

**REGULAR MEETING MINUTES
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)

I. Discussion and Possible Action on:

1. Roll Call.

Present: Freckman, Glodosky, Hall, Alder Keymer, McDonald, Okonek, Alder Shorr, Chair Sorenson, Alder Zarazua

Excused: Winn, Przybylski

Also Present: Director Kremer, Steven McKay

2. Approval of November 2, 2022 meeting minutes

Motion to approve the minutes as written by Okonek, second by Hall; motion passed 9-0

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.

Motion by Zarazua to award project #22-19 to Ellis Stone Construction Company in the not-to-exceed amount of \$195,290, second by McDonald. Motion passed 9-0.

4. 2023 Fees and Charges Schedule

Motion by Okonek to accept the proposed fees and charges for 2023 as presented with the addition of a 10% increase to lodge rentals, seconded by McDonald.

Motion to amend the original motion to include raising the PfiFFner Lodge to \$275, Bukolt and All Purpose Lodge to \$250, Boy Scout lodge to \$225 and the Girl Scout lodge to \$100 in place of the 10%; second by McDonald.

The motion amendment passed 9-0

The original motion passed as amended 9-0

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.

Motion by Glodosky to adjourn, second by Hall. The meeting adjourned at 7:02 pm.