

REGULAR MEETING
Board of Park Commissioners
Thursday, January 2, 2014
Rec Center
2442 Sims Ave.
Meeting Room
6:30 p.m.

AGENDA

DISCUSSION AND POSSIBLE ACTION ON:

1. Roll Call
2. Approval of the December 4, 2013 Minutes
3. Request to place Advertising on outfield fence at Mead, Morton and Iverson Park ball diamonds (St. Pt. Youth Baseball Assoc.)
4. Request from Boys & Girls Club of Portage County to amend Ground Lease and Property Agreement
5. 2014 Seasonal Pay Scale
6. Director's Report
7. 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. Stevens Point Youth Baseball Association would like permission to place advertising on the outfield fences of Mead, Morton and Iverson Park ball diamonds, which are home for their baseball games.

Last March the Commission gave the American Legion permission to place advertising on the outfield fence at Cub Mancheski Field as per our adopted policy during their season (June 1- July 31). In addition to this advertising we currently we have allowed advertising on the scoreboards at Cub Mancheski Field, Zenoff Park, Iverson Park, Goerke 1 and Community Stadium. Inside the K.B. Willett Arena, we have approved advertising on the ice and boards, and approved advertising on the turf surface at Community Stadium.

As staff, I would recommend the following if the Commission chooses to allow advertising on the fences at Mead, Morton and Iverson Parks: display banners be limited to the outfield fence facing into the field, all advertising needs to follow the adopted policy, banners be hung May 1 and removed July 31 of each year, St. Pt Youth Baseball Assoc. is responsible for placing/removing of the banners and are responsible for any damage that may occur to the fence/posts due to the banners.

4. Back in May the Common Council approved a Ground Lease and Property Agreement with the Boys & Girls Club of Portage County. When this agreement was discussed, the plan was for the Club to raze the north wing of the Rec Center and construct an addition onto the Rec Center that would connect to the south wing of the Mid-State Building. The Club would then occupy the south wing of the Mid-State building, with the rest of the Mid-State building being converted to a new city hall.

The plan to move city hall to the building was not approved and the city has decided to move in a new direction with the building. This new direction would require the entire space of the building. With that, the city notified the Club that the south wing of the building is no longer available for them to use.

The club has gone back to their architect and come up with a new design for the area between the Rec Center and Mid-State. However, it changes the original footprint that was approved in the agreement. Therefore, the city would need to modify Exhibit A of the agreement with this new footprint. This new design fills in more of the area that they had set aside for open space between the existing buildings and wraps around the east side of the gym into our storage area. Two issues have to be addressed as it relates to the additional space on the east side of the gym they are asking for. Any storage space we give up has to be replaced, in that we rely on this storage space heavily, especially during the summer months. Secondly, the proposal eliminates one of the two exits from the gym, and two exits are required by code.

As you review this proposal, keep in mind that the interior design/layout is still very preliminary. They still need to determine the final layout for rooms, utilities into the building, HVAC, etc. That the interior layout looking at on this proposal may change. That at this point, the commission just needs to review the proposed new footprint of the addition.

As staff, we have reviewed their new proposal and would make the following recommendations as it relates to their plan:

- All costs associate with redesigning our outside storage area be covered by them, to include but not limited to; moving/installing a new fence/gate, tree removal, blacktop surface, power pole relocation will be covered by club
- As included in the first agreement all costs associated with the moving/replacing HVAC to the gym and fiber optics to the building will be covered by the club.
- Locker-room area for gym users must accessible for the public to use during non-club hours.
- That the commission will only be approving the footprint of the new proposal, the final design will still need approval from this commission and various other city committees.



BASEBALL

To: Parks and Recreation Department of Stevens Point and the City of Stevens Point

From: Stevens Point Youth Baseball Association (SPYBA)

Re: Placement of Advertising on the outfield fences of SPYBA used facilities
(Mead Park, Morton Park & Iverson Park)

Please consider this a formal request by SPYBA to use advertising on the outfield fences of Mead, Morton and Iverson Parks as a source of revenue to offset the ever increasing costs of maintaining and growing an exceptional youth baseball program in the Greater Stevens Point Area.

