

**MEETING MINUTES
BOARD OF PARK COMMISSIONERS
WEDNESDAY, February 5, 2014**

- 1. Roll Call**
- 2. Approval of the January 2, 2014 Minutes**
- 3. Recommended changes to current Public Park and Facility Naming Policy**
- 4. 2014 Tree Service Contract**
- 5. Director's Report**
- 6. Adjournment**

Roll Call

Present: Bahling, Freckmann, Glodosky, Hall, McDonald, Ald. Slowinski, Sorenson, Ald. Wiza, West

Excused: Okonek, Bahling

Absent: Ald. O'Meara,

Also Present: Director Tom Schrader, City Forester Todd Ernster, Bea Berg, Carolyn Ernster, Bridget Gagas, Mike Gagas, Les Werner, Chris Wiza

2. Approval of the January 2, 2014 Minutes

Motion by Hall, seconded by Glodosky, to approve the January 2, 2014 minutes and place them on file.

Ayes all; Nays none; Motion carried.

3. Recommended changes to current Public Park and Facility Naming Policy

Director Schrader explained that in 1999, the Parks Commission established our current Public Park and Facility Name Policy. He thought overall the policy has worked well for the city, but thought it is time for the Commission to review the policy and see if there are any areas that need to be modified, improved and/or eliminated. He had a chance to reviewed the policy with the City Attorney and would like to make the following changes, as outlined in the policy he distributed to the Commission.

Ald. Wiza thought that the recommendation of reducing the waiting period as proposed may be a little short.

Freckman stated that even though the time period was shortened, the Commission/Common Council could always extend the period if need be.

Glodosky stated that our agendas are always published, so between that and the time period until the Common Council meets, it should be easy for people to see and comment on a naming issue.

Sorenson asked if the signage verbage was being removed because that is something the Commission addresses anyway.

Schrader stated it was.

Motion by Ald. Wiza, seconded by Glodosky to approve the proposed changes to current Public Park and Facility Naming Policy.

Ayes all, nays none; motion carried.

4. 2014 Tree Service Contract

Director Schrader stated that the City Forester is recommending approval of the 2014 Tree Care Operation Quote in the amount of \$23,733 provided by Affordable Tree Service. The Forester solicited quotes from four tree vendors which have expressed interest in the project in the past, and we received one quote back. The Forester has reviewed the quote prices and found them to be acceptable based

upon comparables in surrounding communities. The quote is within budget and includes tree removal, stump removal and pruning services to be conducted by December 31, 2014 or until funds are expended.

McDonald asked how we go about soliciting tree removal companies.

Director Schrader stated that some will contact the City Forester, and we will sometimes find them listed in local publications.

Motion by Ald. Wiza , seconded by Sorenson to approve the quote from Affordable Tree Service in the amount of \$23,733.00 for the 2014.

Ayes all, nays none; motion carried.

6. Director's Report

Director Schrader reported:

- The Forestry and Park crews have been limited from time to time with their outside work due to the extremely cold temperatures. On those days we spent more time on preparing summer projects/items.
- Even though we have a lot of snow cover, our winter sports rentals are down, because of the cold temperature. Most groups are comprised of younger children and organizations hosting the parties didn't want them exposed to the extremely cold temperatures.
- The no parking along Minnesota Ave. during hockey games at the KB Willett arena appears to be working well.

7. Adjournment

Motion by Glodosky , seconded by Hall to adjourn at 6:45 p.m.

Ayes all; Nays none; Motion carried.

CITY OF STEVENS POINT PUBLIC PARK AND FACILITY NAMING POLICY

105247272. **Purpose**

To establish a consistent and formal policy and process for naming public parklands, parks and recreational facilities which the community may accept and readily identify with.

105247273. **Scope**

It will identify significant historical, geological and ecological areas located within the community. Also, it would give suitable recognition to individuals who make a sizeable monetary contribution or have contributed to the growth and development of the city.

105247274. **Responsibility**

The Parks Commission shall be responsible for recommending to the Common Council the naming or change in name for all assigned public Park and Recreation areas in the City of Stevens Point. However, notwithstanding this provision the Common Council shall not be precluded from naming a Park or Facility.

105247275. **Objectives and Goals**

HVHCGN. The names should be purposeful, suitable, symbolic, and should fall under one of the classifications provided within this policy.

HVHCGN. Names of facilities should be adopted before dedication of a facility or before development begins on a new facility.

HVHCGN. Names will not be for living persons except when substantial donations are offered to the community for park and recreational purposes and when the donor stipulates a name as being a part of that donation or when a living person makes a substantial commitment of time and effort to

improve the quality of life in the community. In such cases the Parks Commission shall recommend that the Council accept or reject such an offer.

- HVHCGN. Names for public officials will not be used without thorough justification and, in most cases, the person should be honored posthumously.
- E. Names of individuals will be considered only if that person was actively involved in giving unselfishly of herself/himself for the betterment of the community. It will be necessary for this individual to have strong community support. ~~Individuals will be considered posthumously.~~
- F. ~~Signage bearing an approved name shall be consistent in size and shape with the existing signage system and shall be recommended by the Parks Commission to the Common Council for approval.~~

