

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
November 1, 2023 - 6:30 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

[Zoom Teleconferencing](#)

Meeting ID: 867 7893 7846 | Passcode: 888330

By Computer: [Join](#)

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

AGENDA

- I. Discussion and Possible Action on:
 1. Roll Call.
 2. Approval of September 14, 2023 meeting minutes
 3. Discussion on Seramur Park restroom shelter design.
 4. Memorandum of Understanding for the construction of an open air shelter with a single flushable restroom, park lighting, sidewalk pathways and two on-street ADA parking stalls in Seramur Park.
 5. 2024 Fees and Charges for the Parks, Recreation and Forestry Department.
 6. Director's Report
 1. Park Commissioner, John Okonek, 30 year anniversary recognition
 2. KB Willett and Goerke project updates
 - a. Press box roof leak
 - b. Recladding and existing vapor barrier on KB Willett's existing southern wall
 3. Pfiffner Pioneer Park and Cultural Commons area contamination update
 4. Recreation Division Update
 7. Adjourn into closed session pursuant to Wis. Stats. 19.85 (1) (e) – deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting other specific public business, whenever competitive or bargaining reasons require a closed session on the following:
 - A. Consideration of a real estate donation for public park usage, where such a donation

requires commitment by the City for the future use of the property

8. 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.