

**REGULAR MEETING MINUTES
Board of Park Commissioners
November 6, 2024 - 6:30 PM**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

OR

[Zoom Teleconferencing](#)

Meeting ID: 845 5921 0434 | Passcode: 138903

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: Chief Robert Kussow, Anne Hylla, Gregg Trudell, Eric Gundersa, Tim Schierl, Alder Dean Shuda, Andy Hoff, Mark Ohlert, Trish Baker, Travis Dudek, Chuck Bruel, Jacki Bruel, Steve Chizzo, Cathy Chizzo, Deb M, Jason Duellman, Ed Prokop, Sue Mueller

2. Approval of October 2, 2024 meeting minutes

Motion to approve by Disher, second by Przybylski, passed 11-0.

3. Presentation on 2024 Donald Copps Municipal Pool usage and financials by Superintendent Hylla.

Annual attendance of 12,376 and actual operational deficit of \$102,368.35. No action.

4. Review of preliminary condition report of Donald Copps Municipal Pool.

Presentation regarding two leaks found at the facility and discussion of necessary repairs. The full report is on file. No action.

5. Presentation and preliminary draft concept drawings for Zenoff and Goerke Park Master Plans.

Director Kremer summarized and presented a slideshow that detailed master plan options for Goerke and Zenoff Park. Director Kremer asked for direction from the commission on key elements within both plans.

Park commission discussed the various options and received feedback from several community members who attended the meeting. The following direction was provided to Director Kremer:

Zenoff Park

- Proceed with the master plan having the new field and parking lot extending onto

Moose Lodge property

- Proceed with negotiating a letter of intent to acquire property from the Moose Lodge in the future. Bring the letter of intent back to park commission for review in future Goerke Park
- Provide 3 options/drawings for different layouts on the Prais Street driveway and/or without a driveway
- Proceed with including the Boys and Girls Club potential expansion on the master plan
- Proceed with including a larger aquatic center footprint on the master plan and explore location options that include along Main Street

6. 2025 fees and charges for the Parks, Recreation and Forestry Department.

Motion to increase lodge rates by \$25 and non-resident fee by \$25, effective January 1, 2025 by McDonald, second by Okonek, passed 11-0.

7. Director's Report

- **2517 Prais Street and rent preparations**
- **41st Riverfront Rendezvous scheduled July 3, 4 and 5, 2025**
- **2025 capital improvement budget update**

No action.

8. Adjournment.

Motion to adjourn by Disher, second by Okonek; meeting adjourned at 8:12 pm.