

**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.