

REGULAR MEETING MINUTES

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

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I. Discussion and Possible Action on:

1. Roll Call.

Present: Freckman, Glodosky, Alder Keymer, McDonald, Okonek, Sorenson, Winn, Zarazua. Przyblyski arrived at 6:45 pm.

Absent: Alder Shorr

Also Present: Director Kremer, Superintendent Halvorsen, Programs and Facilities Supervisor Anne Hylla, Steven McKay, Ross Rettler, Rebecca Ramirez, Amanda Heineck

2. Approval of December 7, 2022 meeting minutes

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

3. Presentation of the Comprehensive Outdoor Recreation Plan by Rettler Corporation.

No Action Taken

4. Approval of the Comprehensive Outdoor Recreation Plan for the City of Stevens Point.

Motion to approve the Comprehensive Outdoor Recreation Plan with the inclusion of the comments from the park commission this evening by Winn, second by Glodsky; motion passed 10-0.

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.

Motion to award the contract for Emerson Park redevelopment to Earth, Inc in the not to exceed amount of \$200,775 made by Freckman, second by Przybylski; motion passed 10-0.

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.

Motion to award the KB Willett building addition and Goerke Park improvement project to Altmann Construction Company Inc. in the not to exceed amount of \$2,866,500

made by Okonek, second by Alder Keymer; motion passed 10-0.

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.

Motion by Glodosky to approve the serving of alcoholic beverages at the KB Willett on May 20, June 3, July 15 and August 12 as presented, second by Winn; motion passed 10-0.

8. Winter season division reports presented by Anne Hylla (facilities and recreation) and Scott Halvorsen (parks).

No action taken

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.

Motion to adjourn made by Okonek; second by Glodosky; motion passed 10-0. Meeting adjourned at 7:42 pm.