SPYBA is committed to providing an extremely positive experience to all of our participants as well as the teams from all over the Midwest that come and enjoy our Home Tournaments each year. We appreciate the help and support we receive from the Parks Department and the City of Stevens Point. To give you an idea of how additional revenue will benefit SPYBA I will list a few of the improvements we made last year and some that we would like to make this year:

2013 Improvements:

- New cement pads were poured for batting cages at Mead and Morton
- New batting cage nets were purchased for Mead, Morton and Iverson cages
- Repaired, re-roofed and painted small storage/concession sheds at Mead and Morton
- Purchased portable fencing for Iverson Park

2014 Possible Improvements

- Looking into Scoreboards for Mead and Morton
- Change location of Batting Cage at Iverson
- Pour cement slab for Batting Cage at Iverson
- Purchase Indoor/Outdoor "turf" to cover cement slabs in batting cages at Mead, Morton and Iverson
- Repair Announce Booth at Iverson
- Build Covered dugouts at Iverson
- Add small gate entrances for outside access to dugouts at Iverson
- Purchase portable fencing for 3 more fields (Zenoff)

These examples are just a few of the things that we have done or would like to do to improve the baseball experience for our local youth and to showcase Stevens Point to our visiting Tournament Teams from all over the Midwest.

The American Legion has had success using advertising at Bukolt Park and we are asking for the same opportunity. If approved, SPYBA will abide by the Policy on Advertising at City Owned Facilities.

Thank you for your consideration of this matter.

Respectfully,

Shane Christophersen
On behalf of SPYBA

Policy on Advertising at City Owned Facilities

Purpose

The purpose of the City of Stevens Point allowing advertising at city owned facilities by authorized user groups is not to provide a public forum for dissemination, debate or discussion of public issues. The potential advertising is to provide additional opportunities for revenue in supporting programs and services offered by these user groups and to assist in stabilizing taxes for the residents of Stevens Point.

Policy

- No advertising shall contain any information that is false, misleading, derogatory, deceptive or slanderous in nature.
- No advertising shall promote alcoholic beverages, tobacco, other additive products, sexually-oriented businesses/products or firearms.
- Advertising may not promote unlawful or illegal goods, services or activities, or infringe upon any copyright, trade or service mark, title or slogan.
- Advertising may not be demeaning or disparaging to individuals or groups on the basis of race, color, religion, national origin, ancestry, gender, age, disability, ethnicity or sexual orientation.
- All displayed advertising shall be of reputable character.
- All advertising must reflect the City of Stevens Point's corporate image in terms of good taste, truthfulness, acceptable business practices and decency.
- No political advertising.
- The City of Stevens Point reserves the right to reject any advertisement it deems unsuitable for display.

