

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.

Agenda Notes

3. Dr. Ralph and Marcia Locher are neighbors to Yulga Park and they approached City staff seeking to donate funds to purchase and install a double bay swing for the park. The existing playground does not contain a swing and there is a large open space which has enough room to place a swing at this park location comfortably. The swing color and type is included in the meeting packet for your review

Staff recommendation is to approve the swing donation as presented.

4. The Village of Park Ridge is seeking to contribute to Iverson Park in exchange for up to 12 usages of the All-Purpose Building on Monday, Tuesday, Wednesday or Thursday nights in 2022. An agreement is included in the packet which details the specifics.

Staff recommendation is to approve the agreement as written.

5. The Forestry Department solicited quotes for EAB treatments for 2022 and 2023. Quotes will be opened on January 31. A memo with a recommendation will be brought along to the meeting on February 3 with a recommendation for award.

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.





SWING MADE POSSIBLE BY
DR. RALPH AND
MARCIA LOCHER
2022

AGREEMENT FOR BUILDING RENTAL PLEDGE IVERSON PARK ALL-PURPOSE BUILDING

THIS AGREEMENT is made this ____ day of _____, 2022, by and between the City of Stevens Point Parks, Recreation and Forestry Department, a municipal corporation with offices located at 2442 Sims Avenue, Stevens Point, Wisconsin (hereinafter referred to be as "City") and the Village of Park Ridge, a municipal corporation with offices located at 24 Crestwood Drive, Stevens Point, WI 54481 (hereinafter referred to be as "Village"). City and Village are sometimes hereinafter jointly referred to as the "Parties".

WHEREAS, the City owns Iverson Park and the All-Purpose Lodge located in Iverson Park, and

WHEREAS, the Village is desirous of holding governmental meetings at the All-Purpose Lodge up to 12 times per year, and

WHEREAS, the initial term of this agreement shall begin on the agreement date above and end on December 31, 2022.

NOW, THEREFORE, in consideration of the terms and covenants set forth herein, it is agreed, as follows:

1. The Village shall pay the City a lump sum of \$2,778 (\$5.50 per-resident x 505 residents) by January 31, 2022.
2. The City shall allow the Village to use the All-Purpose Building in Iverson Park up to twelve (12) times during this agreement term. The total building usage value is \$2,820 (\$235 per day x 12).
3. The lump sum payment in #1 shall be paid in full regardless of the number of days of usage by the Village. No refunds of lump sum payment shall be provided by City.
4. The Village shall have access to the building on the twelve (12) days from 10 am until 11 pm. The Village shall request the dates for usage in advance by contacting the Parks and Recreation Department. Only dates that are not already reserved shall be available to the Village. The City reserves the right to edit, alter or change dates when necessary.
5. The Village shall provide a \$100.00 key and damage deposit to check out keys for the building on each rental date. Keys may be checked out one day prior to the usage date(s) and shall be returned on the first business day following usage.
6. No Friday, Saturday or Sunday usage shall be allowed by the Village under the terms of this contract.
7. The Village shall clean building after each date of usage. Village shall be responsible to pay the City for any damage or additional cleaning resulting from their building usage. City shall provide an invoice to Village for all additional charges within 30 (thirty) days for damage or additional cleaning.

Indemnify, Defend, Hold Harmless

The Village shall indemnify and hold harmless the City and its employees, and the City of Stevens Point and its members against any cause of action, claim, damage, cost or expense, including reasonable attorney's fees, arising from the management or operation of the premises or from any breach or default by the Village in the performance of this Agreement or from any negligence of the Villager at the premises. In case any action or proceeding is brought against the City of Stevens Point by reason of any such cause of action or claim, the Village upon notice from the City or City of Stevens Point, shall defend the City of Stevens Point by counsel reasonably satisfactory to the City of Stevens Point.

The undersigned representatives certify that they are authorized to make, execute and deliver the Agreement.

CITY OF STEVENS POINT

By: _____

Name: Mike Wiza

Its: Mayor

Date:

By: _____

Name: Kari Yenter

Its: City Clerk

Date:

Village of Park Ridge

By: _____

Name: Steve Menzel

Its: Village Board President

Date:

By: _____

Name:

Its: Village Clerk

Date: