

**REGULAR MEETING**  
**Board of Park Commissioners**  
Wednesday, November 7, 2012  
Rec Center  
2442 Sims Ave.  
Meeting Room  
6:30 p.m.

## **AGENDA**

***DISCUSSION AND POSSIBLE ACTION ON:***

1. Roll Call
2. Approval of the October 3, 2012 Minutes
3. Request to remove right of first refusal from 3447 Minnesota Ave.(John & Susan Hedquist)
4. Director's Report
5. 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 City Council may attend this meeting.**

## Agenda notes

3. We received correspondence from David Ray, representing the property owners, John & Susan Hedquist at 3447 Minnesota Ave. requesting the right of first refusal language found on their land contract be removed. Currently, this language would grant the City the right of first refusal on the property, before it could be sold. The Hedquist's fear that the right of first refusal language may hinder their ability to market and sell the property.

I am not sure as to why this language was placed on the contract. However, after reviewing the park plans and observing the park usage for the past twenty years, I would see no reason why the City would need to purchase additional property for the expansion of Koziczkowski Park.

As staff, I would recommend approving their request to remove the right of first refusal covenant/condition on the deed.

