

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
May 4, 2022 - 6:30 PM
Community Room
933 Michigan Avenue, Stevens Point, WI

OR

[Zoom Teleconferencing](#)

Meeting ID: 873 3662 3945 | 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 April 6, 2022 meeting minutes
3. Election of Chairperson and Vice Chairperson
4. Request from Point Fastpitch to serve alcoholic beverages during a youth softball tournament within Goerke Park.
5. To award the Synthetic Turf Replacement Project for Community Stadium in Goerke Park to Sprinturf, LLC in the amount not to exceed \$739,546.18.
6. Division Reports:
 - Parks
 - Recreation
 - Forestry
7. Director's Report
 - A. KB Willett Roof Update
 - B. Bandshell Repairs Update
 - C. Goerke Park Improvements Update
 - D. Comprehensive Outdoor Recreation Plan Update
 - E. Grant Updates
8. 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.