

REGULAR MEETING MINUTES
Board of Park Commissioners

June 3, 2020 - 6:30 PM

Meeting will be held via Zoom online meeting

Click to Connect: [Zoom Meeting](#)

Dial in Number: (312)-626-6799 - Meeting ID: 813 3405 8832- Password: 269591

Discussion and Possible Action on:

1. Roll Call

Present: Freckman, Glodosky, Kirsch, McDonald, Okonek, Przybylski, Shorr, Slowinski, Sorenson, Zarazua

Absent: Hall

Also Present: Director Dan Kramer, Anne Hylla, Kate Gullickson, Matt Disher, Bobby Opiola, Archie Sawyer, Gretchen Hintz, Trish Baker, Fred Lane, Justin Kirking, Dave Cooper, Mike Wiza, Ian Corrado

2. Approval of May 6, 2020 meeting minutes

Motion by Okonek, seconded by Sorenson to approve May 6, 2020 Minutes.

Ayes, all; nays, none; Motion carried.

3. Lease agreement with Northward Peddle and Paddle for two vacant buildings in Iverson Park for water and land recreation equipment rentals and concessions.

Motion by Glodosky, seconded by Kirsch to approve the lease agreement with Northward Peddle and Paddle for two vacant buildings in Iverson Park for water and land recreation equipment rentals and concessions.

Ayes, all; nays, none; Motion carried.

4. 2020 Donald Copps Municipal Pool Operations

Motion by Okonek, seconded by Przybylski to open the Donald Copps Municipal Pool Operations for the 2020 season as suggested by staff.

A roll call vote was called for the motion.

Ayes: All; Nays, none; Motion carried.

5. Organized activities and sports in City Parks.

Motion by Okonek, seconded by Przybylski to allow organized activities and sports in city parks for Stevens Point participants or teams with Park Commission review and approval of any tournament play.

An Amendment to the original motion by Okonek, seconded by Przybylski to allow Stevens Point teams to practice and play games with limits of 50 people from Portage, Marathon and Wood county. Any tournament play must be reviewed and approved by the Park Commission.

A roll call vote was called for the amendment to the original motion.
Ayes, All; Nays, none; Motion carried.

An Amendment to the Amended Motion by Glodosky, seconded by Okonek to allow Stevens Point teams to practice and play games with limits of 50 people from Portage, Marathon, Wood and Waupaca counties and the Wisconsin River Valley Conference teams. Any tournament play must be reviewed and approved by the Park Commission.

A roll call vote was called for the amendment to the amended original motion.
Ayes: All; Nays, none; Motion carried.

A roll call vote was called for the original motion as amended.
Ayes: All; Nays, none; Motion carried.

6. Lodge and facility rentals in City Parks.

Motion by Okonek, seconded by Kirsch to follow staff recommendations to allow lodge and facility rentals in City Parks.

Ayes, all; Nays, none; Motion carried.

7. To award 2020 Goerke Football Stadium Exterior Restoration Project #20-10 to Holton Brothers Inc. out of Grafton, WI in the amount not to exceed \$53,600.

Motion by Shorr, seconded by Sorenson to award 2020 Goerke Football Stadium Exterior Restoration Project #20-10 to Holton Brothers Inc. out of Grafton, WI in the amount not to exceed \$53,600.

Ayes, all; nays, none; Motion carried.

8. Director's Report

a. Covid-19 Department Update

Covid-19 and Administration

- Office is opening 16 hours per week during phase 1 to the public as of June 1 and the remaining business hours will be by appointment. All services can be done online when office is not open to the public.
- Willett Arena and Riverfront Art Center will be opening on modified schedules very similarly
 - Increased safety measures are in place including sneeze guards, floor markings, signage, hand sanitizer, single use pens and restricted building access.
 - All Parks, Recreation and Forestry Department staff are working regular, 40-hour schedules. Staff is split between 6 separate locations to limit exposure.
- The Parks, Recreation and Forestry Department rotated schedules in May to reduce overtime to only Memorial Day. This was done proactively in response to the revenue shortage Covid-19 caused in March/April/May. Normal scheduled overtime will begin 1st weekend in June as lodge usage and activities begin to increase.
- The department held off on hiring all but 2 seasonal employees in May in response to Covid-19. Our department is now adding seasonal employees on staff.
- Online reservations for lodge facilities has been going very well. Terminals and technology is now being installed at the Willett, REC Center and Riverfront Art Center to allow the software to be utilized at all locations that we interact with the public.

Forestry

- Flower beds are being planted across the City
- Fence line and infield maintenance is being performed currently
- Playgrounds repairs at KASH and Village Green were performed while playgrounds were closed recently
- Continuing to work with volunteers to nurture the prairie planting at Koziczkowski Park

K.B. Willett Arena, Goerke Stadium, Pool

- KB Willett is working with a vendor to install some building automation controls. This will reduce energy use and aid in putting ice in and maintaining ice in a more energy efficient manner.
- Working on finalizing bid documents to replace rubber flooring on high traffic areas of arena
- Staff has been spending countless hours reviewing guidelines, on regional conference calls and webinars as they worked on planning and coordinating for a possible pool opening.
- Pool filter and lint pot repair project is completed and operating.

Parks

- Flag pole was replaced at Union Cemetery; unfortunately, someone has taken the Union Cemetery entrance sign that was placed on the ground to allow for tree trimming. Police report has been filed.

9. Adjournment

Motion by Glodosky, seconded by Sorenson to adjourn the meeting at 8:08pm.
Ayes, all; nays, none; Motion carried.