

MEETING MINUTES
BOARD OF PARK COMMISSIONERS
Wednesday, November 7, 2018

1. **Roll Call**
2. **Approval of the September 5, 2018 Minutes**
3. **Adoption of 2019 Price Structure**
4. **Director's Report**
5. **Adjournment**

1. Roll Call

Present: Freckmann, Hall, Kirsch, McDonald, Ald. Oberstadt, Okonek, Ald. Slowinski, Smith, Sorenson

Excused: Glodosky, Ald. McComb,

Also Present: Director Tom Schrader, Brian Oberstadt, Evan Becker, Alex Wirth, Hunter Reed

2. Approval of the September 5, 2018 Minutes

Motion by Okonek, seconded by Hall, to approve the September 5, 2018 minutes and place them on file.

Ayes all; Nays none; Motion carried.

3. Adoption of 2019 Price Structure

Director Schrader explained the 2019 Price Structure with the proposal fees for 2020, 2021 and 2022. Tonight the request is to adopt the price structure for 2019 but the future years show users the proposed fees for their budgeting purposes. Director Schrader answered questions of the Commissioners.

Alderman Slowinski stated that he's in favor of charging the non-resident an extra fee for services.

Motion by Ald. Oberstadt, seconded by McDonald to approve the 2019 Price Structure.

Ayes all, nays none; motion carried.

4. Director's report

Director Schrader reported

- McDill Lake Association called after the Park Commissioners agenda was sent out and asked to have their request to dredge a portion of Iverson beach pulled because after seeing all the comments against the dredging they won't be doing it. They will dredge more on the Patch Street side.
- Fall tree planting is wrapping up with approximately 170 trees planted. 34 trees are being planted along the Isadore Street reconstruction by UWSP urban forestry students. Forestry staff planted another 34 trees in the parks and miscellaneous areas and Egle Landscaping planted the remaining 100 plus trees along City streets.
- Ash trees are being removed and another 20 more trees need to be marked this month. 550 remaining ash trees are being treated. About 175 ash trees need to be removed in city parks, cemeteries and parking lots.
- All athletic fields have been aerated, over-seeded and fertilized.
- Annual flower beds along Division Street have been removed. A couple of perennial beds were also removed in Bukolt Park which used to be maintained by volunteers.

- All but 2 tennis nets have been taken down. Mead courts are closed. The two remaining open courts are at Goerke.
- The Football season is done for the year.
- The Willett and Zenoff advertising bids are due November 9th and November 16th. Willett's reconstruction bid will be awarded on November 29th and Zenoff on December 4th. Hopefully the Zenoff bids will come in lower after the rebidding so the projects can move forward.
- Create Portage County is applying for a \$10,000.00 DNR Riverfront planning grant.
- No playoff games at the Community Stadium this year.

Motion by Ald. Oberstadt, seconded by Ald. Slowinski to approve and place on file the Director's report.

Ayes all, nays none; motion carried.

5. Adjournment

Motion by Sorensen, seconded by Hall, to adjourn the meeting at 6:50 p.m.

Ayes all; Nays none; Motion carried.

