

**REGULAR MEETING MINUTES
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**

Discussion and Possible Action on:

1. Roll Call

Present: Freckmann, Glodosky, Hall, McDonald, Okonek, Przybylski, Alder Shorr, Alder Slowinski, Alder Zarazua

Excused: Kirsch

Absent: Sorenson

Also Present: Director Dan Kremer, John Pearson, Kate Gullickson, Scott Halvorsen, Ana Marie Novak, Todd Ernster

2. Approval of August 5, 2020 meeting minutes

Motion by Okonek, second by Glodosky to approve August 5, 2020 meeting minutes.
Ayes, all; Nays, none; Motion carried.

3. Approval of ABER Suzuki Center special event request at Pfiffner Pioneer Park Bandshell on September 26, 2020.

Motion by Glodosky, second by Zarazua to approve the special event permit for ABER Suzuki Center at Pfiffner Pioneer Park Bandshell on September 26, 2020.
Ayes, all; Nays, none; Motion carried.

4. Approval of the construction of a concrete apparatus in Bukolt Park Skatepark to be installed by John Pearson and volunteers.

Motion to Glodosky, second by Hall to approve the construction of a concrete apparatus at the skatepark in Bukolt Park as proposed by John Pearson.
Ayes, all; Nays, none; Motion carried.

5. Approval of beverage sales agreement for Stevens Point Parks, Recreation and Forestry Department with Bottling Group, LLC (Pepsi).

Motion by Okonek, second by Przybylski to approve the beverage sales agreement with Bottling Group, LLC (Pepsi).
Ayes, all; Nays, none; Motion carried.

6. Approval of video streaming service contract for K.B. Willett Arena with LiveBarn Inc.

Motion by Okonek, second by Slowinski to approve the video streaming service contract with Live Barn Inc. provided that City staff confirms with Ice Hawks, UWSP and another municipal arena to confirm there hasn't been issues that need to be considered.

Ayes, all; Nays, none; Motion carried.

7. Awarding Bukolt & Koziczkowski Park beach area improvement planning and concept design to Rettler Corporation.

Motion by Glodosky, second by Zarazua to award Bukolt and Koziczkowski Park beach areas improvement planning and concept to Rettler Corporation for the amount of \$3000 each, \$6000 total.

Ayes, all; Nays, none; Motion carried.

8. Approval of 2021 Parks, Recreation and Forestry operational budget

Motion by Okonek, second by Hall to approve the 2021 Parks, Recreation and Forestry operational budget.

Ayes, all; Nays, none; Motion carried.

9. Director's Report

Covid-19

50 person maximum for all organized activities still being enforced

Masks required in Parks, Recreation and Forestry facilities

Covid-19 plan has been developed and implemented for Willet Arena for upcoming season.

Parks

Tuckpointing project for Goerke Stadium is completed

Replacement gazebo for Wells Point Landing has been installed. Paid for from storm damage account from July of 2019 storm

Seasonal staff is being reduced daily with students returning to school

Forestry

Significant watering efforts were underway the last several weeks.

Staff has been working on clearing/trimming stop sign view obstructions

Preparing for fall planting K.B. Willett Arena

Ice will be installed next week

Registstartedration for learn to skate program has

Flooring project to begin in September

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.

Motion by Okonek, second by Glodosky to enter closed session at 7:33 pm.

A roll call vote was called.

Ayes: Glodosky, Hall, McDonald, Okonek, Przybylski, Shorr, Slowinshi, Zarazua, Freckmann

Nays: none

11. Adjournment

Motion by Okonek, second by Glodosky to adjourn the meeting in closed session at 8:00 pm.

Ayes, all; Nays, none; Motion carried.