

**REGULAR MEETING**  
**Board of Park Commissioners**  
**January 6, 2021 - 6:30 PM**

**Meeting will be held via Zoom online meeting**  
**Click to Connect: [Zoom Meeting](#)**  
**Dial in Number: (312)-626-6799 - Meeting ID: 898 7668 6312**

**AGENDA**

**Discussion and Possible Action on:**

1. Roll Call
2. Approval of December 2, 2020 and December 7, 2020 meeting minutes
3. Approval of modified opening of Goerke Community Stadium to organized activities and athletics.
4. Approval of award for hydrologic and hydraulic study (H&H) for Iverson Park restroom replacement to AECOM in the amount of not-to-exceed \$19,500.
5. Approval of partnership with Central Wisconsin Wild Ones for installation of erosion control and pollinator plants in a predefined area along the Wisconsin River (south Franklin Street, east of boat slips).
6. Approval of award of Tree Care Quote for 2021.
7. Division Updates
  - Recreation (Kate)
  - Forestry (Todd)
  - Parks (Scott)
8. Director's Report
  - Intern position announcement
  - Plover River Crossing Project Update
9. 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.**

# Agenda Notes

## **3. Approval of modified opening of Goerke Community Stadium to organized athletics and activities.**

See memo included within the packet.

## **4. Approval of award for hydraulic and hydrology study (H&H) for Iverson Park restroom replacement to AECOM in the amount of not-to-exceed \$19,412.**

See memo included within the packet

## **5. Approval of partnership with Central Wisconsin Wild Ones for installation of erosion control and pollinator plants in a predefined area along the Wisconsin River (south Franklin Street, east of boat slips).**

There has long been discussion about introducing deep rooted plants adjacent the Wisconsin River and adding some pollinator plants. This idea is not something that is being considered within the main area of Pfiffner Park; however, staff recently met with the Central Wisconsin Wild Ones representatives and identified a location near the boat slips in which a “test garden” area would be beneficial to introduce some pollinator type plants and the deep-rooted grasses for erosion to observe, test and evaluate this concept idea along the shoreline.

The City has worked with this organization for the pollinator gardens in the boulevard along Patch Street near the McDill Bridge with great success. This current proposed arrangement for near the boat slips would include the City helping prepare the area and providing some funding for plant purchases while the Wild Ones would provide all volunteer labor and maintenance of the space. The success and community receptiveness of this space will allow the City and volunteers to evaluate it and learn more about how it works and any challenges that may be experienced over the next several years. The packet includes a planting plan and photos of the area that staff and the Central Wisconsin Wild Ones have identified for this test garden site. The total size of the area is approximately 14’ x 60’ x 6’.

Staff recommendation is to approve the partnership and to install the erosion grasses and pollinator plants in the identified area displayed in the packet.

## **6. Approval of award of Tree Care Quote for 2021.**

The Forestry office will be opening sealed quotes for tree care services on Monday, January 4. Todd Ernster will organize and assemble a recommendation and we will have it ready for review at the meeting.

**SPECIAL MEETING MINUTES  
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**

**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.**

**Discussion and Possible Action on:**

**1. Roll Call**

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

Excused: Freckman, Kirsch, Alder Shorr, Sorenson

Also Present: Director Kremer, Scott Halvorsen, Brandi Rose

**2. Approval of December 2, 2020 meeting minutes**

Motion by Hall, second by Glodosky to approve the December 2, 2020 meeting minutes.

Ayes, all; Nays, none; Motion carried.

**3. Approval of Bukolt Park playground location.**

Motion by Zarazua, second by Hall to approve the Bukolt Park playground relocation to the current volleyball court site, if the site is deemed unusable due to underground utilities then the current site of the playground is to be used with land alterations.

Ayes, all; Nays, none; Motion carried.

**4. Adjournment**

Motion by Slowinski, second by Glodosky to adjourn the meeting at 5:14 pm.

Ayes, all; Nays, none; Motion carried.

