

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

REGULAR MEETING
Board of Park Commissioners
April 5, 2023 - 6:30 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

[Zoom Teleconferencing](#)

Meeting ID: 889 7693 1287 | Passcode: 123456

By Computer: [Enter Meeting](#)

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

AGENDA

- I. Discussion and Possible Action on:
 1. Roll Call.
 2. Approval of December 7, 2022 meeting minutes
 3. Presentation of the Comprehensive Outdoor Recreation Plan by Rettler Corporation.
 4. Approval of the Comprehensive Outdoor Recreation Plan for the City of Stevens Point.
 5. To award the second phase of the Emerson Park redevelopment project #23-10 to Earth, Inc. for an amount not to exceed \$200,775.
 6. To award the KB Willett Ice Arena building addition & Goerke Park improvement project #22-18 to Altmann Construction Company Inc. for an amount not to exceed \$2,866,500.
 7. Request to serve alcoholic beverages during roller derby bouts on May 20, June 3, July 15 and August 12 by Mid-

State Roller Derby.

8. Winter season division reports presented by Anne Hylla (facilities and recreation) and Scott Halvorsen (parks).
9. Director's Report
 1. Zamboni
 2. Pfiffner Pioneer Park bandshell project update
 3. KB Willett Ice Arena roof project update
 4. New full-time team members hired by the department (Emily Morris-Larsen and Ben Kirmse)
 5. Plover River Crossing project 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 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.