

#### A-1 March 2025 Minutes

City of Bloomington Board of Park Commissioners Regular Meeting: Thursday, February 27, 2025 5:00-6:30 p.m. Council Chambers, 401 N Morton St, Bloomington, IN Zoom

# CALL TO ORDER - ROLL CALL

The meeting was called to order by Kathleen Mills at 5:02pm Present: Kathleen Mills, Ellen Rodkey, Jim Whitlatch and Israel Herrera

## A. CONSENT CALENDAR

A-1	Approval of Minutes of January 30, 2025 Regular Meeting
A-2	Approval of Claims Submitted January 30, 2025 through February 26, 2025
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 McCoin Roofing for 2025 Services
A-8	Approval of MOU with ITS for SYP Stage Rewiring
A-9	Approval of Template Agreement for A Fair of the Arts
A-10	Approval of Template Agreement for Performance & Entertainment activities
A-11	Approval of Template Agreement for Concessions
A-12	Approval of Template Agreements for Farmers' Market vendors
A-13	Approval of Template Agreements for Farmers' Market food and beverage artisans
A-14	Approval of Service Agreement with KingSnake Sound Company
A-15	Approval of Agreement with KCI for invasive plant removal
Ellen Rodkey made a motion to approve the Consent Calendar. Jim Whitlatch seconded the motion. Vote	
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taken: motions unanimously carried 4-0.

## **B. PUBLIC HEARINGS/APPEARANCES**

B-1	<u>Emily Buuck, Community Relations Coordinator</u> presented Eve Cusack with the February Bravo Award. Eve was an outstanding volunteer with the Adopt-a-Greenspace program, primarily at Clear Creek Trail. Eve had brought in many volunteers to help remove invasive species. Eve helped to start an urban forest in our greenspaces by learning the full cycle of collecting and planting acorns. Staff was grateful Eve was part of the team.
	Eve thanked the Board and staff. The work was rewarding. The Board thank Eve for her time and volunteer hours.
B-2	<u>Ella Thompson, Urban Greenspace Intern</u> was a senior at Indiana University – Parks, Recreation, and the Outdoors. Ella hoped to learn more about parks administration and learn what types of jobs she would like to do after graduation.
B-3	Lukas Redmond, Urban Greenspace Intern was a senior at Indianan University majored in Parks Recreation, and the Outdoors, and minored in Public Health. Lukas focus was to learn how nature and parks played a role in human health outcomes.
B-4	Emerson Wells, Urban Greenspace Fellow was in second semester MSES/MPA dual-degree candidate with Paul H. O'Neill Leadership Program. Emerson looked forward to developing stormwater management plans and supporting existing programs.

## C. OTHER BUSINESS

C-1	Daren Eads, Sports Facility Coordinator presented the agreement with City Glass. Staff wished to
	keep facilities in good working condition, and required a professional contractor to provide glass,

<ul> <li>mirror, and door repair services on an as needed basis throughout 2025. Staff recommended approval of the contract with Ctig Glass, in an amount not to exceed \$6,000. Funding source would be from various Parks General Fund and Twin Lakes Non-Reverting Fund.</li> <li>BOARD COMMENTS: Jim Whittach Inquired: how it was determined what agenda items under \$5,000 were included on the Consent Calendar. The Ctip recently changed the competitive quoting requirements from \$5,000 to \$25,000. The Consent Calendar agenda would need to be assessed, and revisited later in the year.</li> <li>Ellen Rodkey made a motion to approve the agreement with Ctly Glass. Jim Whitlatch seconded the motion. Vote taken: motions unanimously carried 4-0.</li> <li>Crystaf Rifter, Community Events Coordinator staff wished to provide the community with various types of entertainment throughout the 2025 season, and recommended approval of the Parks Noise Permit, which would allow for amplification of music and sound at those programs.</li> <li>BOARD COMMENTS; Kathleen Mills inquired; if the list was longer than previous years. Crystal Ritter casponded; the list was longer due to the new Hopeweil Commons Park, and additional event were listed in case changes were made to those events that would include entertainment or amplified sound.</li> <li>Ellen Rodkey made a motion to approve the Parks Noise Permit for 2025 Events. Jim Whitlatch seconded the motion. Vole taken: motions unanimously carried 4-0.</li> <li>Joanna Sparks, Urban Greenspace Manager presented the Agreement with Eco Logic. To continue to mainting reenspaces, staff whatd to have Eco Logic perform follow up vegetation management Par initiated in 2018. The RFP project would be a continuation of maintenance services for the riparian/reforestation and wentam agenent tactivities sone were the advecement with Eco Logic. To continue to actinat with Eco Logic, in an amount not to exceed \$44,687.07. Funding would be from Urban Greenspace General Fund.</li></ul>		
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<u>Martin</u> responded: there were approximately 80 participants. Ellen Rodkey made a motion to approve the partnership with Monroe County Senior League Baseball Association. Jim Whitlatch seconded the motion. Vote taken: motions unanimously carried 4-0.	C-4	League Baseball. Bloomington Parks and Recreation Department and Monroe County Senior League Baseball association (MCSLBA) wished to provide an opportunity for the Bloomington/Monroe County community to participate in specialized recreation programs that were designed to meet the needs of teenagers and adults in the community and promote health and well-being through participation in cooperative and competitive recreational baseball programs. Staff recommended approval of the partnership with MCSLBA. Estimated revenue from
Baseball Association. Jim Whitlatch seconded the motion. Vote taken: motions unanimously carried 4-0.		
		Baseball Association. Jim Whitlatch seconded the motion. Vote taken: motions unanimously carried
	C-5	

