



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/91010079225?pwd=VGh1dUx2S0pWYk8xelPnaGRqK2xDdz09>

Meeting ID: 910 1007 9225 - Passcode: 472462

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AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, August 17, 2021 4:00pm – 5:30pm
CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of July 27, 2021
- A-2. Approval of Claims Submitted July 28, 2021 – August 16, 2021
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Reports
- A-5. Review/Approval Credit Card Refunds
- A-6. Approval of Surplus
- A-7. Review/Approval of contract with Dynasty Painting for exterior concession stand repairs at Olcott Park
- A-8. Review/Approval of contract with Lentz Paving for Sherwood Oaks Park tennis courts
- A-9. Review/Approval of service agreement with Master Rental for event tent rental and installation
- A-10. Review/Approval of service agreement with VET Environmental Engineering, LLC for mold testing

B. OTHER BUSINESS

- B-1. Review/Approval of 2022 Parks General Fund Budget (Paula McDevitt)
- B-2. Review/Approval of contract with Bruce Wilds Security for Community Hunting Access Program (Steve Cotter)
- B-3. Review/Approval of partnership agreement with Indiana University Outdoor Adventures for outdoor recreation programs (Steve Cotter)
- B-4. Review/Approval of memorandum of agreement with Summer Star Foundation for Griffy Lake Nature Days (Steve Cotter)
- B-5. Review/Approval of 0.83 acre quitclaim deed from the Mill Development (Tim Street)

C. REPORTS

- C-1. Recreation Division - Banneker 2021 Summer Camp Update (Erik Pearson)
- C-2. Administration Division - No Report
- C-3. Operations Division - No Report
- C-4. Sports Division - No Report

D. PUBLIC HEARINGS/APPEARANCES

- D-1. Public Comment Period
- D-2. Bravo Award - None
- D-3. Parks Partner Award - None

D-4. Staff Introductions - 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).*