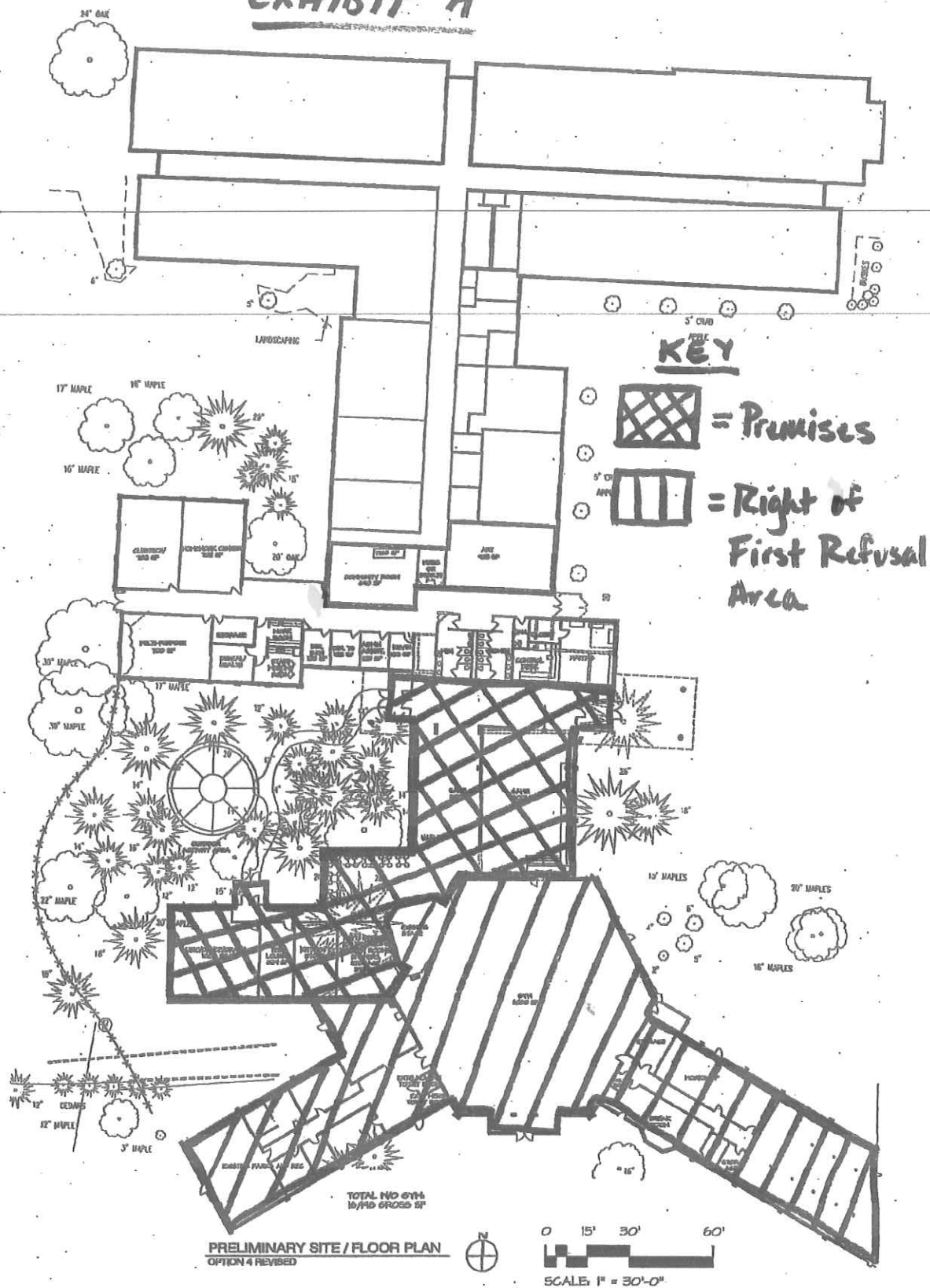
Reservation of Rights

The City of Stevens Point reserves the right to amend the policy and standards at any time and to later limit or prohibit advertising at any and all locations even though it may have been previously authorized. It also reserves the right to establish policy as it relates to size of ad, layout, fonts, dimensions, etc. depending upon the site/location of the ad.

