

REGULAR MEETING
Board of Park Commissioners
May 5, 2015
Rec Center
2442 Sims Ave.
Meeting Room
6:30 p.m.

AGENDA

Discussion and Possible action on:

1. Roll Call
2. Approval of the April 1, 2015 Minutes
3. Development of newly acquired land adjacent to Mead Park
4. Election of Officers
5. Director's report
6. 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.

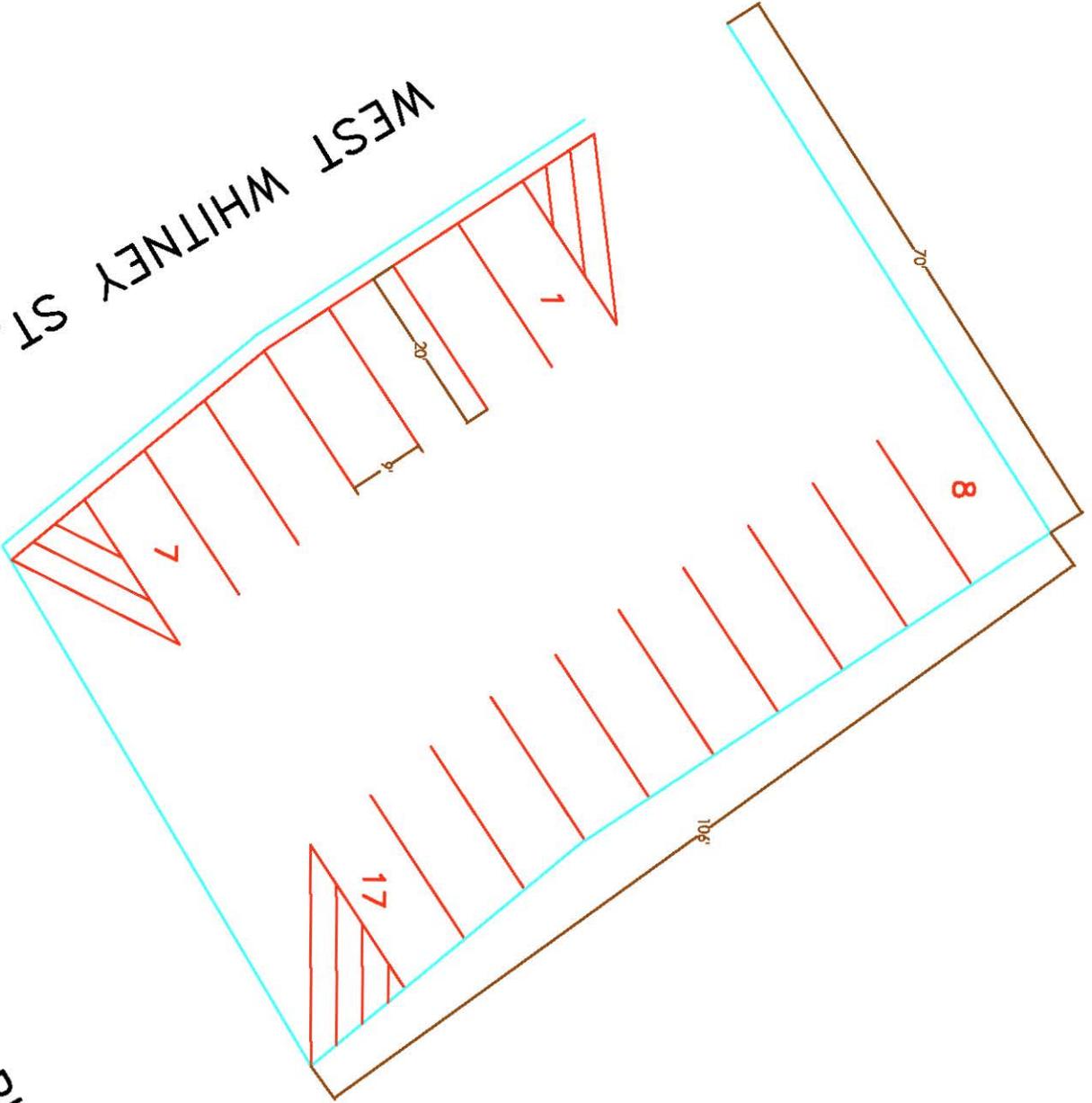
Agenda notes

3. The home we purchased adjacent to Mead Park has now been razed. Now that it has been removed, the Commission needs to decide what to do with the land. I think there are two options to consider: backfilling the area and planting grass or creating a parking area for the users of the park.

As staff, I would recommend that we create a parking lot. Currently we have 31 regular spaces and 7 handicapped spaces. With the usage, KASH receives, along with baseball, disc golf, open shelter parties and general park use there is not enough parking most of the time. We should be able to develop a 17 stall parking lot with a retention area between the lot and the sidewalk in this space. The total estimated costs to develop the lot would be \$32,751 (\$17,250 for paving and \$15,501 for prep work and base gravel). If the Commission chooses to go the route of developing a parking lot, staff could prep the site and install the base gravel this summer, saving \$15,501. Also, because the area has high ground water, it would be beneficial to have the base gravel sit through the winter (freeze/thaw cycle) to settle better. The costs for paving the lot could then be budgeted out of 2016 Capital Improvements and installed in the spring of 2016.

4. Election of Officers

WEST WHITNEY ST.



CLARK ST./STH 66

1" = 20'

Estimate for Parking Lot at Mead Park

Prepared on 04/29/2015

Item	Quantity	Unit Price	Total Cost
Removals			
Excavation Common	260 CYD	\$10.00	\$2,600.00
Removal Subtotal			\$2,600.00
Roadway Items			
HMA Pavement Type E-1	150 TON	\$115.00	\$17,250.00
Base Aggregate Dense 3/4"	5 TON	\$40.00	\$200.00
Base Aggregate Dense 1-1/4"	380 TON	\$12.00	\$4,560.00
Roadway Items Subtotal			\$22,010.00
Pavement Marking & Signage			
Pavement Marking Epoxy 4" White	595 LF	\$1.00	\$595.00
Pavement Marking Subtotal			\$595.00
Miscellaneous Items			
Topsoil	84 SYD	\$3.50	\$294.00
Seed Mixture Type 40	84 SYD	\$1.00	\$84.00
Fertilizer Type A	84 SYD	\$1.00	\$84.00
Soil Stabilizer Type A	84 SYD	\$1.50	\$126.00
Traffic Control	1 LS	\$1,500.00	\$1,500.00
Miscellaneous Subtotal			\$2,088.00

Project Total \$27,293.00

20% Contingency \$5,458.60

Total Project Project Cost \$32,751.60

- 3" Asphalt Over 8" Base
- 2' Paved Shoulder on West Side
- 1' Gravel Shoulder Around Rest
- No Ditching Included
- Restore Top Soil 3' Beyond Shoulder