

**REGULAR MEETING MINUTES  
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)**

**Discussion and Possible Action on:**

**1. Roll Call.**

Present: Alder Broderick, Freckmann, Disher, Glodosky, Aldey Keymer, McDonald, Okonek, Przybylski, Alser Shorr, Sorenson, Winn

Also Present: Steven McKay, Todd Ernster, Erik Cristan, Alder Dean Shuda

**2. Approval of November 1, 2023 meeting minutes**

Motion to approve by Okonek, Second by Winn; passed 11-0.

**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.**

Motion to award contract to Weekly Timber and Pulp Company by Okonek, second by Keymer; passed 11-0.

**4. Approval of awarding the 2024 Tree Care Operations Quote for the Stevens Point Forestry Department to The Tree Fella Company.**

Motion to approve bid from Tree Fella Company by Winn, second by Shorr; passed 11-0.

**5. Approval of design for Seramur Park restroom shelter.**

Motion to approve design as presented by Glodosky, second by McDonald; passed 11-0.

**6. Revision of Parks, Recreation and Forestry Department recreation refund policy #1.02**

Motion to approve revisions as presented by Keymer, second by Freckmann; passed 11-0.

**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**

No action.

**8. Adjournment.**

Motion to adjourn by Okonek, second by Disher; meeting adjourned at 7:03.