

MEETING MINUTES  
BOARD OF PARK COMMISSIONERS  
WEDNESDAY, DECEMBER 3, 2014

1. **Roll Call**
2. **Approval of the November 3, 2014 Minutes**
3. **Update of 2015 Capital Projects**
4. **Adjournment**

Roll Call

Present: Freckmann, Glodosky, Hall, McDonald, Okonek, Ald. O'Meara, Sorenson, West, Ald. Wiza

Excused: Bahling, Ald. Slowinski

Also Present: Director Tom Schrader, Chris Wiza

**2. Approval of the November 3, 2014 Minutes**

Motion by Okonek, seconded by Hall, to approve the November 3, 2014 minutes and place them on file.

Ayes all; Nays none; Motion carried.

**3. Update of 2015 Capital Projects**

Director Schrader provided the Commission with a short narrative of all the Capital improvement projects that were approved for 2015:

**Replace the rubber flooring** in the Warming Room at the Willett Arena **(18 years old)**

**Replace the Air exchanger** at the Willett Arena that vents the locker rooms **(over 33 years old)**

**Replace the Wheelchair lift** at the Willett Arena **(original 33 years old)**

**Resurface the blacktop roadway** leading to the west entrance to the Stadium and serving as the roadway to the ice areas in the winter. **(over 30 years old)**

**Resurface Concrete bleacher area at Goerke** due to previous coating worn from heavy foot traffic. Expansion joints are failing allowing water to leak under stadium storage. **(14 years ago)**

**Trees on Square** that died will be replaced.

**Replacement Pool Impeller** that runs the Main Pool Circulation and Filtration System is showing signs of wear and cavitations. **(19 years old)**

**Replacement Waterslide Winter Pool Cover** The current one is 15 years old and has been shredded from the past few harsh winters. It has been deemed not useable anymore. It is needed to keep debris out of the pool and protects the tile and plaster finishes.

**Replacement Pool Deck Chairs** This is a cycle of replacing old strap metal chairs with recycled plastic ones that hold up for many years of abuse/dragging etc.,

**Replacement Waterslide Heater** as parts are not available and much more efficient ones are the norm. **(24 years old)**

**Trailer water tanker**--The trailer tank is close to **(30 years old)**. The plastic tank is aging and at some point needs to be replaced. A new tank, pump and reel could be purchased for \$7,000. A new trailer tank would cost \$5,500. Therefore, a trailer over 30 years and piecing things together was not preferred.

**Kozickowski Park playground equipment replacement**—**(16 years old and heavy vandalism)** Playground was installed in 1998. This set has received a fair amount of abuse/vandalism. Many corners are busted off and going to need replacement in the near future. Rubber coating on stairs and landing is being worn off.

**Mead Park Restrooms replaced** as the current ones are structurally inadequate for precipitation and prone to rot in many areas. Siding is failing and rotting. Roof shingles are curling and should be replaced and roof trusses are rotted on the ends.

**Morton Park swing set** will be added to the current playground equipment in the park.

**Pfiffner Park Restrooms replaced** with larger and more up to date restrooms that will better serve the needs of the park and the large events that happen at the park.

Schrader stated that for restroom replacements, he would like to form a small sub committee to review different possibilities. Bahling, Okonek, McDonald, Wiza, and O'Meara volunteered to serve.

Schrader also mentioned that the crews are working on getting the Winter Sports Areas ready. Willett Arena has been very busy this fall, we closed on the home at 172 W. Clark and are working on getting estimates to tear it down.

Ald. Wiza asked if police/fire would be able to train in the home before it will be torn down. Schrader said he is working with them on that.

Schrader highlighted areas that the Forestry department is working on; fall tree planting: 22 trees along streets; 29 trees in Forest Cemetery; 9 trees in Iverson Park; 5 trees in Pfiffner Park. UWSP students helped plant the trees in Forest Cemetery and Streets Dept. have been helping remove dead trees in Iverson Park and Yulga Disc Golf Course for the past two weeks. A bill regarding the 37" DBH silver maple at 2216 Jefferson Street which was destroyed on 3/27/13 by a semi was settled and City received \$5,762.50 compensation for the tree. Egle Landscaping will be installing 29 trees lost along Bukolt Avenue as part of the street reconstruction in Spring 2015. A slide, a tunnel, and supporting hardware for a Burmese bridge were replaced at KASH playground. A slide at Pfiffner Park was removed.

Glodosky wondered if there was a way we could encourage/ask for donations for our annual tree-planting program and do people have a choice of trees to be planted? McDonald stated that we already offer the Tree Memorial Program, but maybe it is something we could look at adding to. Schrader stated that usually residents get to choose from 3-5 different species.

#### **4. Adjournment**

**Motion by Wiza, seconded by O'Meara, to adjourn the meeting.**

**Ayes all; Nays none; Motion carried. 6:55 p.m.**