105247276. **Procedure**

- HVHCTT. Requests or proposals for adopting a specified name for a particular Park or Recreation area shall be submitted to the Parks Commission in written form along with thorough documentation giving the reasons for the selection of the proposed name.
- B. After a name is decided upon by the Parks Commission, public notice of the recommended Qualifying Name will occur ~~twice during a sixty (60) day period~~ in the City's official newspaper. Citizen comments and recommendations must be in writing to the Director of Parks and Recreation and ~~be postmarked within the sixty (60) day public notice period.~~ **received prior to the next Common Council meeting for approval.**
- C. For an individual (excluding historically significant individuals) to be considered, that person must have contributed significantly to the acquisition or development of the park or facility or to the park system overall. The recommended name must be accompanied by a biographical sketch which shall provide evidence of contributions to the park, facility, or park system overall.
- D. ~~After the sixty (60) day public notice period, the Director of Parks and Recreation, with the approval of the Parks Commission, will submit the recommended name on to the Common Council for final approval.~~

105247277. **Selection Criteria**

Park and Recreation areas **/facilities** may be named:

- HVHDGZ. For location, such as the name of an adjacent street or the related plat or subdivision.
- HVHDGZ. For a geologic, geographic, historical, botanical, horticultural or scientific feature inherent to the area.
- HVHDGZ. To honor a person or groups:
105248040. When a major donation has been made to the City for a park/**facility** wherein the donor stipulates a name as being a consideration of a donation, and donation is deemed suitable for recreational purposes, the Parks Commission shall make a recommendation to the Common Council as to accepting or rejecting such an offer.
105248041. An organization, business, or group for whom a park/**facility** is to be named should meet the following criteria:
- HVHDKB. It should not be political or religious in nature unless it has had a unique and important place in the areas history.
- HVHDKB. It should be a local organization, business, or group, unless if a non-local group, it has performed some outstanding service for the area.
- HVHDUX. To show gratitude to an individual:
When it seems appropriate to name a park/**facility** in honor of a person, it should be one who has made a major contribution to the community and/or has been instrumental in acquiring the area, and will be subject to the discretion of the Parks Commission.

HVHDUX. Classifications - These classifications are in order of priority.
Places and Features

105248720. Natural phenomenon
105248721. Recognizable area or neighborhood
105248722. Descriptive
105248723. Horticultural, zoological, environmental
105248724. Assumed name (commonly used name)
- Historic Events
105249064. Battles
105249065. Discoveries

- 105249066. Explorations
- 105249067. Community development
- Organizations
 - 105249320. Civic
- 105249744. Veterans
- 105249745. Fraternal
- 105249746. Other
- Person's Name
 - 105250088. Large donors
 - 105250432. Historical groups
 - 105250433. Local hero
 - 105250434. National hero
 - 105250435. National official
 - 105250436. State official
 - 105250437. Local official
 - 105250438. Local individual(s)
- Great Ideas or Causes
 - 105250688. Ecological
 - 105250689. Friendship
 - 105250690. Independence
 - 105250691. Peace

76034256. **Adoption**

A group may ask to adopt a park or recreation facility for improvement or maintenance purposes, and in return the park or facility could be named after that group. A written agreement should be signed specifically detailing the future responsibilities of the group adopting the park or facility and any name change must first be approved by the Common Council.

76034257. **Other Naming Alternatives**

- 76034640. Parks and facilities that are donated to the City can be named by deed restriction by the donor. The naming and acceptance of land is subject to approval by the Parks Commission and Common Council.
- 76034641. Special names for new facilities or areas within a park (i.e. playgrounds, shelters, etc.) will be allowed under stated classifications and criteria when donations result in a substantial contribution to the proposed facility. (Generally 50% or more of the proposed cost of the facility). These names will be recommended to the Common Council for final approval.

76034258. **Frequency, Repetition, Segmentation**

Generally, individuals and/or groups recognized (named) with one park or facility cannot be recognized with additional parks or facilities. Groups are not allowed to identify parks or facilities by using local chapters, numbers, troops, etc.

76034259. **Renaming**

- 76034984. The renaming of parks and facilities is strongly discouraged. It is recommended that efforts to change a name be subject to the most critical examination so as not to diminish the original justification for the name or discount the value of the prior contributors.
- 76034985. Only those parks and facilities named for geographic location, outstanding feature or subdivision should be considered for renaming. Parks named by deed restriction cannot be considered for renaming.
- 76034986. In order for a park or facility to be considered for renaming the following must occur:
 - a. The recommended name must qualify according to Section 6 of this policy, and;
 - b. Be accompanied by a petition from the particular park or facility users.

76035280. **Use of Plaques and Markers**

- 76035664. This means of recognition will be used to honor individuals and organizations for the community or designate history of a particular property. All plaques, markers, memorials or monuments placed on parkland must be approved by the Parks Commission as to design and placement.
- 76035665. All plaques, markers, and memorials are subject to the same naming criteria in Section 6 of this policy.
- 76035666. Because of their proneness to vandalism and maintenance, plaques, markers, and memorials should be used sparingly.
- 76035667. Designed to blend with and compliment the existing Parks and Recreation Department Sign policy, and Plaques, Markers, and Memorials Policy, and must be reviewed and approved by the Commission.

76035668. A written maintenance agreement for each plaque/marker/memorial shall be developed and signed by the Director of Parks and Recreation and donor individual/organization.

76035669. The Commissions first priority is to use the Community Foundation Tree Memorial program as a means of recognition.

76035281. **Contest**

Contests may be used for naming parks or facilities providing they meet the approval of the Parks Commission and Common Council.

76035282. **Groundbreaking and Dedication**

When a new park is given or a facility constructed and ready for public use, a certain amount of public relations work should accompany the occasion. The purpose is to bring awareness to the public of a new property or facility for public use. Media tools to be used include radio, T.V. (cable), video, newspaper, magazine, Internet, etc.

76035283. **Grandfather Clause**

All existing park and recreational facilities named prior to adoption of this policy are under a grandfather clause with respect to this policy.