

REGULAR MEETING MINUTES
Board of Park Commissioners

July 1, 2020 - 6:30 PM

Meeting will be held via Zoom online meeting

Click to Connect: [Zoom Meeting](#)

Dial in Number: (312)-626-6799 - Meeting ID: 821 3628 8314 - Password: 630709

Discussion and Possible Action on:

1. Roll Call

Present: McDonald, Glodosky, Shorr, Okonek, Kirsch, Freckman, Zarazua, Przybylski, Hall, Sorenson.

Excused: Slowinski

Also Present: Director Dan Kremer, Mason Dowling, Fred Lane, Matt Disher, Debra Wolf

2. Approval of June 3, 2020 meeting minutes

Motion by Hall, seconded by Glodosky to approve June 3, 2020 meeting minutes.

Ayes, all; Nays, none; Motion carried.

3. Tournament play within City of Stevens Point park facilities and properties.

Motion by Kirsch, seconded by Glodosky to not allow tournaments through August 5th and reassess at that time.

An amendment to the original motion by Kirsch, seconded by Glodosky to not consider tournaments larger than 50 people at this time.

A roll call vote was called for the amendment to the original motion.

Ayes, all; Nays, none; Motion carried.

A roll call vote was called for the original motion as amended.

Ayes, all; Nays, none; Motion carried.

4. 2020 State softball tournament request by Stevens Point Softball Association.

Motion by Kirsch, seconded by Okonek to deny the request to host the 2020 state softball tournament by Stevens Point Softball Association until the situation changes regarding Covid-19 and a special meeting can be held.

A roll call vote was called.

Ayes, all; Nays, none; Motion carried.

5. Tournament request by Stevens Point Horseshoe Club for July 18 and 19, 2020 in Mead Park.

Motion by Okonek, seconded by Przybylski to accept the request to allow the Stevens Point Horseshoe Club tournament on July 18 and 19 with the 50 person limit and following CDC guidelines, with the understanding that if the Covid numbers change and Portage County Health and Human Services advise otherwise Director Dan Kremer can make a change at that point.

Ayes, all; Nays, none; Motion carried.

6. Special Events within Stevens Point park facilities and properties.

No action taken.

7. O'keefe Relief Benefit Fund special event at Iverson Park on August 23.

Motion by Glodosky, seconded by Sorenson to deny the O'keefe Relief Benefit Fund special event permit.

Ayes, all; Nays, none; Motion carried.

8. Approve First Amendment to cell phone antenna lease agreement for Goerke Park.

Motion by Shorr, seconded by Okonek to approve the First Amendment to cell phone antenna lease agreement for Goerke Park.

Ayes, all; Nays, none; Motion carried.

9. Director's Report

Director's Report July 2020

Covid-19 and Administration

- REC Center office is open 40 hours per week Monday - Friday
- Staff wearing cloth coverings/masks when working within 6' of each other or riding together in vehicles
- Mayor's office issued a mask mandate for visitors to public offices; we have placed cloth masks at the counter in case a visitor does not have one
- REC Center meeting room and gymnasium available for rent beginning July 1
- Card group that plays at the rec started Friday, June 26 with participants wearing masks, washing hands and sanitizing the area after playing.

Forestry

- Cutting tree grates downtown in spots where trees were growing into the grates
- Cleared brush and undergrowth along new Green Circle Trail route in Bukolt and on NCCT property
- Organizing the memorial tree program and inputting into GIS for better tracking
- Have been monitoring fiber install for TDS and working with contractors to prevent damage to City trees
- Staff have been performing ash tree injections in City parks and along right of way areas
- Been aerating and seeding turf areas and playing fields

K.B. Willett Arena, Goerke Stadium, Pool

- Pool drained this week; working on annual winterizing with Badger Swimpools
- Staff is beginning to develop an opening plan for the K.B. Willett Arena. Hope to meet with health department in July to review
- Working with athletic directors to determine scheduling of fall sports and ice activities for Goerke and

Willett

- Willett flooring project is out for bid. The intent is to have a recommendation for award at the August Park Commission meeting

Parks

- Staff is installing a new stone border around the planter at Emerson Park. Nearly complete
- Irrigation project at Pfiffner Park is complete
- A crack in the water reservoir at McGlachlin Park is causing delay on having the fountain running.
- A contractor has been hired for the Iverson Park beach house roof.
- Northward Peddle and Paddle will open July 4 weekend at Iverson Park

Riverfront Art Center

- Center will open July 3 for the Visions exhibit. Exhibit runs from July 3 – August 15

10. Adjournment

Motion by Hall, seconded by Kirsch to adjourn the meeting at 8:06 pm.
Ayes, all; Nays, none; Motion carried.