

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
January 3, 2024 - 6:30 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

[Zoom Teleconferencing](#)

Meeting ID: 874 6810 5274 | Passcode: 024223

By Computer: [Join](#)

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

AGENDA

Discussion and Possible Action on:

1. Roll Call.
2. Approval of November 1, 2023 meeting minutes
3. Approval of awarding the timber sale contract for Yulga Park and the West River Park area to Weekly Timber & Pulp, Inc for a total estimated revenue value of \$11,800.
4. Approval of awarding the 2024 Tree Care Operations Quote for the Stevens Point Forestry Department to The Tree Fella Company.
5. Approval of design for Seramur Park restroom shelter.
6. Revision of Parks, Recreation and Forestry Department recreation refund policy #1.02
7. Director's Report
 - a. Groholski Park design and bidding update
 - b. Forestry/PD Garage update in Goerke Park
 - c. Winter sports and outdoor ice rinks update
 - d. KB Willett/Goerke Park project update
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 Strong's 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.