

REGULAR MEETING
Board of Park Commissioners
May 4, 2016
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 6, 2016 Minutes
3. Request to host/close Crosby Ave. for Gus Macker Basketball Tournament Sept. 9 – 11, 2016.
4. Emerald Ash Borer update
5. Election of Officers
6. Director's report
7. Enter into closed session under Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) for discussion of a potential purchase of additional park land.
8. 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.

**MEETING MINUTES
BOARD OF PARK COMMISSIONERS
WEDNESDAY, APRIL 6, 2016**

1. **Roll Call**
2. **Approval of the March 2, 2016 Minutes**
3. **Approval of Placing Scoreboard adjacent to Practice Football Field in Goerke Park (St.Pt. School District)**
4. **Director's report**
5. **Adjournment**

1. **Roll Call**

Present: Freckmann, Ald. McComb, McDonald, Okonek, Sorenson, Ald. Slowinski, Sorenson

Excused: Glodosky, Hall, Kirsch, Ald. Oberstadt, Smith

Also Present: Director Tom Schrader, Betty Bruski Mallek, Dave Hauser

2. **Approval of the March 2, 2016 Minutes**

Motion by Ald. Slowinski, seconded by Freckmann, to approve the March 2, 2016 minutes and place them on file.

Ayes all; Nays none; Motion carried.

3. **Approval of Placing Scoreboard adjacent to Practice Football Field in Goerke Park (St. Pt. School District)**

Director Schrader introduced Dave Hauser, athletic director for P. J. Jacobs Junior High School, who could answer questions from the Commissioners. Director Schrader referred to the documentation which was part of the agenda packet for the meeting. P.J. Jacobs Junior School Football program is proposing to install a scoreboard on the practice field west of the Willett Arena. Currently they play all their games against other schools on this field. This past year they used a portable scoreboard which was a great improvement but it still is hard to see and is not real reliable. School staff was able to secure several companies to donate the funds to cover the cost of the scoreboard and installation. The businesses funding the project have asked to have sponsor boards placed on the scoreboard. These boards would be similar to others found on scoreboards located in the parks system. They agreed to the placement of the scoreboard in the northwest corner of the field between the path and fence. The School district covers the cost of the board and installation and the city would provide access to electricity from the garage. Also agreed that the School district keep the scoreboard controller and other groups wishing to use it go through the school district. This would be the same policy the City uses for the scoreboards at Zenoff, Iverson and Goerke owned by the associations.

Ald. Slowinski agreed that a permanent scoreboard would be great improvement and gives his complete support.

Motion by Slowinski, seconded by McDonald to approve placing the scoreboard adjacent to the practice field in Goerke field and to School district covers the cost of the board and installation, city provide access to electricity from the garage, advertising be allow on the board as per our adopted policy for five years, after five years any company advertising on the board has the option to renew for \$100/year for at five year term (any new advertiser would be \$200/year), any funds generated from advertising would go into a maintenance account to help the school in maintaining the scoreboard, the School District is responsible for maintenance and upkeep of the board/controller, and the School District is responsible for letting other groups use the board/controller.

Ayes all, Nays none; Motion carried.

4. Director's report

Director Shrader reported

- We received a metal framing design for the fishing pier in Bukolt Park which will be handicap accessible. Prime Water Anglers will have a groundbreaking ceremony in early May with the completion scheduled for early June. Director Schrader is suggesting that another one or two handicap accessible spaces be installed on the grassy area just east of the pier. Director Schrader will notify the Commissioners of the groundbreaking ceremony.
- The Ice Show was held this past weekend at the Willett and was another success
- The Forestry update explains the EAB Awareness Green Ribbon Campaign which started April 1st to bring awareness to the number of ash trees in highly visible areas along Main, Clark and Division Street North and along the Green Circle running through Bukolt and Pfiffner Parks. These high visibility trees will be treated against EAB.
- Alderman McComb asked if property owners could adopt an ash tree in the boulevard and pay for the treatment of it because the City will not be able afford to treat all of the ash trees in the City right of way.
- A private tree program proposed by Mayor Wiza will be going to the Finance Committee this month. Alderman Ryan is proposing that the areas along Division Street that have no room in the boulevard for City trees that property owners plants a tree in their front yard and the City reimburses them \$100.00 for the tree on their property. We not sure where the money is coming from. This area would include Division Street heading west on Main Street.
- Arbor Day celebration is scheduled on April 29th at 11:00 at Brookdale, more information to follow.
- Portage County Master Gardeners will continue to maintain six perennial gardens in the City.
- A few ball diamonds are up and running. Alderman Slowinski stated he was at Morton Park yesterday for a SPASH game and the field was in good shape and he wants to commend the ball diamond crews for their great work.

