

**REGULAR MEETING MINUTES
Board of Park Commissioners**

November 4, 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: 833 3656 0983

Discussion and Possible Action on:

1. Roll Call

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

Excused: Okonek

Absent: Kirsch

Also Present: Director Dan Kremer, Scott Halvorsen, Patrick Gatterman, Kate Gullickson, Todd Ernster, Gregg Trudell

2. Approval of October 7, 2020 meeting minutes

Motion by Hall, second by Glodosky to change Alder Shorr from absent to excused and approve the October 7, 2020 meeting minutes.

Ayes, All; Nays, None; Motion carried.

3. Approval of 2021 - 2024 lease agreement with Northward Peddle and Paddle for Iverson Park beach and office buildings.

Motion by Glodosky, second by Slowinski to approve the 2021 - 2024 lease agreement with Northward Peddle and Paddle for Iverson Park beach and office buildings.

Ayes, All; Nays, None; Motion carried.

4. Approval of Iverson Park Candlelight Snowshoe special event on January 30, 2021 submitted by Northward Peddle and Paddle.

Motion by Slowinski, second by Zarazua to approve the Iverson Park Candlelight Snowshoe special event on January 30, 2021, submitted by Northward Peddle and Paddle.

Ayes, All; Nays, None; Motion carried.

5. Approval of five year Green Circle Trail maintenance agreement between Portage County Parks Department, Stevens Point Parks Department and Green Circle Trail Committee.

Motion by Sorenson, second by Hall to approve the five year Green Circle Trail maintenance agreement between Portage County Parks Department, Stevens Point Parks Department, and Green Circle Trail Committee with the annual payment to be placed in a reserve fund for future Green Circle Trail expenses.

Ayes, All; Nays, None; Motion carried.

6. Approval of Iverson Park Winter Sports Area modified opening plans.

Motion by Glodosky, second by Freckman to approve the Iverson Park Winter Sports Area modified opening plans.

Ayes, All; Nays, None; Motion carried.

7. Approval of Celebration Memorial Bench program and marketing brochure for Living Trees and Celebration Memorial Bench Program in City Parks.

Motion by Freckman, second by Hall to approve the Celebration Memorial Bench program and marketing brochure for Living Trees and Celebration Memorial Bench Program in City Parks.

Ayes, All; Nays, None; Motion carried.

8. Approval of awarding site analysis and project engineering to Rettler Corporation for Bukolt Park playground replacement project.

Motion by Zarazua, second by Przybylski to approve awarding site analysis and project engineering to Rettler Corporation for Bukolt Park playground replacement project.

Ayes, All; Nays, None; Motion carried.

9. Director's Report

a. Covid Update

b. Parks update

c. Arena Update

d. Forestry Update

Director Dan Kremer gave an overview of Department business. Department office hours may be altered to accommodate increased teleworking for staff. A committee of community tennis and pickleball players will review plans to resurface the courts at Goerke Park.

Scott Halvorsen gave an overview of park operations.

Kate Gullickson gave an overview of Willett Arena operations.

Todd Ernster gave an overview of Forestry operations.

10. Adjournment

Motion by Zarazua, second by Glodosky to adjourn the meeting at 7:32pm

Ayes, All; Nays, None; Motion carried.