

REGULAR MEETING MINUTES
Board of Park Commissioners

August 5, 2020 - 6:30 PM

Meeting will be held via Zoom online meeting

Click to Connect: [Zoom Meeting](#)

Dial in Number: (312)-626-6799 - Meeting ID: 868 2358 8361 - Password: 851930

Discussion and Possible Action on:

1. Roll Call

Present: Freckmann, Glodosky, Hall, Kirsch, McDonald, Okonek, Przybylski, Alder Slowinski, Sorenson, Alder Zarazua

Absent: Alder Shorr

Also Present: Director Dan Kremer, Kate Gullickson, Holly Bronk, Krista Olson, Mitchell Craven, Pam Ross

2. Approval of July 1, 2020 meeting minutes

Motion by Okonek, seconded by Glodosky to approve the July 1, 2020 meeting minutes.

Ayes, all; Nays, none; Motion carried.

3. Award contract number 20-11 for K.B. Willett Arena lower level flooring to Becker Arena Products in the not-to-exceed amount of \$77,005.

Motion by Okonek, seconded by Glodosky to award contract number 20-11 base bid and alternate #1 in the not to exceed the amount of \$77,005, to Becker Arena Products for lower-level flooring at the K.B. Willett Arena.

Ayes, all; Nays, none; Motion carried.

4. Socially Distant special event request at McDill Disc Golf Course on Patch Street for August 22, 2020.

Motion by Glodosky, seconded by Hall to approve the request for the special event, Socially Distant Disc Golf Tournament, to be held McDill Disc Golf Course on August 22, 2020, with the provision that the organizer ropes off the weed harvester equipment on site.

Ayes, all; Nays, none; Motion carried.

5. Run, Walk and Roll special event request at Iverson Park on September 3, 2020.

Motion by Okonek, seconded by Alder Zarazua to approve the request for the special event, Run, Walk, & Roll, to be held at Iverson Park on September 3, 2020.

Ayes, all; Nays, none; Motion carried.

6. 2021 and 5 year Capital Budget for Parks, Recreation and Forestry Department.

Motion by Okonek, seconded by Freckman to accept the proposal of the 2021 and 5 year Capital Budget for Parks, Recreation and Forestry Department.

Ayes, Nine (9); Nays, One (1); Motion carried.

7. Review of 2020 Parks, Recreation and Forestry Financial Impacts from Covid-19

No Action Taken

8. Director's Report

Covid-19

- Update on 50-person maximums, mask mandate and enforcement
- Stevens Point Common Council denied a request for football to be played in Goerke Park for 2020. Request was to allow 200 people comprised of athletes, officials, chain personnel, athletic trainers and scorekeepers. The WIAC has cancelled fall sports but the WIAA is planning for a September return for football
- Crews still split between 6 sites; mask and increased cleaning procedures still in effect

Parks

- Tuckpointing and block repair is happening at Community Stadium in Goerke Park. Expected to last another 3 to 5 weeks
- Portable toilets were placed back in several park locations. They have been signed that they are only cleaned once per week
- Crews are working on installing the new gazebo at Wells Point Landing. This gazebo went down in the July storm last year
- Off leash dog swim area is now open in Mead Park. The cost of the fence was split by the Stevens Point Dog Park committee and the Parks and Recreation budget.
- Iverson Park beach house new roof is currently being installed

Forestry

- Dutch Elm disease notices have been sent out
- Crew has been working on seeding and repairing Pfiffner Park where the irrigation was installed
- Crew has been working out at Zenoff Park performing brush, tree and stump removal
- Continuing to work with TDS to mark locations for pedestals and surface mount boxes for TDS services.

Pool

- Winterized for the year
- New diving boards will be installed with savings from the pool not opening (\$8,000). This was a capital budget item that has now been removed

K.B. Willett Arena

- Registration for lean to skate program to begin in August
- Ice will be installed in early September
- Opening plans are being finalized and will be shared with the Portage County Health Department for review
- Painting is being performed for the lower level locker rooms
- The new Zamboni has not been delivered yet but staff is working with the sales representative to schedule a date as soon as possible.

Riverfront Art Center

- Public viewing hours are Fridays from 11 am to 5 pm and Saturdays from 11 am to 3 pm at this time.
- The information for the next show has been released to the public to sign up. That exhibit begins September 11 and is Black, White and Gray
- Current exhibit is open until August 15 and is titled Visions XXI

9. Adjournment

Motion by Hall seconded by Glodosky to adjourn the meeting at 7:36 pm
Ayes, all; Nays, none; Motion carried.