

**REGULAR MEETING MINUTES  
Board of Park Commissioners  
January 5, 2022 - 6:30 PM**

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

**OR**

**[Zoom Teleconferencing](#)**

**Meeting ID: 834 3461 6958 | Passcode: 123456**

**By Computer: [Join Here](#)**

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

**Discussion and Possible Action on:**

**1. Roll Call.**

Present: Bob Freckman, Mike Glodosky, Sue Hall, Liz McDonald, John Okonek, Shaun Przybylski, Wayne Sorenson, Alder Mykeerah Zarazua.

Excused : Matt Kirsh, Alder Jeremy Slowinski

Absent: Alder David Shorr

Also Present: Director Dan Kremer and Forestry Superintendent Todd Ernster

**2. Approval of December 1, 2021 meeting minutes**

Motion by Okonek to approve the meeting minutes as written, second by Alder Zarazua; motion passed 7-0.

**3. Approval of US Cellular cell tower upgrade in Goerke Park.**

Motion to approve to approve the cell tower upgrade as presented made by Freckman, second by Hall; motion passed 7-0.

**4. Approval of playground and site work donation for Atwell Park playground area**

Motion to accept the Atwell Park playground and site work donation as presented, made by Okonek, second by Przybylski; motion passed 7-0.

**5. Parks, Recreation and Forestry Department Non-resident policy.**

Motion to accept the changes to the non-resident policy and place the non-resident fees in a reserve account by Okonek, second by Alder Zarazua; motion passed 7-0.

**6. Pfiffner Pioneer Park bandshell**

No Action Taken

**7. Approval of 2022 Tree Removal and Trimming Contract.**

Motion to award the 2022 Tree Removal and Trimming contract to Zblewski Brothers LLC in the amount not-to-exceed \$26,900 made by Okonek, second by Freckman; motion passed 7-0.

**8. Review of \$25,000 Urban Forestry Grant Award and 2021 Forestry Department Accomplishments**

No Action Taken

**9. Review of other volunteer service opportunities for Park Commissioners.**

No Action Taken

**10. Director's Report**

- **Angela Lemar began her duties as Administrative Assistant December 30.**
- **Winter Sports and Ice Rink Updates**

**11. Adjournment.**

Motion to adjourn by Okonek, second by Alder Zarazu; motion passed 8-0. The meeting adjourned at 7:14 pm.