

**REGULAR MEETING MINUTES
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)

Discussion and Possible Action on:

1. Roll Call.

Present: Bob Freckman, Mike Glodosky, Sue Hall, Liz McDonald, Shaun Przybylski, Alder David Shorr, Alder Jeremy Slowinski, Wayne Sorenson, Alder Mykeerah Zarazua.

Excused : John Okonek

Absent: Matt Kirsch

Also Present: Director Dan Kremer, Parks and Public Lands Superintendent Scott Halvorsen, Programs and Facility Supervisor Anne Hylla, Steven McKay

2. Approval of January 5, 2022 meeting minutes

Motion by Hall to approve the meeting minutes with edit to the spelling of Zarazua at the bottom of the minutes, second by Alder Zarazua; motion passed 9-0.

3. Swing donation proposal for Yulga Park by Dr. Ralph and Marcia Locher.

Motion to approve the acceptance of the swing donation as presented by Glodosky, second by Freckmann; motion passed 9-0.

4. Approval of building rental pledge for Iverson Park All-Purpose Building usage by the Village of Park Ridge.

Motion to approve building rental pledge agreement as presented by Sorenson, second by Przybylski; motion passed 9-0.

5. Award of Emerald Ash Borer Tree Treatment quote for 2022 and 2023.

Motion to award the Emerald Ash Borer contract to Trugreen in the amount of \$6.15 per diameter inch made by Freckman, second by Hall; motion passed 9-0.

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.**

Motion to go in to closed session at 7:04pm made by Zarazua, second by Shorr; motion passed with roll call vote 9-0.

- 9. Adjournment.**

Motion to adjourn by Glodosky, second by Alder Zarazua; motion passed 9-0. The meeting adjourned at 7:19 pm.