Current Parks, Rec & Forestry Price Struture

PROGRAM	RES/NON /UNIVER	CURRENT 2018 Prices	PROPOSED 2019 Prices	PROPOSED 2020 Prices	PROPOSED 2021 Prices	PROPOSED 2022 Prices
SUMMER RECREATION PROGRAMS						
Adult Tennis	R	not offered	not offered	not offered	not offered	not offered
Adult Tennis	N	not offered	not offered	not offered	not offered	not offered
Youth Tennis	R	not offered	not offered	not offered	not offered	not offered
Youth Tennis	N	not offered	not offered	not offered	not offered	not offered
Adult Tennis Leag	R	not offered	not offered	not offered	not offered	not offered
Adult Tennis Leag	N	not offered	not offered	not offered	not offered	not offered
Nature Camp	R	not offered	not offered	not offered	not offered	not offered
Nature Camp	N	not offered	not offered	not offered	not offered	not offered
Sport Camp	R	not offered	not offered	not offered	not offered	not offered
Sport Camp	N	not offered	not offered	not offered	not offered	not offered
Suumer Play	u	not offered	not offered	not offered	not offered	not offered
Fun/Mother Natr	R	not offered	not offered	not offered	not offered	not offered
Fun/Mother Natr	N	not offered	not offered	not offered	not offered	not offered
Kiddie Korner	R	not offered	not offered	not offered	not offered	not offered
Kiddie Korner	N	not offered	not offered	not offered	not offered	not offered
Summer Playground	U	not offered	not offered	not offered	not offered	not offered
K.B. WILLETT ARENA						
Public Skating: Tues & Thurs / Sat & Sun	U	\$3.00/\$3.50	\$3.00/\$3.50	\$3.00/\$3.50	\$3.50/\$4.00	\$3.50/\$4.00
Open Freestyle	U	\$15.00	\$15.00	\$15.00	\$16.00	\$16.00
Open Hockey	U	\$15.00	\$15.00	\$15.00	\$16.00	\$16.00
Individual Pass	U	\$110.00	\$110.00	\$120.00	\$120.00	\$120.00
Family Pass	U	\$160.00	\$160.00	\$170.00	\$170.00	\$170.00
10 Use Fee	U	\$30.00	\$30.00	\$35.00	\$35.00	\$35.00
Tot 1-3	R	31.00-46.50	33.00-48.50	33.00-48.50	35.00-50.50	35.00-50.50
Tot 1-3	N	41.00-56.50	43.00-58.50	43.00-58.50	45.00-60.50	45.00-60.50
Pre Alpha	R	33.00-49.00	35.00-51.00	35.00-51.00	37.00-53.00	37.00-53.00
Pre Alpha	N	43.00-59.00	45.00-61.00	45.00-61.00	47.00-63.00	47.00-63.00
Alpha	R	33.00-49.00	35.00-51.00	35.00-51.00	37.00-53.00	37.00-53.00
Alpha	N	43.00-59.00	45.00-61.00	45.00-61.00	47.00-63.00	47.00-63.00
Beta	R	37.00-52.50	39.00-54.50	39.00-54.50	41.00-56.50	41.00-56.50
Beta	N	47.00-62.50	49.00-64.50	49.00-64.50	51.00-66.50	51.00-66.50
Gamma	R	37.00-52.50	39.00-54.50	39.00-54.50	41.00-56.50	41.00-56.50
Gamma	N	47.00-62.50	49.00-64.50	49.00-64.50	51.00-66.50	51.00-66.50
Delta	R	37.00-52.50	39.00-54.50	39.00-54.50	41.00-56.50	41.00-56.50
Delta	N	47.00-62.50	49.00-64.50	49.00-64.50	51.00-66.50	51.00-66.50
Freestyle 1-4	R	37.00-52.50	39.00-54.5	39.00-54.5	41.00-56.50	41.00-56.50
Freestyle 1-4	N	47.00-62.50	49.00-64.50	49.00-64.50	51.00-66.50	51.00-66.50
Adult	R	37.00-52.50	39.00-54.50	39.00-54.50	41.00-56.50	41.00-56.50
Adult	N	47.00-62.50	49.00-64.50	49.00-64.50	51.00-66.50	51.00-66.50
Artistic/Power/Moves	R	72.50-90.00	74.50-92.00	74.50-92.00	76.50-94.00	76.50-94.00
Artistic/Power/Moves	N	82.50-100.00	84.50-102.00	84.50-102.00	86.50-104.00	86.50-104.00
Stars on Ice I & II	R	37.00-77.50	39.00-79.50	39.00-79.50	41.00-81.50	41.00-81.50
Stars on Ice I & II	N	67.00-87.50	49.00-89.50	49.00-89.50	51.00-91.50	51.00-91.50
Open Freestyle Less	R	72.50-137.00	74.50-139.00	74.50-139.00	76.50-141.00	76.50-141.00
Open Freestyle Less	N	82.50-147.00	84.00-149.00	84.00-149.00	86.00-151.00	86.00-151.00
Power Skating	R	not offered	not offered	not offered	not offered	not offered
Power Skating	N	not offered	not offered	not offered	not offered	not offered
Hockey Clinic	R	not offered	not offered	not offered	not offered	not offered
Hockey Clinic	N	not offered	not offered	not offered	not offered	not offered
Skate Rental	U	\$4.00	\$4.00	\$4.00	\$4.00	\$4.00
Ice Rental - Prim	U	\$160.00	\$160.00	\$165.00	\$165.00	\$165.00
Ice Rental - Sec	U	not offered	not offered	not offered	not offered	not offered
Ice Rental - Ter	U	not offered	not offered	not offered	not offered	not offered
Non-City Ice Fee	N	\$60.00	\$70.00	\$70.00	\$70.00	\$70.00
Arena Exhibition Fee	U	\$800.00	\$800.00	\$800.00	\$900.00	\$900.00
Summer Ice Rate	U	*180.00/hr	*180.00/hr	*180.00/hr	*185.00/hr	*185.00/hr
Game Rate UWSP	U	\$1031.00	\$1031.00	\$1075.00	\$1075.00	\$1075.00
Game Rate SPASH	U	\$719.00	\$719.00	\$745.00	\$745.00	\$745.00
Game Rate JR B Teams	U	\$674.00	\$674.00	\$700.00	\$700.00	\$700.00
Game Rate Red Panthers/JV Girls	U	\$501.00	\$501.00	\$525.00	\$525.00	\$525.00

* Based on a 12 hour per day minimum

** Game rate includes ice rental fee and cleanup costs

***Learn to skate prices vary depending on length of session

COPPS SWIMMING POOL

Ages 0 - 3	U	free	free	free	free	free
Ages 4 - adult	U	\$3.00/\$2.00*	\$3.00/\$2.00*	\$3.00/\$2.00*	\$3.50/\$2.50*	\$3.50/\$2.50*
Individual Pass	R	\$70.00	\$75.00	\$ 75.00	\$80.00	\$80.00

