REGULAR MEETING
Board of Park Commissioners
October 7, 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: 839 4339 4581

AGENDA

Discussion and Possible Action on:

1. Roll Call
2. Approval of September 2, 2020 meeting minutes
3. Approval of Healthy Halloween Scavenger Hunt special event for October 31, 2020 at Iverson, Bukolt and Koziczkowski Parks.
4. Approval of K.B. Willett Arena Standard Facility Rental Policy
5. Approval Recreation program refund policy
6. Approval of Donald Copps Municipal Pool rental policy
7. Approval of 2021 Fee Schedule
8. Director's Report
9. 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.

10. Adjournment

Meeting Rider
Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.

SPECIAL NOTICE

Please take notice that a quorum of the Common Council, City Boards/Commissions may attend this meeting.