

**REGULAR MEETING MINUTES
Board of Park Commissioners
November 2, 2022 - 6:30 PM**

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

OR

[Zoom Teleconferencing](#)

Meeting ID: 862 0612 2650 | Passcode: 141519

By Computer: [Join](#)

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

I. 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, Alder Mykeerah Zarazua

Also Present: Director Kremer, Todd Ernster, Steve McKay, Steve Menzel, Tori Jennings, Arua de Castro

2. Approval of October 5, 2022 meeting minutes

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

3. Presentation by Forestry Department intern, Aruã de Castro, on his internship project for the department

4. Dedicating parcel #020780801 (2.65 acres) to a City Park.

Motion by Okonek to accept this parcel as a City Park, second by Glodosky; motion passed 11-0.

5. Naming of parcel #020780801 (2.65 acres) in honor of the Peters Family and their substantial Plover River Crossing Project donation in accordance with the City's Naming Rights Policy Item 6(C)(1).

Motion by Alder Keymer to approve the naming of the Peters Family parcel as written, second by Winn; motion passed 11-0.

6. Naming of the future boardwalk in honor of Sentry Insurance for their major donation for the Plover River Crossing Project consistent with the City's Naming Rights Policy Item 6(C)(1).

Motion by Okonek to approve the naming of the future boardwalk as written, second by Shorr; motion passed 11-0.

7. Naming of the future bridge spanning the Plover River "Hennegan Bridge" in honor of the Hennegan Family for their major donation for the Plover River Crossing Project consistent with the City's Naming Rights Policy Item 6(C)(1).

Motion by Hall to approve the naming of the future bridge as written, second by Glodosky; motion

passed 11-0.

8. Director's Report

- 1. 2023 Capital budget update**
- 2. 2023 Operational budget update**
- 3. Forest Cemetery building project update**
- 4. Goerke Park and Community Stadium project update**
- 5. Emerson Park project update**
- 6. 2023 Riverfront Rendezvous update**

9. Adjournment.

Motion to adjourn by Okonek, second by Hall; motion passed 11-0. The meeting adjourned at 7:12 pm.