

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, March 25, 2025, 4pm-5:30pm Council Chambers, 401 N Morton St, Bloomington, IN Zoom

CALL TO ORDER - ROLL CALL

Α.	CONSENT CALENDAR	
A1	Approval of Minutes of February 27, 2025 Regular Meeting	
A2	Approval of Claims Submitted February 28th through March 24th, 2025	
A3	Approval of Non-Reverting Budget Amendments	
A4	Review of Business Reports	
A5	Review/Approval of Credit Card Refunds	
A6	Approval of Surplus	
A7	Approval of Agreement with Oscar's Contracting for Griffy Lake restroom roof repairs	Heidi Shoemaker
A8	Approval of Agreement with MSI for 2025 Farmers' Market security	Clarence Boone
A9	Approval of Service Agreement with Next Bite, LLC for TLRC services	Daren Eads
A10	Approval of Partnership with Bloomington Pickleball Club for 2025	Satoshi Kido
A11	Approval of Partnership Renewal with Cicada Cinema	Crystal Ritter
A12	Approval of Partnership Renewal with Monroe County Civic Theater	Crystal Ritter
A13	Approval of Service Agreement with Sunset Hill Fence	Mark Marotz
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B. B1	PUBLIC HEARINGS/APPEARANCES Bravo Award – Paul Howatt and Annelies Stoelinga	Emily Buuck
С.	OTHER BUSINESS	
C1	Approval of General Fund Budget Updates for 2025	Tim Street
C2	Approval of Agreement with B&L Sheet Metal and Roofing for roof repair at Project School	Tim Street
C3	Approval of Agreement with Oscar's Contracting for Bryan Park shelter roof replacements	Mark Marotz
C4	Approval of MOU with Bloomington Montessori School for Winslow Woods tree planting	Joanna Sparks
C5	Approval of Alcohol Permit for Lotus in the Park	Hsiung Marler
C6	Approval of Agreement with Tennis Tech for Winslow Sports tennis court resurfacing	Satoshi Kido
C7	Approval of Agreement with Spear for 2025 aquatics facility repairs	Satoshi Kido
C8	Approval of Agreement with Native View for Bicentennial Tree Planting Round 3	Haskell Smith
C9	Approval of Agreement with Indiana University Bloomington Urban Forestry Research Group for Bicentennial Tree planting surveying	Haskell Smith
C10	Approval of Agreement with CanopyBloomington for Tree Tenders program	Haskell Smith
C11	Approval of Policy #13270 – Urban Forestry Principles and Reporting	Haskell Smith
C12	Approval of Urban Forestry Quarterly Risk Report	Haskell Smith
C13	Approval of Updates to Policies #2030, #6100, #9050, #13040, #13110	Leslie Brinson
C14	Approval of Policy #13260 – Cemetery Procedures and Guidelines and Elimination of Policy 13200 – Cemetery Decorations	Amy Leyenbeck

D. <u>REPORTS</u>

D1	Community Events 2025 Season Preview	Leslie Brinson
D2	Presentation of Draft 2024 Annual Report	Julie Ramey

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:

Board packets/reports are available to the public by contacting the Department at 349-3700.

Join Zoom Meeting https://bloomington.zoom.us/j/87595006535?pwd=0VoaXklM2Ied5bu7w6UITGv7llex9q.1

Meeting ID: 875 9500 6535

Passcode: 472288

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