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.

Agenda Notes

4. Request from Point Fastpitch requesting permission to serve alcoholic beverages during a youth softball tournament within Goerke Park.

Archie Sawyer is the president of the Point Fastpitch program and Archie contacted staff asking if they could serve alcohol for a weekend tournament. Staff stated that the ordinance does not allow alcohol within Goerke Park so it would not be allowed without separate action by the Parks Commission, Public Policy and General Government Committee and Common Council. Archie requested to be on the parks commission agenda to seek approval. Staff informed Point Fastpitch that a similar request has been granted for UWSP Spud Bowl in previous years.

No staff recommendation – staff requests direction from the Parks Commission on if this request is acceptable.

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.

A bid recommendation letter is included in the packet from Rettler Corporation. The field project is under budget and all funds have been secured to pay for the turf replacement. The $739,546.18 includes a 7% contingency.

Staff recommendation is to award the contract and all alternates to Sprinturf, LLC in the amount not to exceed $739,546.18.

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.

Sims Ave

The Point Fastpitch Organization is looking to get approval to sell beer at the Goerke Park facility during our annual Point Fastpitch Classic Tournament this July.

- The Tournament dates are July 15-17.
- Beer sales would be available between the hours of 12:00pm -10:00pm on those days.

We would always have a licensed operator at the field during serving hours. All servers of alcohol would be over the age of 18 and would be required to take the 3-hour certification class. Point fastpitch would fund this certification. ID's will be checked at time of purchase.

An image of were the beverage service would be set up at the park separated from the food concession stand. (marked in Red) We would have signage displayed, (marked in yellow) along the boundary of the park property, to inform the patrons that alcohol is not permitted outside of this boundary. It would be up to the end user of the alcohol to follow these restrictions. We would not require our parent volunteers or our board members to act as security for this event. If there was an issue, we would inform them to contact the police department for assistance.

If this request was to be approved, we would then move on to Public Policy and General Government and the Common Council for final approval.

RETTLER corporation

Memorandum

Bid Recommendation

PROJECT: Goerke Park - Synthetic Turf Replacement Project

FROM: Rettler Corporation, Ross Rettler
TO: City of Stevens Point Parks, Recreation & Forestry Department – Dan Kremer
DATE: April 6, 2022
RE: Bid Results – Contract 'A' – Goerke Park – Synthetic Turf Replacement

Mr. Kremer;

The City of Stevens Point Parks, Recreation & Forestry Department, Goerke Park, Synthetic Turf Replacement Project bids for Contract "A" were opened on April 6th, 2022.

Bids for Contract "A", Synthetic Turf Replacement were received from two (2) contractors. Bids were received from Sprinturf, LLC and Astroturf Corporation.

Qualifying Bids, for Contract 'A' – Synthetic Turf Replacement – Base Bid are as follows:

Sprinturf, LLC	*$614,284.65*
AstroTurf Corporation	*$617,520.00*

Sprinturf, LLC is the recommended qualified low bidder for the Contract "A", Base Bid amount of $614,284.65. We are recommending a 7% contingency be maintained on this project. The recommended contractor has exhibited successful completion of similar past projects.

Alternate bids were solicited for (Alternate 1) 50 Yard Line Logo - Pointer, (Alternate 2) 30 Yard Line Logo - Panther, (Alternate 3) 30 Yard Line Logo – Cardinal, (Alternate 4) 12'x36 Sideline Donor Logos (8) and (Alternate 5) 10'x115' Center Field Donor Logo. Rettler Corporation recommends the City of Stevens Point Parks, Recreation and Forestry Department accept all Alternate Bids 1, 2, 3, 4 and 5 for the project as follows:

Contract "A – Alternate 1" – 50 Yard Line Logo - Pointer	*$19,920.00*
Contract "A – Alternate 2" – 30 Yard Line Logo – Panther	*$4,700.00*
Contract "A – Alternate 3" – 30 Yard Line Logo – Cardinal	*$6,830.00*
Contract "A – Alternate 4" – 12'x36' Donor Logos (8)	*$34,600.00*
Contract "A – Alternate 5" – 10'x115' Donor Logo	*$10,830.00*
Total Contract "A" Base Bid and Alternates 1,2,3,4 & 5	*$691,164.65*

Please contact us if you have questions concerning the bid results and recommendations.

Sincerely,

Ross Rettler, PLA, ASLA
Partner

RETTLER corporation

Goerke Park - Synthetic Turf Replacment Project
Contract "A" Rebid - Bid Summary
City of Stevens Point Parks, Recreation & Forestry Department
Project No. 21.073

BID OPENING: April 6, 2022 - 11:00 A.M.

