



Minutes
Bloomington Park District
Board of Commissioners SPECIAL Meeting
January 27, 2025– 5:30 P.M.
Johnston Recreation Center

Meeting Called to Order

President Burke called the meeting to order at 5:45 p.m. In attendance were Commissioners Bryen Travis, Jerry Marshall (attended virtually), Gerace Olson, Frank Saverino, and Andre Burke and staff members Joe Potts, Lonna Converso, Jennifer Vale, Mark Goode, and Jackie Tithof Steere.

(Commissioner Marshall previously notified the Board of his virtual attendance due to illness.)

(Staff member Mesha Hadzic entered the meeting at 6:13 p.m.)

Recognition of Visitors

The Board recognized Lara Barnas, senior associate, and Kayla Edgerly, project designer on co-op from Purdue University, from Hitchcock Design Group, were present to update the Board on the status of the Comprehensive Master Plan (CMP).

New Business

Update on the Comprehensive Master Plan Process

Lara and Kayla presented Hitchcock's updated draft of the CMP, which was emailed to the Board in advance. Lara went over the format of the document by chapter – intro, structure of the document, District profile, maps, phases, and supporting materials. In the Envision Chapter, ten objectives are covered, each having its own justification section. The Action Plan Chapter features a layout of initiatives by year and will include the recently updated marketing objectives.

Chapter 3 contains an overview – demographics and supporting graphics, age distribution, existing conditions, supporting maps, and asset inventory – as well as a level of service analysis including acreage, distribution, 14 planning areas, a mini park level of service analysis, a community park level of service analysis, under-resourced demographics groups, maps, amenities and listings in order of need, how BPD compares with SCORP, amenity distribution analysis, etc. The section also includes a facility needs assessment by Williams Architects, which provides an analysis of facilities with supporting photos of sites. The program assessment was done by Recreation

Results' Bobby Nance and includes her analysis and recommendations on program portfolio health of operations and performance.

Chapter 4 details meetings with the staff, community, and stakeholders. It includes methodologies, national trends, state and local trends, the online survey with actual questions included, stakeholder input and results, staff input, and a breakdown of responses. Chapter 5 is an appendix containing all supporting data, zoning maps, and stakeholder questions.

Hitchcock then took questions from the Board on the near final draft. The Board believed the document and presentation to be good and understood the document to be a guide for the next five years. The plan is not a legal contract but is somewhat lined up with the Capital Asset Replacement Plan (CARP) and is budget driven. The Board committed to having comments and suggestions to staff by February 7; some staff changes are still currently being processed.

Adjournment

Commissioner Saverino moved, seconded by Commissioner Olson, to adjourn the meeting at 6:23 p.m. On roll call vote the motion was approved 5-0.

Aye:	Saverino, Olson, Travis, Marshall, Burke
Nay:	None
Absent:	None

Respectfully submitted,

Joe Potts
Board Secretary