

# AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, November 12, 4:00 – 5:30 p.m. Council Chambers, 401 N Morton St, Bloomington, IN Zoom

# CALL TO ORDER - ROLL CALL

#### A. <u>CONSENT CALENDAR</u>

A-1	Approval of Minutes of October 15, 2024 Regular Meeting	
A-2	Approval of Claims Submitted October 15, 2024 through November 11, 2024	
A-3	Approval of Non-Reverting Budget Amendments	
A-4	Review of Business Reports	
A-5	Review/Approval of Credit Card Refunds	
A-6	Approval of Surplus	
A-7	Approval of Agreement with Oiko for invasive plant removal	Joanna Sparks
A-8	Approval of Agreement with Odin & Ollie's for Leonard Springs stair painting	Steve Cotter

#### B. <u>PUBLIC HEARINGS/APPEARANCES</u>

B-1 Bravo Award – Marcia Davis and Ryland King Emily Buuck

### C. OTHER BUSINESS

C-1	Approval of agreement with MSI for 2025 security services	Amy Leyenbeck
C-2	Approval of agreement with Touch Graphics for tactile map installation at Switchyard Park	Hsiung Marler
C-3	Approval of grant agreement and covenant with IDNR for grant program to replace Banneker front steps	Hsiung Marler
C-4	Approval of policy updates related to behavior, hours, and permitting	Leslie Brinson
C-5	Approval of policy updates for sponsorship and advertising	Julie Ramey
C-6	Approval of agreement with Bluestone Tree for storm resilience tree pruning	Haskell Smith

### D. <u>REPORTS</u>

D-1	2025 Strategic Goals	Tim Street
D-2	Price Schedule Updates	Tim Street

#### E. PUBLIC COMMENT

### ADJOURNMENT

This meeting may also be accessed electronically via Community Access Television or Zoom, allowing for remote public attendance and participation. The public attending electronically are encouraged to send remote submissions of public comment (via email, to (<u>tim.street@bloomington.in.gov</u>).

The meeting may accessed virtually at the following link:

Join Zoom Meeting

https://bloomington.zoom.us/j/82798925590?pwd=Eh8iWXRqb4grQVTnL9nASi7G90yQGi.1

Meeting ID: 827 9892 5590

Passcode: 755242

Find your local number: https://bloomington.zoom.us/u/keuxAtzLbJ