REGULAR MEETING
Board of Park Commissioners
April 3, 2024 - 6:30 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 897 4372 6758 | Passcode: 403419
By Computer: Join
By Phone: +1-312-626-6799 (US Chicago)

AGENDA

Discussion and Possible Action on:

1. Roll Call.
2. Approval of February 7, 2024 meeting minutes.
3. Request from Alderperson Kneebone to discuss extending Walker Street through park land to Old Wausau Road
4. Director's Report
   a. 2024 project updates
   b. Park Technician, Craig Wuthrich, retiring on April 1, 2024 (18+ years of service)
   c. Recreation events update
      - Spring scavenger hunt now open (March 27 - April 14)
      - Easter egg hunt downtown (March 30)
   d. Logging update on West River Drive Park and south of HH along Rocky Run Road
5. 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.

REGULAR MEETING MINUTES
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)

Discussion and Possible Action on:

1. **Roll Call.**

Present: Alder Broderick, Freckmann, Disher, Glodosky, Alder Keymer, McDonald, Okonek, Przybylski, Alder Shorr, Sorenson
Also Present: Steven McKay, Todd Ernster, Trent Baneck
Excused: Carrie Winn

2. **Approval of January 3, 2024 meeting minutes**

Motion to approve by McDonald, second by Disher, passed 10-0.

3. **Presentation by Trent Baneck, UWSP Forestry Department intern, on the relationship between trees and hardscape surfaces.**

No action.

4. **Forestry division operational update presented by Forestry Superintendent, Todd Ernster**

No action.

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.**

Motion to award Fahrner Excavating project #24-01 Groholski Park Development Project Contract A and Contract A-1, General Site Construction and Granite Trail Construction in the not-to-exceed amount of $200,000 by Glodosky, second by Okonek; passed 10-0.

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.**

Motion to award Northwind Solar project #24-01 Groholski Park Development Contract B, Solar Canopy and Electrical Construction in the not-to-exceed amount of $97,500 by Keymer, second by Disher; passed 10-0.

7. **Adoption of policy #1.05 related to the sale of gift cards by the Parks, Recreation and Forestry Department.**

Motion to approve policy as presented by Disher, second by Przybylski; passed 10-0.

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

No action.

9. Adjournment.

Motion to adjourn by Disher, second by Glodosky; meeting adjourned at 7:10.

Portage County GIS

3/27/2024, 12:17:16 PM

1:2,257

0 0.02 0.04 0.08 mi

0 0.03 0.06 0.12 km

Roadways
- Local

Parcel Numbers

Parcel Boundaries

Address Points

Lakes and Rivers

Streams

Municipal Boundary

2020 Air Photo
- Red: Band_1
- Green: Band_2
- Blue: Band_3

Planning and Zoning Department

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