

**REGULAR MEETING
Board of Park Commissioners
October 5, 2022 - 6:30 PM**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

OR

[Zoom Teleconferencing](#)

Meeting ID: 850 4936 5336 | Passcode: 175204

By Computer: [Join Here](#)

By Phone: +1-312-626-6799 (US Chicago)

AGENDA

Discussion and Possible Action on:

1. Roll Call.
2. Approval of August 3, 2022 meeting minutes
3. 2022 Donald Copps Municipal Pool season review presentation
4. Agreement with Northward Adventures for concession and rental skate sales during the winter sport season in Goerke Park.
5. Agreement with Valley View Forestry, LLC for timber sale for Yulga Park and West River Park.
6. Ordinance amendment: Chapter 11 Forestry Ordinance Updates
7. Resolution authorizing the Forestry Department to apply for a 2023 Department of Natural Resources Urban Forestry Grant.
8. Rejection of bid for KB Willett Ice Arena Building Addition, Recladding and Ticket Booth Entryway Project.
9. Director's Report
 1. Plover River Crossing Project and \$1.47 million dollar Transportation Alternative Grant Award
 2. LIT2 Sculpture Park Event on October 15
 3. Emerson Park playground update
 4. Comprehensive Outdoor Recreation Plan update
10. 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 Strong's 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.