

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

REGULAR MEETING
Board of Park Commissioners
February 2, 2022 - 6:30 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

[Zoom Teleconferencing](#)

Meeting ID: 881 5242 4795 | Passcode: 12345

By Computer: [Join Here](#)

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

AGENDA

Discussion and Possible Action on:

1. Roll Call.
2. Approval of January 5, 2022 meeting minutes
3. Swing donation proposal for Yulga Park by Dr. Ralph and Marcia Locher.
4. Approval of building rental pledge for Iverson Park All-Purpose Building usage by the Village of Park Ridge.
5. Award of Emerald Ash Borer Tree Treatment quote for 2022 and 2023.
6. Division Reports
 - a. Parks Superintendent, Scott Halvorsen
 - b. Programs and Facility Supervisor, Anne Hylla
7. Director's Report
 - A. Goerke Turf Project and Stadium Improvements
 - B. Bandshell Update
 - C. Riverfront Art Center Director Recruitment
 - D. Ice Center and Pool Maintenance Technician Recruitment
 - E. Emerson Park campaign update
8. Adjourn into closed session pursuant to Wis. Stats. 19.85(1)(e) - deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining

reasons require a closed session on the following:

a. Negotiating a potential land acquisition for park purposes.

9. Adjournment.

Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.

SPECIAL NOTICE

Please take notice that a quorum of the Common Council, City Boards/Commissions may attend this meeting.