

REGULAR MEETING
Board of Park Commissioners
September 2, 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: 892 5672 8896

AGENDA

Discussion and Possible Action on:

1. Roll Call
2. Approval of August 5, 2020 meeting minutes
3. Approval of ABER Suzuki Center special event request at Pfiffner Pioneer Park Bandshell on September 26, 2020.
4. Approval of the construction of a concrete apparatus in Bukolt Park Skatepark to be installed by John Pearson and volunteers.
5. Approval of beverage sales agreement for Stevens Point Parks, Recreation and Forestry Department with Bottling Group, LLC (Pepsi).
6. Approval of video streaming service contract for K.B. Willett Arena with LiveBarn Inc.
7. Awarding Bukolt & Koziczowski Park beach area improvement planning and concept design to Rettler Corporation.
8. Approval of 2021 Parks, Recreation and Forestry operational budget
9. Director's Report
10. Adjourn into closed session pursuant to Wis. Stats. 19.85(1)(e) - deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session on the following:
 - a. Consideration of a potential donation of real estate for public park usage that is predicated on a commitment by the City to make certain investments in infrastructure at the site in question, and which will potentially face complications due to implied or constructive easements benefiting adjacent properties.

11. 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.