**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.



To: Board of Park Commissioners

Date: December 30, 2020

Subject: Organized Activities – Goerke Community Stadium

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On June 3, 2020 the Stevens Point Parks Commission directed staff to limit organized activities inside the City Park system to 50 people with residence within Portage, Marathon, Wood, Waupaca Counties and/or from the Wisconsin River Valley Conference. On July 20, 2020, the Stevens Point Common Council denied a joint request by the Stevens Point Area School District, Pacelli Catholic Schools and the University of Wisconsin Stevens Point to host organized athletics (with more than 50 people) with modified COVID protocols at Goerke Community Stadium. Following this denial, SPASH's football season was postponed to the fall of 2021. UWSP's season was cancelled and Pacelli played their fall contests on the road last fall.

This memo is being submitted for consideration of future allowances of organized activities and events at Goerke Community Stadium. As the calendar turns to 2021, the spring athletic season will include high school football contests and track and field events. These athletic competitions will begin in March if the City permits user groups to utilize the facility with more than 50 people.

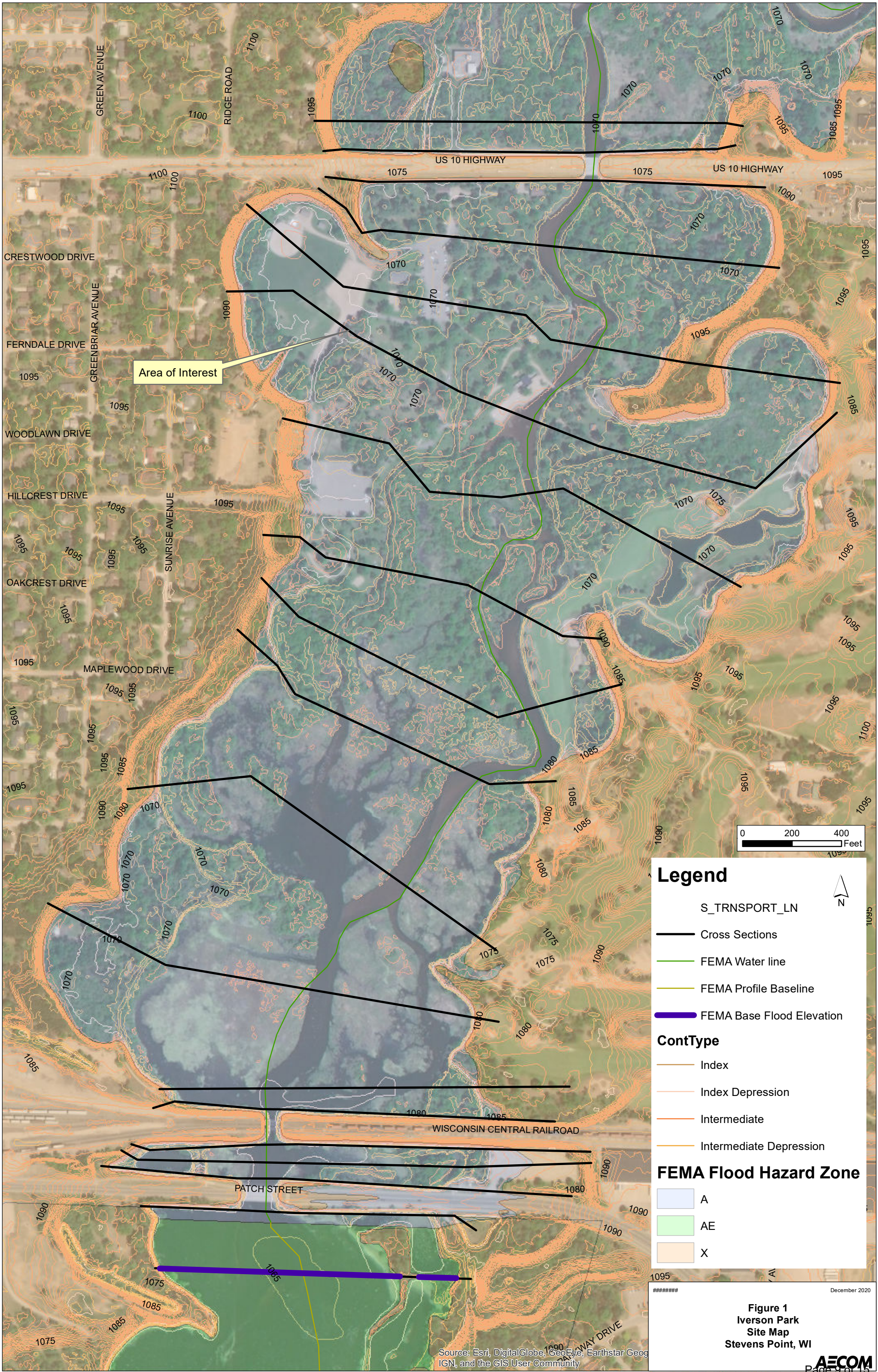
Since the actions taken in 2020 more is known surrounding the COVID-19 environment. School Districts returned to the classroom with modified plans, the University resumed in person classes with modified plans, the WIAA allowed a fall football season with over 60% (approximate) of teams statewide participating, the KB Willett Arena opened with modified plans (hosting high school hockey contests), and COVID vaccines are beginning to be distributed. It must be noted that COVID numbers continued to increase which created many hurdles and challenges for these activities throughout the fall and winter.