Disclaimer

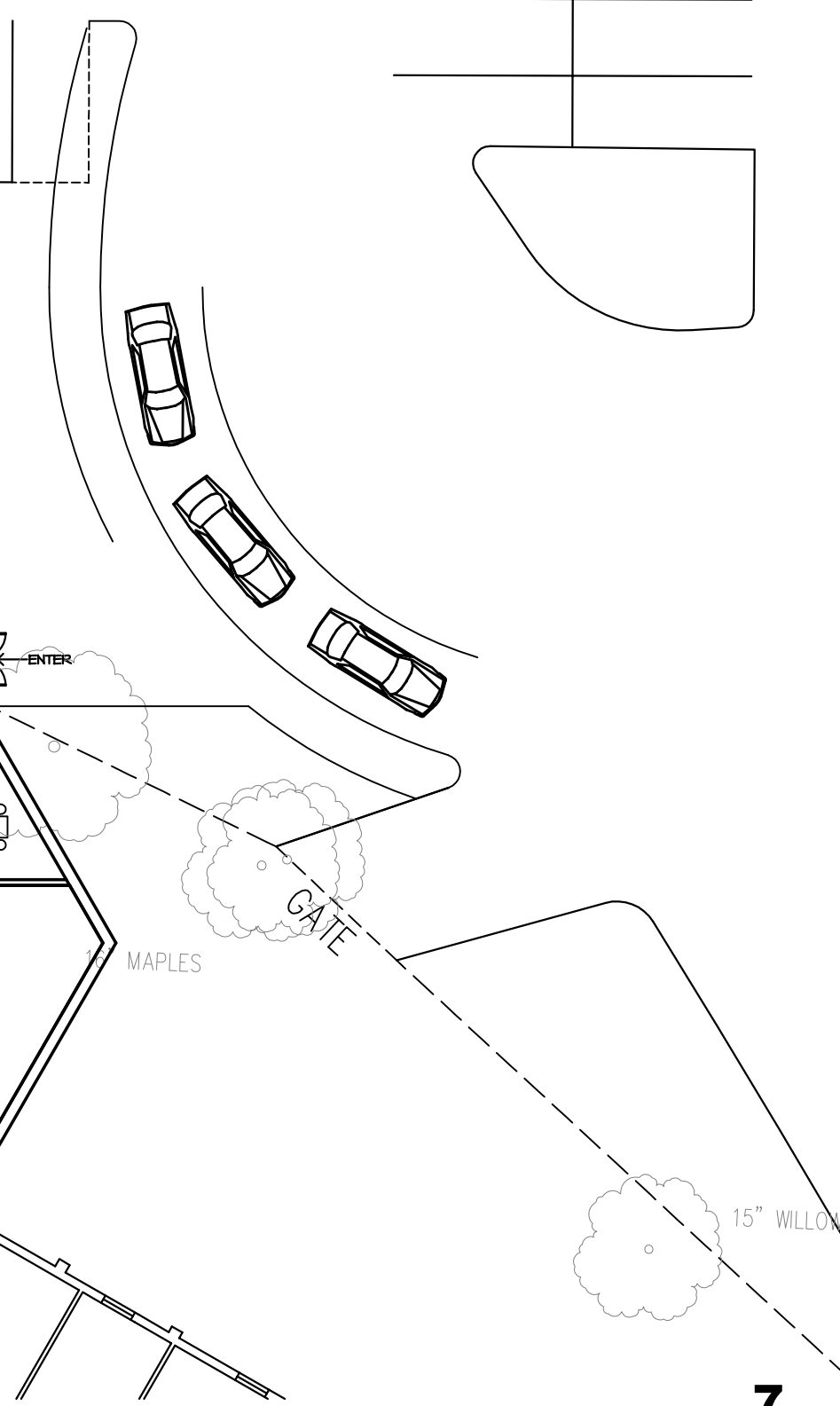
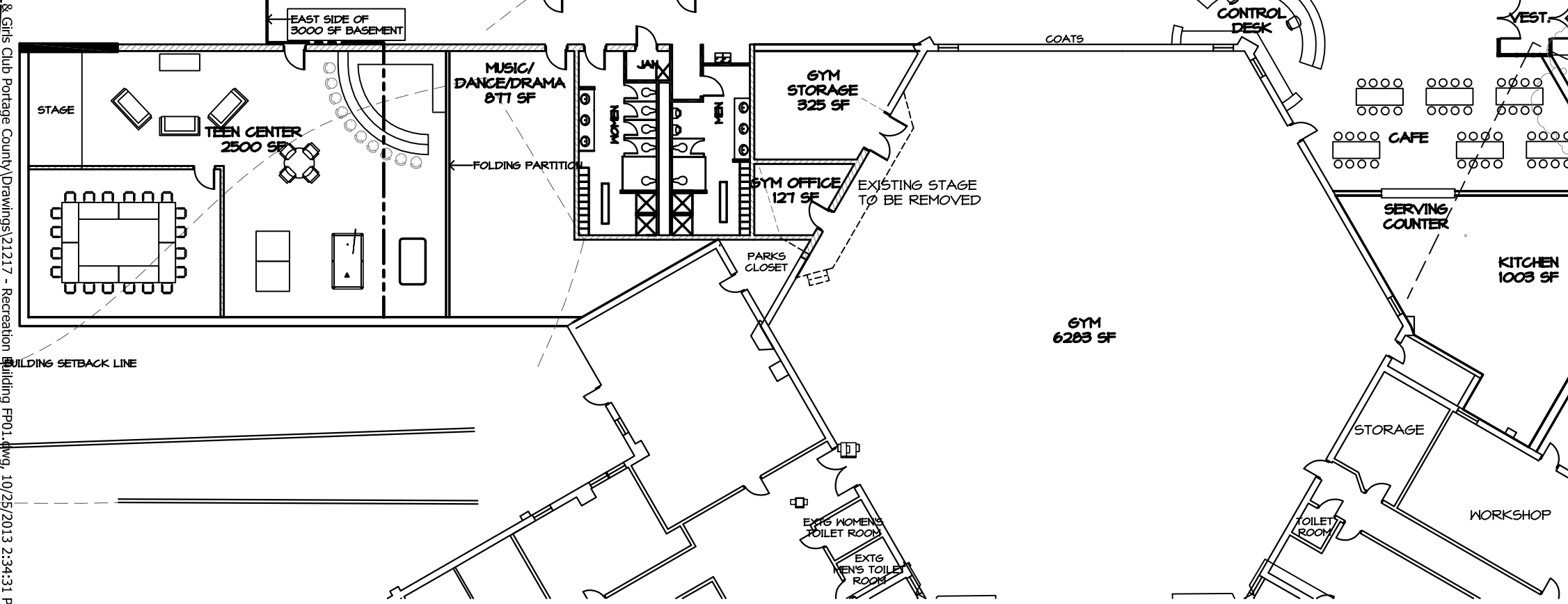
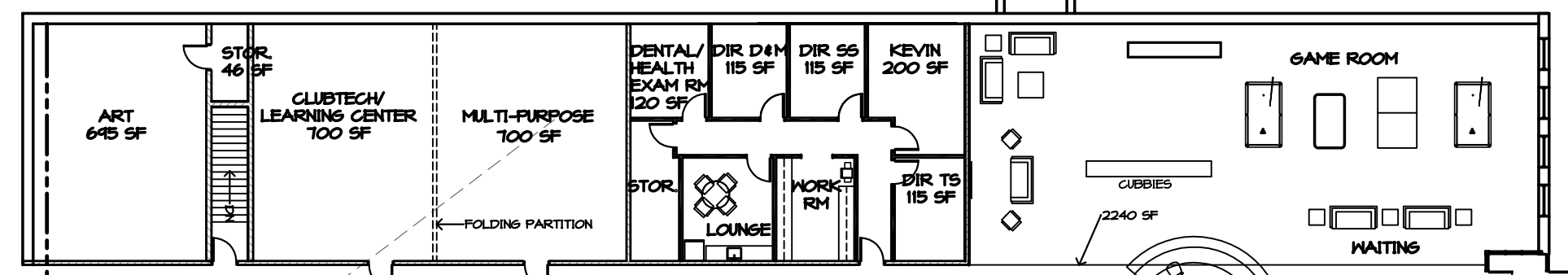
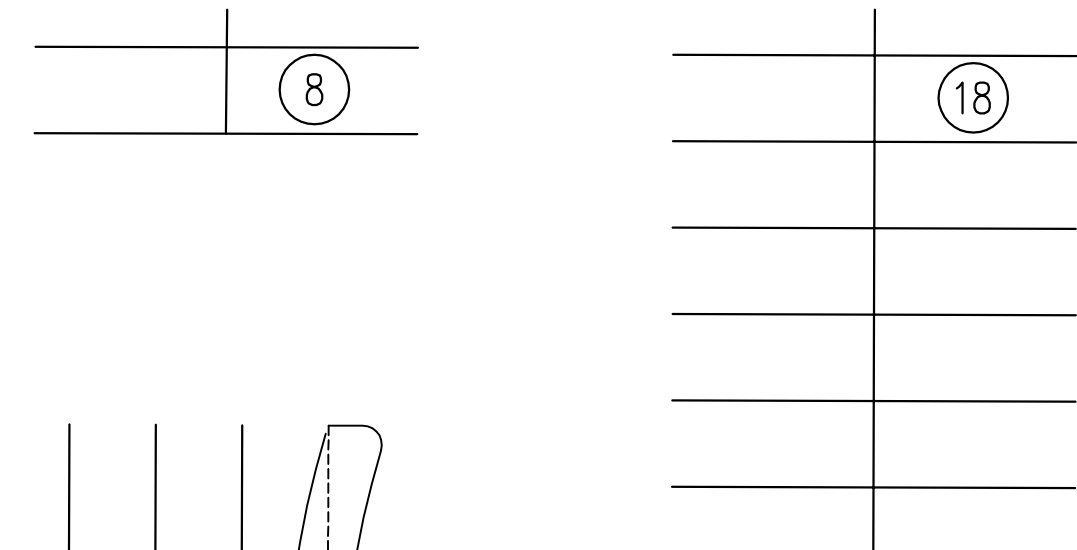
