

REGULAR MEETING MINUTES

Board of Park Commissioners

April 6, 2022 - 6:30 PM

Community Room

933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 879 7284 5285 | Passcode:12345

By Computer: [Join Now](#)

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

5:00 pm - Park tour to begin at the corner of Prentice and Maria Street; the tour route will include proposed convent site park property, 817 2nd Street North property and Franklin Street boat slips area. A walking tour will take place to view the properties. A quorum may be present but no City business will be conducted.

Discussion and Possible Action on:

1. Roll Call.

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

Excused : Matt Kirsch

Also Present: Director Kremer, Tim Schierl, Ryan Kernosky, Ginger Keymer, Steve McKay.

2. Approval of March 2, 2022 meeting minutes

Motion by Freckmann to approve the meeting minutes, second by Zarazua; motion passed 9-0.

3. Approval of Resolution authorizing staff to apply for a Wisconsin Department of Natural Resources Grant for Emerson Park.

Motion to approve the resolution authorizing staff to apply for a Wisconsin Department of Natural Resources grant for Emerson Park. Motion by Glodosky, second by Hall; motion passed 9-0.

4. Community Stadium and Goerke Park improvement project.

Motion to accept the Community Stadium and Goerke Park improvement project as proposed. Motion by Glodosky, second by Przybylski; motion passed 9-0.

5. Discussion on current condition and needed repairs for 817 2nd Street rental property.

Motion to approve the remodel of 817 2nd Street N rental property and talk to

Comptroller to allocate % of rent to Parks Department. Motion by Okonek, second by Zarazua; motion passed 9-0.

6. Rejection of bid for Pfiffner Pioneer Park Bandshell roof and site repair.

Motion to accept the recommendation to reject the bid for Pfiffner Pioneer Park Bandshell roof and site repair. Motion by Okonek, second by Hall; motion passed 9-0.

7. Approval of dedication of park lands in lieu of fees for The Convent Redevelopment Project adjacent Prentice Street and Maria Drive.

Motion to accept the park property as presented and to evaluate looking into saving the grotto can be considered. Motion by Okonek, second by Freckmann; motion passed 9-0.

8. Director's Report

- Park technician hiring process update
- Easter Egg Hunt @ Midstate parking lot update
- Department Easter scavenger hunt update
- KB Willett roof replacement update

9. Adjournment.

Motion to adjourn by Okonek, second by Sorenson; motion passed 9-0. The meeting adjourned at 8:03 pm.