City staff and user groups looking to reserve the stadium for 2021 have agreed COVID continues to spread at high rates and restrictions are still necessary to safely allow organized activities. Staff is asking the Parks Commission for reconsideration of the 50-person maximum inside Goerke Community Stadium to permit the high school and collegiate contests and organized activities.

## Recommendations

- Allow user groups to rent and use the stadium for organized athletic competitions that are within the governing authorities required restrictions (County Health Department, school board, WIAA, WIAC, etc.)
- Allow user groups to have more than 50 people provided only athletes and essential personnel are permitted within the competition areas.
- Continue to require masks, social distancing and safety plans which detail the flow of traffic, cleaning, etc.
- Allow 50 person spectator limits in both bleachers if requested by user group
  - The stadium seats over 2,000 people. The 50-person spectator limit on both bleachers allows adequate social distancing while allowing athlete families to view the contests.
  - The 50-person spectator maximum has worked very well in the KB Willett Arena
  - This number can be increased as COVID cases decline and vaccine implementation has reached more of the community.
- Allow staff to develop a detailed modified opening plan for Goerke Community Stadium (much like the one created for the KB Willett Arena).

Dan Kremer  
Director of Parks, Recreation, Forestry



## Legend

- S\_TRANSPORT\_LN
- Cross Sections
  - FEMA Water line
  - FEMA Profile Baseline
  - FEMA Base Flood Elevation

## ContType

- Index
- Index Depression
- Intermediate
- Intermediate Depression

## FEMA Flood Hazard Zone

- A
- AE
- X

0 200 400 Feet



**Figure 1**  
**Iverson Park**  
**Site Map**  
**Stevens Point, WI**

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNR/Airphoto, IGN, and the GIS User Community

December 2020



To: Board of Park Commissioners

Date: December 30, 2020

Subject: Hydrologic and Hydraulic Study – Iverson Park Restroom Replacement

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When the capital budget is approved each fall our department inquires with the City's zoning and permitting office to determine which permits, reviews and documents will be required to construct the upcoming years projects in accordance with local zoning code and ordinances. This year during that inquiry staff was informed that the existing restroom in Iverson Park is located within a Flood Zone A. This type of flood zone means no base flood elevations are known and modeling has not been performed within the area. The City's zoning department determined that a Hydrologic and Hydraulic Study (H&H) is required in order for their office to permit the new restroom construction. This study will determine if the planned construction will impact the flood zone and will also determine the appropriate elevation which the building must be constructed (in many instances, +2 feet above high-water mark).

Staff contacted two architects who were providing proposals to design the restroom and learned neither consultant performed H&H study professional services. After investigation, staff was referred to AECOM who has extensive experience performing H&H studies. AECOM met with staff from the Parks Department and Zoning office to confirm the scope and elements needed and provided a proposal in the amount of \$16,880.

AECOM's proposal will include studying the Plover River from the Patch Street railroad bridge north to Main Street (depicted in the map within the packet). This study will also aid future construction within Iverson Park as the base flood elevations will be known and this report will be on file for reference when future projects are scheduled.

The overall project budget is \$215,000. CBS Squared (Chippewa Falls) was selected for the project design for \$11,500 (including 15% contingency). Following award of the H&H study, the construction budget will be \$184,000. The final design of the restroom cannot be completed until the H&H study is completed.

### **Recommendation**

1. Award the H&H study professional services contract to AECOM in the amount not-to-exceed \$19,500

Dan Kremer  
Director of Parks, Recreation, Forestry









Franklin Street ↑

Design prepared by:

