

## REGULAR MEETING MINUTES

Board of Park Commissioners

August 7, 2024 - 6:30 PM

Community Room

933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 864 0943 8709 | Passcode: 985209

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### Discussion and Possible Action on:

#### 1. Roll Call.

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

Excused: Disher, Okonek, Przybylski

Also Present: Eric Riscus, Steven McKay

#### 2. Approval of June 5, 2024 meeting minutes

Motion to approve by McDonald, second by Glodosky, passed 8-0.

#### 3. Proposal to fund and install public communication boards at Iverson, Pffifner and Mead Parks by Midstate Independent Living Choices.

Motion to approve as presented by Glodosky, second by Winn; passed 8-0.

#### 4. Approval of lease renewal with Golden Sands Resource Conservation & Development Council for the neighborhood garden located at 300 Franklin Street.

Motion to approve by Winn, second by Broderick; passed 8-0.

#### 5. Director's Report

- 2025 budget process updates
- Seramur Park project update
- Groholski Park project update
- 2517 Prais Street real estate acquisition

No action.

#### 6. Adjournment.

Motion to adjourn by Broderick, second by Glodosky; meeting adjourned at 6:48 pm.