

**REGULAR MEETING
Board of Park Commissioners
December 7, 2022 - 6:30 PM**

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

OR

[Zoom Teleconferencing](#)

Meeting ID: 892 5838 7552 | Passcode: 164276

By Computer: Join

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

AGENDA

- I. Discussion and Possible Action on:
 1. Roll Call.
 2. Approval of November 2, 2022 meeting minutes
 3. Award of project #22-19 Pfiffner Pioneer Park Bandshell Repair Project to Ellis Stone Construction Company Inc. in the not-to-exceed amount of \$195,290.
 4. 2023 Fees and Charges Schedule
 5. Director's Report
 1. Emerson Park playground project update
 2. KB Willett and Community Stadium project update
 3. Pfiffner Pioneer Park (near cultural commons) contaminants update
 4. Administrative Assistant Position Update
 5. Parks Division Lead Worker Update
 6. Comprehensive Outdoor Recreation Plan Update
 7. Vibrant Spaces Grant Application prepared by the City's Community Development Department for Emerson Park update
 6. 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 Strongs 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.