	Bloomington Parks and Recreation Department used the Policy Manual as a way to guide processes and procedures related to staffing, facilities, programing and more. Due to the new Risk Management/Emergency Plan, staff recommended the elimination of six policies. To meet the changes to processes and procedures, staff recommended updates to five policies.
	<b>BOARD COMMENTS:</b> <u>Kathleen Mills inquired:</u> if we let people know what sites they cannot use metal detectors. <u>Leslie Brinson responded</u> : there were no on-site signage, but would be one of the forward facing policies that would be included in the external policy manual. <u>Tim Street Director</u> <u>commented</u> : Parks policies were being eliminated, if there was a City policy for the same thing, and we would just refer to the City policy. A lot of things were moved to the Risk Management Manual sit would be in one place and not competing with other policies.
	Ellen Rodkey made a motion to approve the policy updates to #2180 #6010 #6020 #6050 #6070 #6080 #7150 #10090 #13160 #13240 and #1325. Jim Whitlatch seconded the motion. Vote taken: motions unanimously carried 4-0.
C-6	<u>Leslie Brinson, Recreation Services General Manger</u> presented the Risk Management and Emergency Plan. Staff wished to centralize the risk and emergency procedures followed by all Park and Recreation staff members. The newly developed Rick Management and Emergency Plan combined several policies, facility manuals, and general procedures concerning all aspects of risk and emergency management into one document. Staff recommended approval of the Risk Management and Emergency Plan.
	Ellen Rodkey made a motion to approve the Management Emergency Plan. Jim Whitlatch seconder the motion. Vote taken: motions unanimously carried 4-0.
C-7	<u>Rebecca Swift, Operations &amp; Development Division Director</u> presented the agreement with Centerstone. Bloomington Parks and Recreation Department, City of Bloomington Public Works, and Centerstone wished to cooperate as part of an employment program to support the Brighten Bloomington maintenance and beautification efforts citywide. Centerstone would provide work crew to perform tasks related to cleaning and maintaining park properties, which included Switchyard Park, Seminary Park, Hopewell Commons, People's Park, Butler Park, Building Trades Park, and Waldron Hill and Buskirk Park. Staff recommended approval of the agreement with Centerstone in an amount not to exceed \$519,000. Funding source would be \$371,000 from Public Works, and \$148,000 from Switchyard Parks and Operations General Fund.
	<b>BOARD COMMENTS:</b> <u>Kathleen Mills inquired:</u> if additional terms had been included. <u>Rebecca Swittersponded</u> : yes, Centerstone had to provide a bottom line of what it would cost them, it was put back on Centerstone not on Parks employees to provide supplies. Centerstone was hired to provide a service, and the cost of the supplies they needed would go through the Centerstone. The type of work being done, had not changed.
	Ellen Rodkey made a motion to approve the agreement with Centerstone. Jim Whitlatch seconded the motion. Vote taken: motions unanimously carried 4-0.
C-8	<u>Rebecca Swift, Operations &amp; Development Division Director</u> presented the agreement with Everywhere Signs. Staff wished to have banners installed at the Hopewell Commons prior to the grand opening ceremony. The services of a professional contractor were required to: print a total of 15 double-sided vinyl banners with artwork provided by Department. Provide and install banner brackets on 11 different light poles at Hopewell Commons; light poles to be identified by Department. Install banners on banner brackets, including zip ties where needed to keep the banners in place. Staff recommended approval of the contract with Everywhere signs, in an amount not to exceed \$6,000. Funding source would be from Hopewell General fund
	<b>BOARD COMMENTS:</b> <u>Ellen Rodkey inquired:</u> what would the banners be like. <u>Rebecca Swift</u> <u>responded</u> : they would hang off the side, and move a little bit with the wind. They would say Hopewell Commons, or something about Hopewell, with some color branding. There were not tag lines or catch phrases.
	Ellen Rodkey made a motion to approve the agreement with Everywhere Signs. Jim Whitlatch seconded the motion. Vote taken: motions unanimously carried 4-0.

