

MEETING MINUTES
BOARD OF PARK COMMISSIONERS
Wednesday, May 2, 2018

1. **Roll Call**
2. **Approval of the April 4, 2018 Minutes**
3. **Final Design of Phase 2 expansion to Skateboard Park**
4. **Election of Officers**
5. **Director's Report**
6. **Adjournment**

1. **Roll Call**

Present: Freckmann, Glodosky, Hall, Ald. McComb, McDonald, Ald. Oberstadt,
Excused: Kirsch, Okonek, Ald. Slowinski, Smith, Sorenson
Also Present: Director Tom Schrader, John Pearson, Joseph Bernas

2. **Approval of the April 4, 2018 Minutes**

Motion by Hall, seconded by McDonald, to approve the April 4, 2018 minutes and place them on file.

Ayes all; Nays none; Motion carried.

3. **Final Design of Phase 2 expansion to Skateboard Park**

VP Glodosky asked Director Schrader to give the update on the Phase 2 expansion. Director Schrader stated that John Pearson is present to answer any questions. Director Schrader referred to the drawings at each of the commissioner's places showing the proposed railing design and the main packet shows all of the information about the design. Originally back in December, 2017 when the proposal came to the Park Board the size was estimated to be 100 by 30 feet and now the final design is 100 by 38 feet so it will be 8 feet wider. The orientation is the same as previously stated in December. The Commission agreed back then to the conceptual design but asked that the final design come back to the Park Board and now it's coming back for the final approval. John Pearson worked with Rettler Corporation for this final design. John is also providing some information from Alexander Landerman regarding the proposal for the 5'x10' mural on a "wall feature". The final design for the mural will come back to the Parks Commission for approval.

John Pearson was asked to speak on the final design and said what they are doing will be really very different from other skate parks because it will have focus on the community unlike any other skate parks in small communities. We will be adding handicap accessible ramps and an embankment and will have things that are found on the streets. This new addition will cost between 6 to 8 dollars per square foot vs the 35 dollars for the original park.

Ald. Oberstadt asked if this new addition will have similar things as in the existing park or will it cater to beginners or more advanced users? John Pearson stated it will be the exact opposite of what we have now. The current park has such an incredible flow and the ability to go into any direction and this new addition will allow for going in straight lines back and forth and at one end it will have an embankment across the back. It's all just street stuff with metal rails, curbs, rectangles and triangles.

Motion by Ald. Oberstadt, seconded by Freckmann to approve the Final design of Phase 2 expansion to Skateboard Park

Ayes all, nays none; motion carried

4. Election of Officers

Director Schrader stated that both the President and Vice President have served their 2 year limit at this time in their current positions so new officers need to be elected.

Hall nominated Freckman for President.

VP Glodosky asked 3 times for any other nominations for President. With no other nominations offered nominations were closed.

Motion by Hall, seconded by McDonald to nominate and elect Bob Freckmann as President.

Ayes all, nays none; motion carried.

VP Glodosky asked for nominations for Vice President and nominated Okonek. He call for nominations 2 more times and no other nominations were offered and nominations were closed.

Motion by Ald. Oberstadt, seconded by McComb to elect John Okonek as Vice President.

Ayes all, nays none; motion carried.

5. Director's report

Director Schrader reported

- Point of Discovery School has a class project to do and 2 out of the 3 groups chose to do park activities. One being a proposed splash pad in a community park and the other-- games in the parks similar to the books for reading around the city. The third one is recycled plastic bags. They will need to market their ideas and raise funds to do it. The splash pad would cost an estimated \$300,000 and would be the most expensive. They will put these 3 proposals together and then have a community wide vote on them and the school will then continue with the project to complete it.
- Will be working with Scott Hyghstrom from the UWSP to scare the geese on the river. These scare techniques are using a bang gun which is like a cap gun to shoot out a projectile which sounds like fireworks and will scare the geese. They will do it 2 or 3 times a day for 3 days at most and the geese will be gone. 2nd choice will be the clappers and the 3rd would be a border collie. Have new signs ordered to educate the park users about not feeding the geese.
- Arbor Day will take place on May 11th at 11:00 a.m. at the band shell in Pfiffner Park. The Mayor and the second graders from Madison School will assist in planting trees
- Working with the City Attorney and American Transmission Company regarding clear cutting under the electrical lines in Koziczkowski and Parkwood parks. Some legal issues are arising regarding easements and what rights ATC has to do the work. We're hoping we can reach an agreement with ATC so they don't clear everything under the electrical lines.
- All the restrooms are up and running except for the Bukolt lodge which has some frozen lines
- The Water Department is working on swales which will be installed east of Green Avenue. It is not known how many City street trees the Water Dept. will deem necessary for removal for this project. Any trees removed will be replaced at a cost by the Water Dept.
- An article will be coming out about the Softball Association raising money to put astro turf on one of the fields in Zenoff Park costing about \$400,000.00. It will save the City 5 to 6,000 dollars each year in maintenance costs and will allow games to be played no matter what the conditions are.

6. Adjournment

Motion by Ald. Hall, seconded by McComb, to adjourn the meeting at 7:00 p.m.

Ayes all; Nays none; Motion carried.

