

**REGULAR MEETING MINUTES
Board of Park Commissioners
October 6, 2021 - 6:30 PM**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

OR

[Zoom Teleconferencing](#)

Meeting ID: 822 1753 0893 | Passcode: 12345

By Computer: [Click to Connect](#)

By Phone: +1-312-626-6799 (US Chicago)

Discussion and Possible Action on:

1. Roll Call.

Freckman, Glodosky, McDonald, Przybylski, Alder Shorr, Slowinski, Sorenson, and Alder Zarazua were present. Okonek and Kirsch were excused. Also present were Todd Ernster, Scott Halvorsen, Anne Hylla, Ginger Keymer, Meg Erler.

2. Approval of September 1, 2021 meeting minutes

Motion to approve the September 1, 2021 meeting minutes as presented by Freckman; second by Hall. Motion passed unanimously.

3. Roof resurfacing project at KB Willett Arena

Motion to reject the bid from TMI Coatings, Inc. and rebid the project in early 2022 by Freckman; second by Glodosky. Motion passed unanimously.

4. Review of Public Park and Facility Naming Policy for the City of Stevens Point

5. Authorization to offer major donors naming rights within the Plover River Crossing capital campaign; requested by the Friends of the Plover River Crossing.

Motion to approve the Friends of Plover River Crossing to offer major donor naming rights within the Plover River Crossing capital campaign provided it agrees with the City of Stevens Point Public Park and Facility Naming Policy by Glodosky; second by Hall. Motion passed unanimously.

6. Authorization to offer major donors naming rights within the Emerson Park capital campaign; requested by the Friends of Emerson Park.

Motion to approve the Friends of Emerson Park to offer major donors naming rights within the Emerson Park capital campaign provided it agrees with the City of Stevens Point Public Park and Facility Naming Policy by Glodosky; second by Alder Zarazua. Motion passed unanimously.

7. Director's Report

- 1. Parks Division Report**
- 2. Forestry Division Report**

8. Adjournment.

Motion to adjourn the meeting at 7:02 pm by Glodosky; second by Alder Zarazua.
Motion passed unanimously.