	Rebecca Swift, Operations & Development Division Director presented the agreement with Kurdziel
	Barker Engineering. Staff wished to accept a 1.1 acre parcel donation near the Southern Meadows
	development and the Bloomington Rail Trail. The parcel included a multi-span beam bridge that
	once carried railroad traffic and had been repurposed as a pedestrian bridge. As part of the property
	acquisition, a bridge inspection was required to assess the bridge's condition and identify areas that
	necessitate repair to ensure that it was safe for the public. KB Engineering specialized in bridge
C-9	inspections and would provide a summary report along with rehabilitation recommendations where
	warranted. Staff recommended approval of the agreement with Kurdziel Barker Engineering, in an
	amount not to exceed \$7,200. Funding source would be from Operations General Fund.
	Ellen Deelleeu meede e meetien te ennemente the ennemente with Kundaiel Devleen Ennine evine
	Ellen Rodkey made a motion to approve the agreement with Kurdziel Barker Engineering. Jim
	Whitlatch seconded the motion. Vote taken: motions unanimously carried 4-0.
	Kevin Tungesvick, Senior Ecologist, Eco Logic LLC presentation the 2024 Griffy Lake Nature
	Preserve Deer Browse Study Results.
	<ul> <li>Small improvements in the metrics resumed in 2024</li> </ul>
	While browse had moderated since the culls began, browse remained locally heavy on
	favored species. Saplings such as ash show little browse pressure
	<ul> <li>Woody plant growth rate were affected by dry soils from recent summer flash droughts</li> </ul>
	independent of deer browse.
	Solomons Seal Height increased but is less than its peak in 2022
	Jack-in-the-pulpit height increased to its highest level during the survey
	The browse was heaviest in the Griffy Creek valley upstream from the reservoir in areas
	where invasive privet provides abundant winter browse
	<ul> <li>Deer both benefited from and spread invasive species</li> </ul>
	<ul> <li>Both issues needed to be tackled to prevent further degradation of the park</li> </ul>
	BOARD COMMENTS: Kathleen Mills inquired: on efficacy of the deer cull. Kevin Tungesvick
C-10	<u>responded:</u> the amount of deer being taken, seemed to be the same as the amount of fawns being
	born, deer numbers were staying the same.
	born, deer numbers were staying the same.
	The Board and Kevin Tugesvick had a discussion on the best way to capture and report the data.
	Heidi Shoemaker, Natural Resources Programmer presented the agreement with Eco Logic. To
	determine if deer hunts were effective in reducing the effects on the vegetation at Griffy Lake Nature
	Preserve, staff wished to have Eco Logic continue with deer browse monitoring. The proposal would
	continue monitoring on 12 transects to document the effects on spring herbaceous vegetation in
	2025. The results would be compared to previous years' data to determine whether there had been
	a decline, increase, or little change in the amount of browse. Data analysis would include graphs of
	trends and a brief annual summary as presented with the 2020-2024 data.
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	Ellen Rodkey made a motion to approve the agreement with Eco Logic for 2024 Deer Browse
	Monitoring. Jim Whitlatch seconded the motion. Vote taken: motions unanimously carried 4-0.
	<u>Chris Hamric, Facility Manger</u> presented the proposed 2025 Aquatic Facility Fees. To assist with
	financial sustainability, and remain accessible to the public, staff wished to set pool fees to the
	following; General Admission- \$7.00, Twilight Admission (5-7pm M-Th) (new) - \$4.00, Economy 20
	Punch Pass - \$100.00, Individual Season Pass - \$90.00, Lap Swim Time (before opening) (new) -
	\$5.00, and Fourth of July Admission – Free. The "Stay Cool Bloomington" free admission days
	would return on Fridays, Saturdays, and Sundays throughout the season, when the AccuWeather
	"RealFeel" temperature forecasted to be 90 degrees or higher. Staff recommended approval of the
	2025 Aquatic Facility Fees.
C-11	2020 Aquallo I dollity I 553.
0-11	BOARD COMMENTS: Kathleen Mills inquired: about the staffing and lanes for the lap time in the
	mornings. <u>Chris Hamrick responded</u> : staffing would be split between swim instruction and lap time,
	so there should not be any issues. Staff was working on how to do the lanes. <u>Ellen Rodkey inquired</u>
	how many full day rentals had been reserved in 2024. <u>Chris Hamrick responded</u> : zero, with the
	exception of the 4 <sup>th</sup> of July, facility rentals were usually in the evenings. Non-Reverting Fees would
	remain the same as those in 2024. There would no longer be "Out of City" fees, all fees would be
	the same for everyone. <u>Jim Whitlatch inquired:</u> on the Stay Cool Bloomington Days. <u>Chris Hamrick</u>
	<u>responded:</u> in 2024 the program was available throughout the week. In order to maintain the funding

