

REGULAR MEETING
Board of Park Commissioners
February 7, 2024 - 6:30 PM
Community Room
933 Michigan Avenue, Stevens Point, WI

OR

[Zoom Teleconferencing](#)

Meeting ID: 833 5273 0060 | Passcode: 154067

By Computer: [Join](#)

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

AGENDA

Discussion and Possible Action on:

1. Roll Call.
2. Approval of January 3, 2024 meeting minutes
3. Presentation by Trent Baneck, UWSP Forestry Department intern, on the relationship between trees and hardscape surfaces.
4. Forestry division operational update presented by Forestry Superintendent, Todd Ernster
5. Award of project #24-01 Groholski Park Development Project Contract A and Contract A-1, General Site Construction and Granite Trail Construction, to Fahrner Excavating Inc. in the not-to-exceed amount of \$200,000.
6. Award of project #24-01 Groholski Park Development Contract B, Solar Canopy and Electrical Construction, to Northwind Solar in the not-to-exceed amount of \$97,500.
7. Adoption of policy #1.05 related to the sale of gift cards by the Parks, Recreation and Forestry Department.
8. Director's Report
 1. KB Willett and Community Stadium Project - February Finance and Council Meetings
 2. Seramur Pavilion project update
 3. Winter sports area, ice rink updates
 4. February training month for full-time staff
 5. Pfiffner Pioneer Park contamination update (Cultural Commons area)
 6. McDill Disc Golf course and restoration from dredging project update
 7. Convent Park parcel and partnership with UWSP Forestry Recreation

Planning and Site Design Class

9. 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.