SPECIAL MEETING
Board of Park Commissioners
December 7, 2020 - 5:00 PM

Meeting will be held via Zoom online meeting
Click to Connect: Zoom Meeting
Dial in Number: (312)-626-6799 - Meeting ID: 875 2769 6639 Password: 900543

NOTICE: 3:00 PM - Park Tour @ Bukolt Park (Meet adjacent skate park)
A walking tour to view park property will take place during this time. A quorum may be present but no City business will be conducted.

AGENDA

Discussion and Possible Action on:

1. Roll Call
2. Approval of December 2, 2020 meeting minutes
3. Approval of Bukolt Park playground location.
4. 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.

REGULAR MEETING MINUTES
Board of Park Commissioners

December 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: 897 9812 8520 Passcode: 578558

Discussion and Possible Action on:

1. Roll Call

Present: Freckmann, Glododosky, Hall, Kirsch, McDonald, Okonek, Przybylski, Shorr, Sorenson, Alder Zarazua
Excused: Alder Slowinski
Also Present: Director Kremer, Gregg Trudell

2. Approval of November 4, 2020 meeting minutes

Motion by Okonek, second by Glodosky to approve of November 4, 2020 meeting minutes.
Ayes, all; Nays, none; Motion carried.

3. Update on John S. Groholski Park.

Director Kremer gave an update on the newly acquired John S. Groholski Park.

4. Approval of John S. Groholski Park master plan.

Motion by Glodosky, second by Przybylski to approve the John S. Groholski Park master plan.
Ayes, all; Nays, none; Motion carried.

5. Approval of color selection for Goerke Park Tennis Court resurfacing.

Motion by Okonek, second by Przybylski to approve the blue color option 1 for the Goerke Park Tennis court.
Ayes, all; Nays, none; Motion carried.

6. Approval of Bukolt Park playground replacement location.

Motion by Okonek, second by Kirsch to table the Budolt Park playground replacement location.
Ayes, all; Nays, none; Motion carried.

7. Approval of reclassification and title change for Park Maintenance Supervisor, City Forester and Facilities Supervisor I positions.

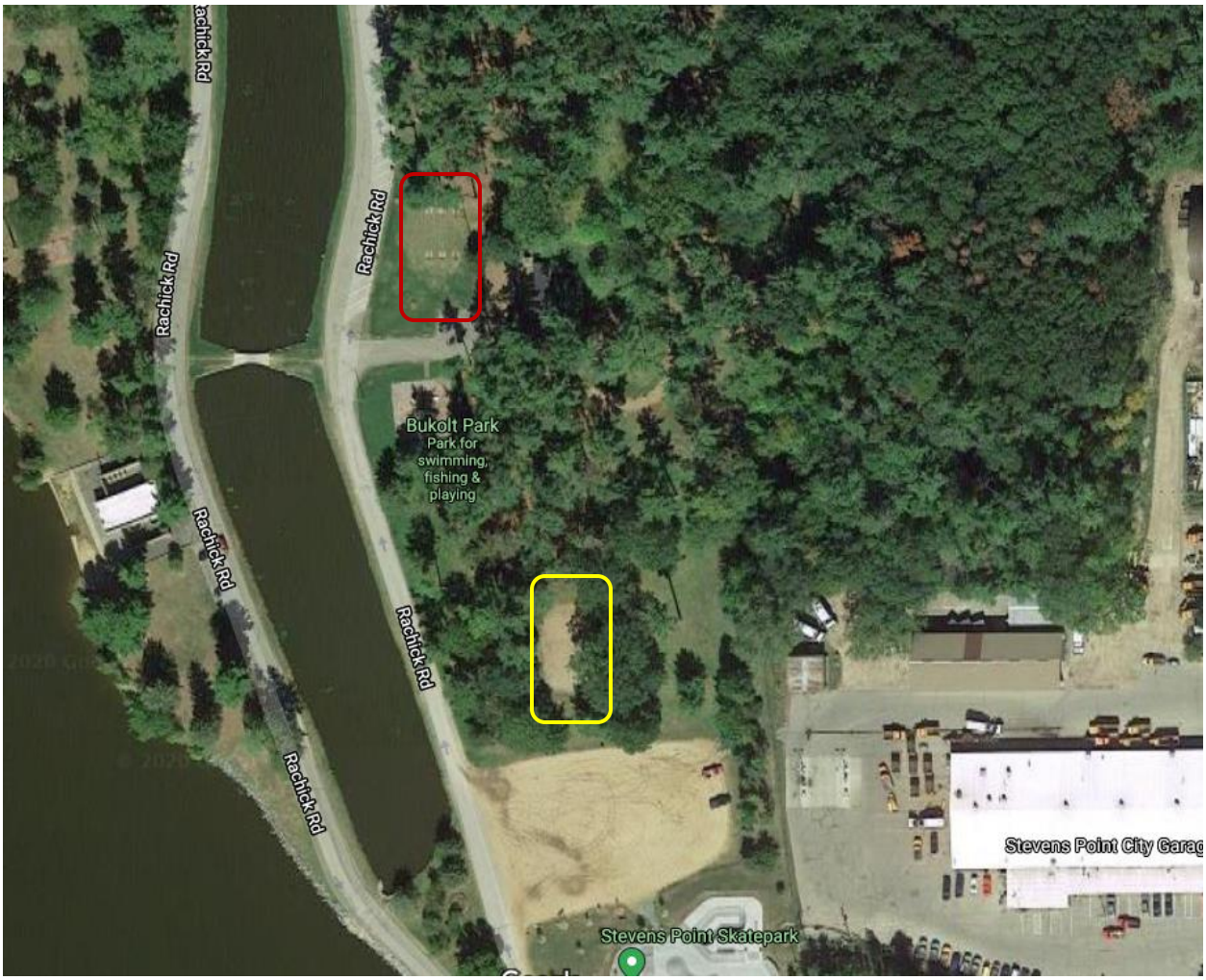
Motion by Shorr, second by Okonek approve the reclassification and title change of Park Maintenance Supervisor, City Forester and Facilities Supervisor I positions.
Ayes, all; Nays, none; Motion carried.

8. Director's Report
- Parks Update
- Forestry Update
- KB Willett Update

Director Kremer delivers a review of current and upcoming activities within the Parks, Recreation and Forestry Department.

9. Adjournment

Meeting adjourned at 7:18 pm
Ayes, all; Nays, none; Motion carried.


Rachick Rd
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Bukolt Park
Park for swimming, fishing & playing
Stevens Point Skatepark
Stevens Point City Garag