

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
March 2, 2022 - 6:30 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

[Zoom Teleconferencing](#)

Meeting ID: 867 7609 3153 | Passcode: 12345

By Computer: [Click Here](#)

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

AGENDA

Discussion and Possible Action on:

1. Roll Call.
2. Approval of February 2, 2022 meeting minutes
3. Approval of Little Free Library and Pantry installation in Hein Park proposed by Keely Sullivan of Next Home Priority Realty.
4. Approval of awarding the Mead Pickleball Court Project to Upper Midwest Athletic Construction, Inc. in the amount of \$51,524.
5. Approval of awarding Donald Copps Municipal Pool replastering project to Badger Swimpools, Inc. in the amount of \$180,642.
6. Award Downtown Landscape Maintenance Contract to Shulfer's Landscaping in the amount of \$15,450 per year for 2022 and 2023.
7. Discussion on Bukolt Park sand area and beach house building draft plans.
8. Discussion on city-owned boat slips and area adjacent on Franklin Street.
9. Director's Report
 - Riverfront Art Center Director Hiring Update
 - Ice Center and Pool Maintenance Technician Hiring Update
 - Riverfront Rendezvous Update
10. 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.