

**REGULAR MEETING MINUTES
Board of Park Commissioners
December 1, 2021 - 6:30 PM**

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

OR

Zoom Teleconferencing

Meeting ID: 814 3501 8060 | Passcode: 608912

By Computer: [Click to Connect](#)

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

Discussion and Possible Action on:

Attendance: Chair Liz McDonald, Bob Freckman, Mike Glodosky, Sue Hall, Matt Kirsch, Shaun Przyblyski, Alder Davis Shorr, Alder Jeremy Slowinski, Wayne Sorenson and Alder Mykeerah Zarazua.

Also in attendance: Director Dan Kremer, Supervisor Anne Hylla, Trevor Drake

Excused: John Okonek

1. Roll Call.

2. Approval of October 6, 2021 meeting minutes

Motion by Zarazua to approve the minutes as presented, second by Glodosky. Motion passed 10-0.

3. Local Food Fair special event request at Pfiﬀner Pioneer Park on May 7, 2022.

Motion by Freckman to approve the food fair special event as presented, second by Kirsch. Motion passed 10-0.

4. 2022 Fees and Charges Schedule

Motion by Przyblyski to approve staff recommendation on programs and daily non-resident fees as presented (\$10 per program registration and \$1.00 per daily admission) along with including a \$25.00 non-resident fee for lodge rentals; second by Shorr. Motion passed 10-0.

5. Update on changes in full-time staffing personnel at the KB Willett Arena and Rec Center.

6. Director's Report

- 1. Capital projects for 2022**
- 2. Iverson restroom project update**
- 3. Willett roof replacement**
- 4. Plover River Crossing Trail Project**
- 5. Donor interest - two neighborhood parks**

7. Adjournment.

Motion to adjourn by Glodosky; second by Freckman. Motion passed 10-0. Meeting adjourned at 7:12 pm