	throughout 2025 season it would only be available on Friday, Saturday and Sunday. Staff would track entrance on those days, and charge ESD for eligible fees. Staff anticipated there would be fewer free days. Keeping it on weekends, would assist with staffing, and be would allow the program to be offered during the full season.
	Ellen Rodkey made a motion to approve the 2025 Aquatic Facility Fees. Jim Whitlatch seconded the motion. Vote taken: motions unanimously carried 4-0.
C-12	<u>Satoshi Kido, Sport Division Director</u> presented the proposed policy changes. To meet the requirements of the current Fee Waiver program, staff recommended approval of the updates to Fee Waiver Policy #11110. To ensure swimming pools remained accessible to all members of the community, pool fee waivers would be available for youth under the age of 18 years who lived withir Bloomington city limits. Applicants for pool admission fee waivers must provide proof of residency within city limits, as well as proof that they meet the requirements for free and reduced school meals (or equivalent income eligibility guidelines). Fee waiver applications were available online and from the Parks and Recreation main office. The Aquatics Facility/Program Manager maintained current lists of pool fee waiver recipients at each pool. Up to two designated adult supervisors at least 18 years old would be able to enter the pool for free with qualifying youth.
	Ellen Rodkey made a motion to approve the updated Fee Waiver Policy #11110. Jim Whitlatch seconded the motion. Vote taken: motions unanimously carried 4-0.
C-13	<u>Chris Hamric, Facility Manger</u> presented the partnership. Staff wished to allow Pathways (formerly Monroe County United Ministries) access to Mills pool, prior to normal operating hours at a discounted rate. The purpose of the agreement was for the Department to allow Pathways limited use of Mills Swimming Pool for Pathway's morning preschool childcare program. Pathway's would track attendance and provide payment at the end of the season.
0-13	<b><u>BOARD COMMENTS:</u></b> <u>Ellen Rodkey inquired,</u> on the days and time Pathway would use the pool. <u>Chris Hamrick respond</u> Tuesday, Wednesday, and Thursdays before the pool opened. <u>Ellen Rodkey made a motion to approve the Partnership with Pathways for 2025 pool usage. Jim</u>
	Whitlatch seconded the motion. Vote taken: motions unanimously carried 4-0.
C-14	<u>Chris Hamric, Facility Manger</u> presented the proposed Frank Southern Ice Arena fees for the 2025-2026 Season. To best serve the community at Frank Southern Ice Arena, staff wished to set the following fees; rink rental per hour/\$260, House Hockey all levels \$85.00, public skating \$7.00, Skate Rental \$3.00, Try Hockey Day Free (new), Try Figure Skating Day Free (new), summer rental per hour \$50 (new), summer drop-in \$10.00 (new). To be more financially responsible, staff were developing summer rentals and summer drop-in hours. Staff recommended approval of the fee requests.
	<b><u>BOARD COMMENTS:</u></b> <u>Ellen Rodkey inquired:</u> what hours would Frank Southern be opened during the summer. <u><i>Chris Hamrick respond:</i></u> plans were still being developed for summer drop-ins and summer rentals.
	Ellen Rodkey made a motion to approve the fee updates for Frank Southern Center. Jim Whitlatch seconded the motion. Vote taken: motions unanimously carried 4-0.
C-15	<u><i>Tim Street, Director</i></u> presented the ROW Dedication for Rhorer Road. Parks and Recreation wished to dedicate .0036 acres of property to the County as right-of-way along Rhorer Rd to facilitate utility relocations for a bridge replacement. The dedication would not affect park responsibilities or operations of the Jackson Creek Trail in that area. Staff recommended approval of the dedication.
	Ellen Rodkey made a motion to approve the ROW dedication for Rhorer Road. Jim Whitlatch seconded the motion. Vote taken: motions unanimously carried 4-0.

D.REPORTS - None

# E. PUBLIC COMMENT

Kathleen Mills opened the floor to public comments.

The Board received comments from a Bloomington Parks Bike Polo Club representative, regarding the importance of multi-use courts.

<u>*Tim Street, Director*</u> gave a department update. Policies continue to be updated, and staff continue to prepare for Accreditation Visit. Beginning to use new DocuSign process for contracts and agreements Performing Arts Series was full Staff were kicking off Master Plan efforts with focus groups in April Many events would be happening throughout March Hopewell Commons grand opening – April 23<sup>rd</sup> Next Park Board Meeting March 25<sup>th</sup> at 4pm

**ADJOURNMENT** Meeting was adjourned at 6:32 p.m.

Respectfully Submitted,

Sim Clap

Kim Clapp, Secretary Board of Park Commissioners