

REGULAR MEETING MINUTES
Board of Park Commissioners
July 7, 2021 - 6:30 PM
Community Room
933 Michigan Avenue, Stevens Point, WI
OR
Zoom Teleconferencing
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Meeting ID:821 9321 8119 | Passcode: 597178
By Phone: +1-312-626-6799

Discussion and Possible Action on:

1. Roll Call.

Freckman, Hall, McDonald, Okonek, Przybylski, Alder Shorr and Alder Zarazua present. Glodosky, Kirsch, Alder Slowinski and Sorenson excused. Also present were Director Kremer, Lee Bartnik and Phil Johnson.

2. Approval of June 2, 2021 meeting minutes

Motion to approve the meeting minutes for June 2, 2021 as presented by Okonek; second by Zarazua. Motion passed unanimously.

3. Approval of Filth Avenue Festival special event request for Pfiffner Pioneer Park on September 25, 2021 from Lee Bartnik.

Motion by Okonek to approve the Filth Avenue Festival as presented; second by Zarazua. Motion passed unanimously.

4. Approval of 89Q Sticker Stop Fun & Brat Fry special event request for Mead Park on July 14 and 20, 2021 from Ryan Bair.

Motion by Freckman to approve the 89Q special event request as presented; second by Shorr. Motion passed unanimously.

5. Approval of reallocation of capital funds for Iverson Park restroom replacement.

Motion by Zarazua to approve the reallocation request for the Iverson Park restroom project as presented; second by Okonek. Motion passed unanimously.

6. Approval of award of Iverson Park restroom replacement contract to Eagle Construction Co. Inc. in the amount of \$226,000.

Motion by Freckman to award the Iverson Restroom replacement contract to Eagle Construction in the amount of \$226,000; second by Hall. Motion passed unanimously.

7. Director's Report

1. Riverfront Rendezvous

- 2. Bukolt Park Playground**
- 3. Goerke Park Tennis Courts**

Director Kremer summarized the Riverfront Rendezvous festival and stated the Bukolt Park playground project and Goerke Park tennis court project are both complete.

8. Adjournment.

Motion to adjourn by Okonek; second by Hall. Motion passed unanimously.