

REGULAR MEETING MINUTES
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)

I. Discussion and Possible Action on:

1. Roll Call.

Present: Alder Broderick, Freckmann, Disher, Glodosky, Alder Keymer, McDonald, Okonek, Przybylski, Sorenson,

Also Present: Jonathan Heft, Steven McKay

Excused: Alder Shorr, Carrie Winn

2. Approval of September 14, 2023 meeting minutes

Motion to approve by McDonald, second by Glodosky; passed 9-0.

3. Discussion on Seramur Park restroom shelter design.

No action.

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.

Motion to approve the MOU as written and to allow minor edits to be made by city staff, if needed; made by Disher. Second by Przybylski, passed 9-0.

5. 2024 Fees and Charges for the Parks, Recreation and Forestry Department.

Motion to approve the 2024 Parks, Recreation and Forestry Department fee structure as presented with the changes as discussed at the meeting made by Okonek, second by Disher; passed 9-0.

Changes made at meeting:

1. Increase non-resident fee from \$25 to \$50.
2. Inclusion of Parker Building rental at \$175
3. Inclusion of after-hours call in fee of \$95
4. Making the 2025 rates be a 3% to the nearest \$5.00
5. No increase for 2024, 2025 or 2026 to the daily admission rates for pool or KB

Willett arena

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**

No action.

- 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**

Motion to adjourn into closed session by Broderick, second by Okonek. Roll call vote held, 9-0.

8. Adjournment.

Meeting adjourned at 7:50 pm.