

**REGULAR MEETING MINUTES
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)

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, Carie Winn.

Excused: Alder Mykeerah Zarazua

Also Present: Director Kremer, Todd Ernster, Anne Hylla, Justine Zeman, Steve McKay, Ben Martinez

2. Approval of August 3, 2022 meeting minutes

Motion by McDonald to approve the meeting minutes, second by Alder Keymer; motion passed 10-0.

3. 2022 Donald Copps Municipal Pool season review presentation

No Action

4. Agreement with Northward Adventures for concession and rental skate sales during the winter sport season in Goerke Park.

Motion by Glodosky to approve the agreements with Northward Adventures in Goerke Park as written, second by Winn; motion passed 10-0.

5. Agreement with Valley View Forestry, LLC for timber sale for Yulga Park and West River Park.

Motion by McDonald to approve the agreement with Valley View Forestry for timber sale as written, second by Hall; motion passed 10-0.

6. Ordinance amendment: Chapter 11 Forestry Ordinance Updates

Motion by Alder Schorr to approve ordinance revision, second by Alder Keymer; motion passed 10-0.

7. Resolution authorizing the Forestry Department to apply for a 2023 Department of Natural Resources Urban Forestry Grant.

Motion by Alder Schorr to authorize the Forestry Department to apply for a forestry grant, second by Glodosky; motion passed 10-0.

8. Rejection of bid for KB Willett Ice Arena Building Addition, Recladding and

Ticket Booth Entryway Project.

Motion by McDonald to reject the bid for the KB Willett Arena building addition, second by Przybylski; motion passed 10-0.

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.

Motion to adjourn by Glodosky, second by Hall; motion passed 10-0. The meeting adjourned at 7:15 pm.