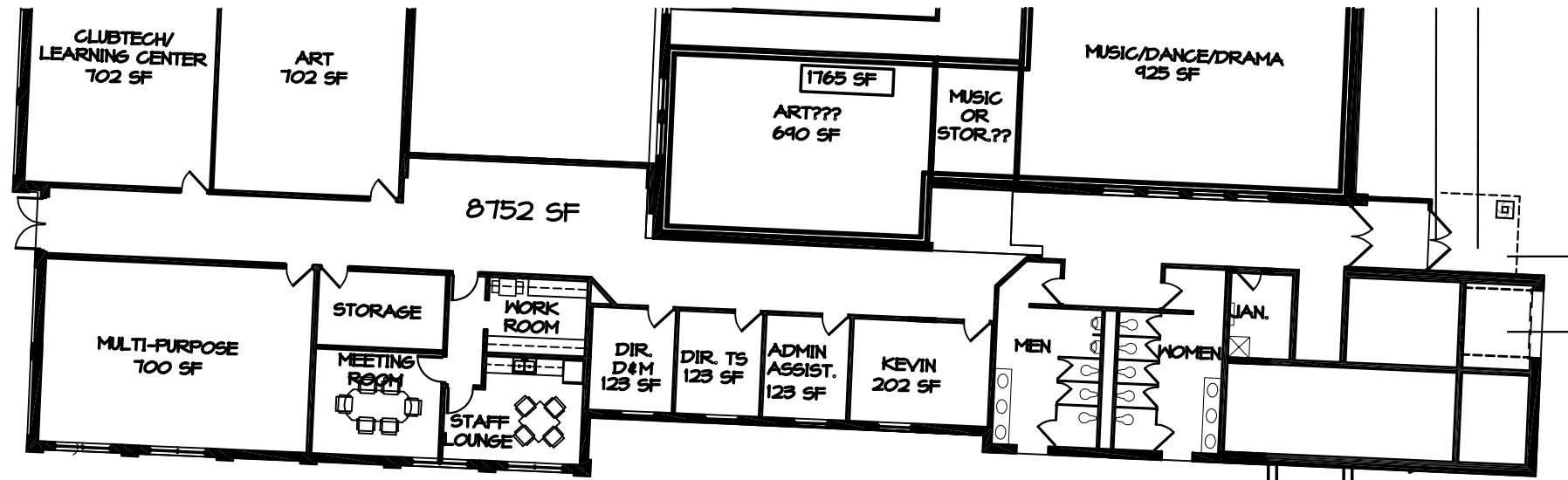
All commercial advertising placed on City property may not be sponsored by and does not necessarily reflect the views of the City of Stevens Point.

