

REGULAR MEETING MINUTES
Board of Park Commissioners
June 1, 2022 - 6:30 PM
Community Room
933 Michigan Avenue, Stevens Point, WI

Discussion and Possible Action on:

1. Roll Call.

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

Also Present: Anne Hylla, Todd Ernster, Amanda Heineck, Ryan Kyrnoski, Sister Judy, Sister Michelle, Peter Gebhart

2. Approval of May 4, 2022 meeting minutes

Motion by Okonek to approve the meeting minutes, second by Hall; motion passed 10-0.

3. Presentation and consideration of the donation agreement for the convent park parcel.

Motion to accept proposal of the donation agreement as presented . Motion by Glodosky, second by Zarazua; motion passed 10-0.

4. Proposal from the Boys and Girls Club to upgrade the courtyard between the Recreation Center and the Boys and Girls Club Building.

Motion to recommend approval of the proposal with amendments as presented. Motion by Okonek, second by Keymer; motion passed 10-0.

5. Request from the Mid-State Sisters of Skate to serve alcohol in the KB Willett Arena on July 16 and August 13 during their events.

Motion to recommend approval of the request by Sisters of Skate to be able to serve alcoholic beverages during their July and August events. Motion by Glodosky, second by Przybylski; motion passed 10-0.

6. Revision to Donald Copps Municipal Pool Rental Policy #1.04.

Motion to approve revisions as presented to the Donald Copps Municipal Pool Rental Policy. Motion by Okonek, second by McDonald; motion passed 10-0.

7. Director's Report

- 1. Iverson Park restroom project**
- 2. Mead Park pickleball courts project**
- 3. Riverfront Rendezvous**

8. Adjournment.

Motion to adjourn by Okonek, second by McDonald; motion passed 10-0. The meeting adjourned at 7:07 pm.