5. Adjournment

Motion by Ald. Slowinski, seconded by Ald. McComb, to adjourn the meeting.

Ayes all; Nays none; Motion carried, 6:50 p.m.

Date 3-17-16

APPLICATION FOR SPECIAL EVENT PERMIT

Gus Macker Basketball 715 869 7310
 Name of Group Telephone Number
2508 Wayne St Stevens Point WI 54481
 Street Address City Zip Code

Are you a 501 (C-3) non-profit organization? no X Yes, Tax Exempt No. COMMUNITY FOUNDATION

Keith Schwenn 715 869 7310
 Applicant's Name Home Telephone Number

2508 Wayne St Stevens Point WI 715 869-7310
 Address Business Telephone Number

SECTION A:

- TYPE OF EVENT (Check all appropriate block(s) and circle type of event)
 Athletic Activity (tournament or sports event)
 Financial Gain Special Event on Parkland (Concert, festival, circus, carnival show, assembly/MUST submit layout map of area)
 Free Special Event on Parkland (Concert, festival, circus, carnival show, assembly/MUST submit layout map of area)

Name of Activity/Purpose Gus Macker 3on3 basketball

Assembly Area: PIFFNER PARK AND CASE Crosby Ave Dispersal Area: _____

Event Date(s): 09 10-11 2016 Estimated Attendance 1,000 - 7,000
 Month Date Year

Event Starting Time: 8 (a.m.) p.m. Ending Time: 5 (p.m.) a.m.

When will you set-up (date & time): Friday Sept 9th - Sunday Sept 11th

PLEASE CHECK APPROPRIATE BOXES:

	Yes	No		Yes	No
Admission/entry fee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Fireworks	<input type="checkbox"/>	<input type="checkbox"/>
Financial gain activity	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Amusement rides	<input type="checkbox"/>	<input type="checkbox"/>
Concession sales	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Erection of tents	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Beer sales (requires special permit)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Amplification Equip.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vendor displays/sales	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Musical Bands	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electricity needed	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Horses/animals	<input type="checkbox"/>	<input type="checkbox"/>
Portable toilets	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Boats/snowm/ATV	<input type="checkbox"/>	<input type="checkbox"/>
Barricades needed	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Street closure	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SECTION B:

1. Please explain the purpose and nature of your event including all planned activities: attach additional sheet if necessary. _____

Gus Macker is A non for profit organization, those funds from the Gus Macker will be going towards A non for profit Recreational Center

2. How will you advertise this event?

Local Sponsors Media.

3. Name of vendor who will supply fermented malt beverages: NA
What quantities will be ordered? _____

4. Describe your planned method of crowd control? Security. PRIVATELY HIRED

5. Please check the item below which best describes your method of financing, purchasing and dispensing of your fermented malt beverage:

The organization will purchase beverage from the general treasury and give them to any person during the event.

The organization will purchase beverage from the general treasre and sell them to members during the event.

The organization shall collect a predetermined amount from all those planning to attend and serve food and/or beverage for prepaid members only.

The organization shall purchase all food and/or beverage from the general treasury and sell them to anyone.

All members will bring their own fermented malt beverage for their own consumption.

Other, please describe: NO ALCOHOL WILL BE ALLOWED DURING THE GUS MACKER EVENT

The person/group named on this application will be responsible for the conduct of the special event and for the condition of the facility. We will not deny anyone the benefits of, or otherwise subject anyone to discrimination because of race, color, creed, national origin, sexual orientation, handicap or religion.

