

REGULAR MEETING MINUTES

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)

Discussion and Possible Action on:

1. Roll Call.

Present: Bob Freckman, Mike Glodosky, Sue Hall, Alder Ginger Keymer, Matt Kirsch, Liz McDonald, John Okonek, Shaun Przybylski, Alder David Shorr, Wayne Sorenson, Alder Mykeerah Zarazua.

Also Present: Director Kremer, Todd Ernster, Scott Halvorsen, Anne Hylla, Archie Sawyer

2. Approval of April 6, 2022 meeting minutes

Motion by Okonek to approve the meeting minutes, second by Hall; motion passed 11-0.

3. Election of Chairperson and Vice Chairperson

Motion to approve the nomination of Wayne Sorenson for Chairperson by Sue Hall by Shorr, second by Przybylski. Motion to approve the nomination of Liz McDonald for Vice Chairperson by Sue Hall by Glodosky, second by Sorenson. Motions passed 11-0.

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

Motion to recommend approval as presented of the request by Point Fastpitch to be able to serve alcoholic beverages during a youth softball tournament within Goerke Park. Motion by Shorr, second by Kirsch; motion passed 11-0.

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.

Motion to award the field contract as presented. Motion by Okonek, second by Glodosky; motion passed 11-0.

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.

Motion to adjourn by Okonek, second by Hall; motion passed 11-0. The meeting adjourned at 7:17 pm.