreement with Raheem Elmore for touch up to BLM street mural on Elm St.
- A-11. Review/Approval of service agreement with Christina Elm for touch up to BLM street mural on Elm St.

B. OTHER BUSINESS

- B-1. Review/Approval of addendum to Marshall Security contract for parks and B-Line Trail (Tim Street)
- B-2. Review/Approval of partnership agreement with Trustees of Indiana University for Urban Forestry mail based survey (Erin Hatch)
- B-3. Review/Approval of partnership agreement with CanopyBloomington for urban forestry programs and events

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B-4. Review/Approval of addendum to Resolution 12-02 Bloomington Parks and (Paula McDevitt)

- Recreation 2021-2025 Master Plan

 P. S. Paviany/Approval of service agreement with Commercial Service at Ranneker
- B-5. Review/Approval of service agreement with Commercial Service at Banneker (Becky Higgins)
 B-6. Review/Approval of The Project School discount for Bryan Park Pool Rental (John Turnbull)

C. <u>REPORTS</u>

- C-1. Administration Division -
- C-2. Recreation Division -

C-3. Operations Division -

C-4. Sports Division - Cascades Golf Course update (John Turnbull)

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 William Baker (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 mcdevitp@bloomington.in.gov or during FB livestream).