COMPANY	ADDENDUM'S	BID BOND	QUALIFICATION	*CONTRACT "A" Synthetic Turf Replacement*	*CONTRACT "A" Alternate 1 - 50 Yard Line Logo - Pointer*	*CONTRACT "A" Alternate 2 - 30 Yard Line Logo - Panther*	*CONTRACT "A" Alternate 3 - 30 Yard Line Logo - Cardinal*	*CONTRACT "A" Alternate 4 - 12'x36' Sideline Donor Logos (8)*	*CONTRACT "A" Alternate 5 - 10'x115' Center Field Donor Logo*	*Total*
AstroTurf	X	X	X	**$617,520.00**	**$12,229.00**	**$6,917.00**	**$8,434.00**	**$36,606.96**	**$19,460.00**	**$701,166.96**
Sprinturf	X	X	X	**$614,284.65**	**$19,920.00**	**$4,700.00**	**$6,830.00**	**$34,600.00**	**$10,830.00**	**$691,164.65**

Goerke Park
Synthetic Turf Replacement Project
April 6, 2022 at 11:00 A.M.

RETTLER corporation

CONTRACT "A" - SYNTHETIC TURF REPLACMENT - BASE BID

				Sprinturf, LLC		AstroTurf Corporation	
Item No.	Item Description	Units	Estimated Quantity	Unit Price	Extension	Unit Price	Extension
SYNTHETIC TURF REPLACEMENT							
1.	Mobilization	L.S.	1	$5,000.00	$5,000.00	$10,651.63	$10,651.63
2.	Removal and Disposal of Existing Synthetic Turf & Infill	L.S.	1	$65,300.00	$65,300.00	$67,126.97	$67,126.97
3.	**Synthetic Turf** - 52 oz. 50-50 Slit Film / Monofilament Blend w/ Thatch Layer - 2" Pile Height w/ 14MM Shock Pad including all field markings and text - Material Cost	S.F.	84,865	$5.62	$476,941.30	$5.01	$425,173.65
4.	**Synthetic Turf** - 52 oz. 50-50 Slit Film / Monofilament Blend w/ Thatch Layer - 2" Pile Height w/ 14MM Shock Pad including all field markings and text - Labor Cost	S.F.	84,865	$0.79	$67,043.35	$1.35	$114,567.75
5.	Tax - If Applicable	L.S.	1	$0.00	$0.00	$0.00	$0.00
MISCELLANEOUS							
6.	In-Kind Donation	L.S.	1	$0.00	$0.00	$0.00	$0.00
					$614,284.65		**$617,520.00**
				As written	**$614,100.00**		
				Difference	**$184.65**		

ALTERNATE 1 – 50 Yard Line Logo - Pointer

1.	50 Yard Line Logo - Pointer - Material Cost	EACH	1	$16,620.00	$16,620.00	$7,763.09	$7,763.09
2.	50 Yard Line Logo - Pointer - Labor Cost	EACH	1	$3,300.00	$3,300.00	$4,465.91	$4,465.91
3.	Tax - If Applicable	L.S.	1	$0.00	$0.00	$0.00	$0.00
					$19,920.00		**$12,229.00**

ALTERNATE 2 – 30 Yard Line Logo - Panther

1.	30 Yard Line Logo - Panther - Material Cost	EACH	1	$3,700.00	$3,700.00	$3,232.35	$3,232.35
2.	30 Yard Line Logo - Panther - Labor Cost	EACH	1	$1,000.00	$1,000.00	$3,684.65	$3,684.65
3.	Tax - If Applicable	L.S.	1	$0.00	$0.00	$0.00	$0.00
					$4,700.00		**$6,917.00**

ALTERNATE 3 – 30 Yard Line Logo - Cardinal

1.	30 Yard Line Logo - Cardinal - Material Cost	EACH	1	$5,830.00	$5,830.00	$4,749.35	$4,749.35
2.	30 Yard Line Logo - Cardinal - Labor Cost	EACH	1	$1,000.00	$1,000.00	$3,684.65	$3,684.65
3.	Tax - If Applicable	L.S.	1	$0.00	$0.00	$0.00	$0.00
					$6,830.00		**$8,434.00**

ALTERNATE 4 – Sideline Donor Logos (8)

1.	12' High x 36' Wide Multi-Colored Donor Logos - Material Cost	EACH	8	$3,950.00	$31,600.00	$3,091.41	$24,731.28
2.	12' High x 36' Wide Multi-Colored Donor Logos - Labor Cost	EACH	8	$375.00	$3,000.00	$1,484.46	$11,875.68
3.	Tax - If Applicable	L.S.	1	$0.00	$0.00	$0.00	$0.00
					$34,600.00		**$36,606.96**
				As Written			**$36,607.00**
				Difference			**-$0.04**

ALTERNATE 5 – Center Field Donor Logo

1.	10' High x 115' Wide Multi-Colored Donor Logo - Material Cost	EACH	1	$8,830.00	$8,830.00	$15,869.77	$15,869.77
2.	10' High x 115' Wide Multi-Colored Donor Logo - Labor Cost	EACH	1	$2,000.00	$2,000.00	$3,590.23	$3,590.23
3.	Tax - If Applicable	L.S.	1	$0.00	$0.00	$0.00	$0.00
					$10,830.00		**$19,460.00**

VOLUNTARY ALTERNATES

1					$0.00		$0.00
2					$0.00		$0.00
#REF!					$0.00		$0.00
					$0.00		**$0.00**

GOERKE PARK

SYNTHETIC FOOTBALL FIELD REPLACEMENT

PERSPECTIVE

PLUNKETT RAYSICH ARCHITECTS, LLP

RETTLER corporation