EXHIBIT A



BOYS AND GIRLS CLUB
PORTAGE COUNTY
STEVENS POINT, WI
REVISED FEBRUARY 5, 2013





P:\21217 - Boys & Girls Club Portage County\Drawings\21217 - Recreation Building FP01.dwg, 10/25/2013 2:34:31 PM

2014
SEASONAL EMPLOYEE PAY RATE SCHEDULE

<u>Area</u>	<u>Job Description</u>	<u>1st Yr</u>	<u>2nd Yr</u>	<u>3rd Yr</u>	<u>Plus Year</u>
Pool/Beaches	Lifeguard	8.80	9.00	9.20	-0-
	Custodian	9.00	9.20	9.40	-0-
	Cashier	8.50	8.70	8.90	-0-
	Head Guard	10.50	10.70	10.90	.10 each year
Indoor Arena	Skateguard	8.50	8.70	8.90	-0-
	Skate Rentals	8.50	8.70	8.90	-0-
	Pro Shop	8.50	8.70	8.90	-0-
	Custodian	8.50	8.70	8.90	-0-
	Building Supervisor	10.25	10.45	10.65	.10 each year
	Building Supervisor I	15.00	15.25	15.50	.25 each year
	Skating Instructor	10.00	10.25	10.50	.10 each year
	Head Skating Instructor	10.90	11.15	11.40	.10 each year
	Off Ice Instructor	8.50	8.70	8.90	.10 each year
	Concession	8.75	8.95	9.15	-0-
	Asst. Conc. Manager	9.50	9.75	10.00	.25 each year
	Conc. Manager	10.25	10.50	10.75	.25 each year
	Receptionist	8.50	8.70	8.90	.10 each year
Winter Sports Area	Skateguard	8.50	8.70	8.90	-0-
	Winter Sports Attendant	8.50	8.70	8.90	-0-
	Winter Sports Supervisor	9.25	9.45	9.65	-0-
Parks/Forestry	General Maintenance	8.50	8.70	8.90	-0-
	Ball Diamond crew	8.70	8.90	9.10	
Recreation	Riverfront Arts Center Dir.	15.15	15.35	15.55	.20 each year
	General Rec/Ice	8.50	8.70	8.90	-0-
	Basketball/volleyball Cordin.	15.00	15.50	16.00	.25 each year
	Basketball/Hockey referee	Year	rate/game	bonus/game	
		1	10.75	1.00	
		2	11.25	1.00	
		3	11.75	1.00	
		4	12.25	1.00	
		5	12.75	1.00	
		6+	13.50	1.00	
	Basketball scorekeeper	1	7.75	1.00	
		2	8.25	1.00	
		3	8.75	1.00	
		4	9.25	1.00	
		5	9.75	1.00	
		6+	11.50	1.00	
Community TV	Production Assistant	15.00	15.50	16.00	.25 each year

Ref:pay rate schedule seasonal 2014