

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/96972171638?pwd=WFVORGZZZEthcG5IeERHNTZwT0Nydz09

Meeting ID: 969 7217 1638 Passcode: 017245

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AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, September 28, 2021 4:00pm – 5:30pm

CALL TO ORDER - ROLL CALL

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- A-1. Approval of Minutes of August 17, 2021 and August 23, 2021
- A-2. Approval of Claims Submitted August 17, 2021 September 27, 2021
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Review/Approval of Credit Card Refunds
- A-6. Approval of Surplus
- A-7. Approval of amendment to service agreement with Pursell Monument
- A-8. Approval of amendment to partnership with Earthkeepers for an additional bin location
- A-9. Approval of contract with Hunger Skateboard for repairs at Switchyard Park skateboard structure
- A-10. Approval of partnership with Monroe County Parks and Recreation, WonderLab Science Museum, Purdue Extension-Monroe County, and Hilltop Gardens at IU for Bug Fest 2021
- A-11. Approval of partnership addendum with Catalent for parking at Twin Lakes Sports Park
- A-12. Approval of partnership with Bloomington Soccer, LLC at Twin Lakes Recreation Center
- A-13. Approval of service agreement with Monroe County Fairgrounds for Pumpkin Launch

B. OTHER BUSINESS

B-1.	Review/Approval of service agreement with Baker Stone Work for masonry repairs	
	at Rose Hill Cemetery	(Barb Dunbar)
B-2.	Review/Approval of contract with Davey Tree Resource Group, Inc. for site reviews	(Erin Hatch)
B-3.	Review/Approval of partnership with IU Uplands Makers Mobile for urban forestry education	(Erin Hatch)
B-4.	Review/Approval of contract template for 2021 Holiday Market Local Product Vendors	(Clarence Boone)
B-5.	Review/Approval of contract template for 2021 Holiday Market Artists	(Crystal Ritter)
B-6.	Review/Approval of service agreement with Electric Plus for Switchyard Park	(Hsiung Marler)
B-7.	Review/Approval of contract with Value Fencing Co. for fencing project at Sherwood	
	Oaks Park tennis courts	(John Turnbull)
B-8.	Review/Approval of contract with Monster Digital for Switchyard Park website design	(Julie Ramey)
B-9.	Review/Approval of contract with Universal Signs, Inc. for Switchyard Park dedication	

	plaque	(Julie Ramey)
B-10.	Review/Approval of Fee Waiver for Parks Foundation Golf Outing on October 6, 2021	(John Turnbull)
B-11.	Review/Approval of encroachment agreement with Hayden Place Flats	(Tim Street)
B-12.	Approval of Contract with E&B Paving for Griffy Loop Trail & Accessible Fishing	(Tim Street)
	Pier Construction	
B-13.	Review Approval of service agreement with HFI for Banneker Community Center and	
	Allison-Jukebox Building	(Erik Pearson)
B-14.	Review/Approval of service agreement amendment with Bluestone Tree, LLC for tree	
	pruning and removal services	(Erin Hatch)
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C. <u>REPORTS</u>

- C-1. Administration Division No report C-2. Recreation Division - No report
- C-3. Operations Division Griffy Lake LARE Report (Rebecca Swift)
- C-4. Sports Division No report

D. PUBLIC HEARINGS/APPEARANCES

- D-1. Bravo Award Hayden Klopp (Sarah Owen)
 D-2. Parks Partner Award Green Hat Media (Sarah Owen)
- D-3. Staff Introductions Max Barrett (Operations Intern)
 - Emily Gardner (Natural Resources Intern)
- D-5. 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).