

REGULAR MEETING MINUTES
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

Discussion and Possible Action on:

1. Roll Call

Present: Freckman, Glodosky, Hall, Kirsch, McDonald, Okonek, Przybylski, Alder Shorr, Alder Slowinski, Sorenson, Alder Zarazua

Also Present: Director Kremer, Scott Halvorsen, Kate Gullickson, Todd Ernster, John Raflik, Michael Blair, Craig Gerlach, Paul Swawinski, Taylor Hale, Brad Duckworth

2. Approval of December 2, 2020 and December 7, 2020 meeting minutes

Motion by Alder Slowinski, second by Hall to approve the December 7, 2020 meeting minutes.

Ayes, all; Nays, none; Motion carried.

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

Motion by Glodosky, second by Kirsch to approve the modified opening of Goerke Community Stadium to athletes, essential game personnel and 25% capacity to organized activities and athletics.

Ayes, all; Nays, none; Motion carried.

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.

Motion by Okonek, second by Hall to award AECOM the hydrologic and hydraulic study for Iverson Park restroom replacement in the amount of not-to-exceed \$19,500.

Ayes, all; Nays, none; Motion carried.

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).

Motion by Alder Slowinski, second by Alder Zarazua to approve the partnership with Central Wisconsin Wild ones for installation of erosion control and pollinator plants in a predefined area along Wisconsin River south Franklin Street, east of boat slips.

Ayes, all; Nays, none; Motion carried.

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

Motion by Okonek, second by Sorenson to approve the award the Tree Care Quote for 2021 to Zblewski Brothers in the amount of \$26,900.

Ayes, all; Nays, none; Motion carried.

7. Division Updates

- Recreation (Kate)
- Forestry (Todd)
- Parks (Scott)

Updates were given by Kate Gullickson on the K.B. Willett Arena programming, Todd Ernster on Forestry and Playgrounds, and Scott Halvorsen on Parks and Winter Sports.

8. Director's Report

- Intern position announcement
- Plover River Crossing Project Update

Director Kremer presented a new department Internship position and gave an update on the Plover River Crossing Project.

9. Adjournment

Motion by Glodosky, second by Okonek to adjourn the meeting at 7:45 pm.

Ayes, all; Nays, none; Motion carried.