

REGULAR MEETING MINUTES

Board of Park Commissioners

May 1, 2024 - 6:30 PM

Community Room

933 Michigan Avenue, Stevens Point, WI

OR

[Zoom Teleconferencing](#)

Meeting ID: 838 6111 7420 | Passcode: 664891

By Computer: [Join](#)

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

Discussion and Possible Action on:

1. Roll Call.

Present: Alder Broderick, Alder Buse, Freckmann, Disher, Glodosky, Alder Keymer, McDonald, Okonek, Przybylski, Sorenson, Winn

Also Present: Peter Gebhardt, Kevin Quevillon, Anne Hylla, Steven McKay

2. Approval of April 3, 2024 meeting minutes

Motion to approve by Winn, second by Okonek, passed 11-0.

3. Lease agreement with Golden Sands Resource Conservation and Development Council, Inc. for the Stevens Point Area Neighborhood Garden located at Cornell & West Whitney Avenue

Motion to approve agreement as presented by Disher, second by Okonek; passed 11-0.

4. Boys and Girls Club landscaping extension and lease amendment for Goerke Park

Motion to approve amendment as presented by Glodosky, second by McDonald; passed 11-0.

5. Recreation division report presented by Recreation Superintendent, Anne Hylla.

No action.

6. Director's Report

- Scott Halvorsen last day was April 19. Scott provided 24 years of service to the city.
- The newest member of our department begins May 13, Rebecca Danczyk. Hired as a park technician
- Seramur Park Pavilion construction update
- Groholski Park construction update
- 40th anniversary of Riverfront Rendezvous

No action.

7. Election of officers: President and Vice President of the Park Commission

Motion to approve the nomination of John Okonek for president by McDonald, second by Alder Buse; passed 11-0. Motion to approve the nomination of Wayne Sorenson for vice president by McDonald, second by Okonek; passed 11-0.

8. Adjournment.

Motion to adjourn by Disher, second by Sorenson; meeting adjourned at 7:03 pm.