The applicant for her/himself and for other persons, organizations, firms and corporations, if any listed in this application, being of sound mind and body, do hereby freely, voluntarily and knowingly, now and for all times, fully save and hold harmless, the CITY OF STEVENS POINT, a Wisconsin Municipal Corporation located in the County of Portage, and each and every of its elected and appointed officials, employees, representatives, agents, heirs, and assigns, jointly and severally from and against any and all claims, causes of action, actions, liabilities, demands, losses, damages, and/or expenses of whatsoever kind and nature including counsel or attorneys' fees, which I have or may, at any time, incur or sustain arising from, resulting from, incurred in consequence of, or pertaining to, any and all intentional and negligent acts, omissions, incidents, activities and transactions, of whatever kind and nature, direct or indirect, of mine own and those of or by the CITY OF STEVENS POINT, and each and every of its elected and appointed officials, employees, representatives, and agents, regardless of when or where, occurring or arising from this event.

Any special event sponsor that is renting the park(making payment to the City of Stevens Point) shall submit a general liability insurance policy certificate in the amount of \$1,000,000.00 naming the CITY OF STEVENS POINT as an additional insured party.

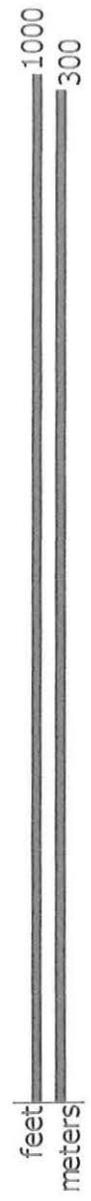
3-17-2016
Date


Applicant's Signature

Administrative Action: _____
Parks Commission Action: _____
Public Protection Action: _____
City Council Action: _____



Google earth



At the July 2015 Finance Committee meeting it was recommended and approved by the Common Council the following Monday, to approve Option 2 for addressing Emerald ash borer management alternatives. Currently there are 853 ash trees in the City street right-of-ways and 325 in city parks. Option 2 would call for the treatment of 551 ash trees in city right-of-ways and the removal of 302 ash trees in the right-of-ways. In addition, the option would recommend the removal of 325 ash trees located in city parks by staff/contractor as time permits.

Option 2 costs

The 551 trees will be treated differently depending on their size:

225 between 7" – 12" in diameter so they will be treated annually through a soil injection.

Cost: \$2.50/dia. inch X est. dia. 10" X 225 = \$5,625.00

226 are more than 12" in diameter so we will be treated half the trees every year through direct injection.

Cost: \$7.50/dia. Inch X est. dia. 18" X 113 = \$15,255.00

Total treatment cost: \$20,880.00 annually

Breakdown of areas to be treat and removals

The 551 trees to be treated are located throughout the city: downtown, Clark St. corridor, and the following streets (Algoma St, Atwell St, Blaine St, Bliss St, Center St, CenterPoint Dr, Channel Dr, Clayton Av, College Av, Crosby Av, Division St, Dixon St, East Av, Ellis St, Fremont St, Fourth Av, Franklin St, Frontenac Av, Gilkay Av, Illinois Av, Indiana Av, Kingfisher St, Kozy St, Leahy Av, Lincoln Av, Lindbergh Av, Lorraine St, Main St, Maryanne Av, McColloch St, Minnesota Av, Nicolet Av, North Point Dr, Oak St, Olympia Dr, Pine St, PineCrest Av, Prais St, Regent St, Saint Paul St, Shaurette Av, Simonis St, Sommers St, Soo Marie Av, Stanley St, Teton St, Vincent St, Woodland St, Wyatt Av, Yosemite Dr)

The 302 ash trees to be removed from right-of-ways will be based on the following: trees under 7" DBH, trees in poor/fair condition, trees under utility lines, trees growing on the outskirts of town, blocks/areas with few ash trees, trees in construction areas, trees damaging sidewalks, as situations warrant.

Any of the 302 right-of-ways trees to be removed, can be treated by a private landowner at their own expense, if they choose to. We will establish a program that the resident can follow through our department.

Comparison costs

Tree Removal costs for 12" tree

Tree removal	\$13.00/DBH =	\$156.00
Stump removal	\$3.25/inch =	\$58.00
1.5" tree replacement	\$285.00	\$285.00
Watering, pruning, etc.	\$100.00	<u>\$100.00</u>
		\$599.00

Treating a 12" tree soil injection

12" X \$2.50/dia. inch X 10 years = **\$300.00**

Treating a 12" tree direct injection

12" X \$7.50/dia. inch X 5 times = **\$450.00**

These costs do not take into account inflation or the benefits lost by removing a tree.