Sheet1

* \$3.00 is for all day/\$2.00 for evening session/3 & under free

PROGRAM	RES/NON /UNIVER	CURRENT 2018 Prices	PROPOSED 2019 Prices	PROPOSED 2020 Prices	PROPOSED 2021 Prices	PROPOSED 2022 Prices
COPPS SWIMMING POOL						
Individual Pass	N	\$95.00	\$100.00	\$100.00	\$105.00	\$105.00
Family Pass	R	\$105.00	\$110.00	\$110.00	\$115.00	\$115.00
Family Pass	N	\$130.00	\$135.00	\$135.00	\$140.00	\$140.00
1-50 Rental	U	\$85.00	\$90.00	\$90.00	\$95.00	\$95.00
51-100 Rental	U	\$100.00	\$105.00	\$105.00	\$110.00	\$110.00
101-500 Rental	U	\$115.00	\$120.00	\$120.00	\$125.00	\$125.00
Teen Nite	U	not offered	not offered	not offered	not offered	not offered
Swim Lessons	R	not offered	not offered	not offered	not offered	not offered
Swim Lessons	N	not offered	not offered	not offered	not offered	not offered
WINTER RECREATION						
Basketball Team Fee	U	not offered	not offered	not offered	not offered	not offered
Basketball Indivd	U	not offered	not offered	not offered	not offered	not offered
Basketball Instruc	U	not offered	not offered	not offered	not offered	not offered
Volleyball Team Fee	U	not offered	not offered	not offered	not offered	not offered
Volleyball Indivd	U	not offered	not offered	not offered	not offered	not offered
Volleyball Instruc	U	not offered	not offered	not offered	not offered	not offered
Outdoor Skating	U					
Lodge Rental >50	U	\$155.00	\$155.00	\$160.00	\$160.00	\$170.00
Lodge Rental 51-100	U	\$175.00	\$175.00	\$180.00	\$180.00	\$190.00
Lodge Rental 101>	U	\$195.00	\$195.00	\$200.00	\$200.00	\$210.00
Toboggan Rental	U	\$8.00	\$8.00	\$10.00	\$10.00	\$12.00
FOOTBALL/TRACK RENTAL						
Football-UWSP *	U	\$900.00	\$900.00	\$925.00	\$950.00	\$950.00
Football-High School *	U	\$900.00	\$900.00	\$925.00	\$950.00	\$950.00
Football-Jr. High, Spoh, JV, 7th & 8th Grade	U	\$395.00	\$395.00	\$400.00	\$425.00	\$425.00
Football-State/Conf. **	U	\$1500.00	\$1500.00	\$1500.00	\$1600.00	\$1600.00
Soccer: Varsity/JV & Lacross(only field & scoreboard)	U	\$875/\$450	\$875/\$450	\$900/\$475	\$900/\$475	\$900/\$475
Lighting	U	\$235.00	\$235.00	\$250.00	\$250.00	\$250.00
Track Practice Fee	U	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00
Track Team Meet Fee ***	U	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00
Track State/Conf	U	\$475.00	\$475.00	\$475.00	\$500.00	\$500.00
Stadium rental	U	\$115.00/hr	\$115.00/hr	\$120.00/hr	\$120.00/hr	\$120.00/hr
Practise rental for contributors	U	\$25.00/hr	\$25.00/hr	\$30.00/hr	\$30.00/hr	\$30.00/hr
* Add .05/student to Football Fee & \$1/ paid admission stadium fee						
** plus additional site prep costs to prepare stadium/field						
*** Track meet fee is per team plus staff costs						
BASEBALL/SOFTBALL						
Bukolt/Mon-Fri	U	\$100.00	\$100.00	\$110.00	\$110.00	\$120.00
Sat-Sun & After hrs	U	\$100.00	\$100.00	\$110.00	\$110.00	\$120.00
Iverson&Zenoff/Mon-Fri	U	\$75.00	\$75.00	\$80.00	\$80.00	\$90.00
Sat-Sun & After hrs	U	\$75.00	\$75.00	\$80.00	\$80.00	\$90.00
Lights	U	\$75.00	\$75.00	\$80.00	\$80.00	\$90.00
Drying materials*	U	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00
* Drying materials is based on our cost						
# SPSA,SPYBA,SPYGSA,Legion use the diamonds at no charge						
## Add staff costs to Sat. & Sun rental fees						
RECREATION MISC.						
Boat Slip Rental	R	\$575.00	\$600.00	\$600.00	\$625.00	\$625.00
Boat Slip Rental	N	\$675.00	\$700.00	\$700.00	\$725.00	\$725.00
Covered Slip	U	\$125.00	\$125.00	\$130.00	\$130.00	\$130.00
Public Beaches	U					
Non-Resident Fee	NON	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
Gym Rental	U	\$40.00	\$40.00	\$50.00	\$50.00	\$50.00
Lodge Rental-Bukt/Pfiff/ArtC	U	\$195.00	\$215.00	\$225.00	\$235.00	\$235.00
Lodge Rental-Boy Scout	U	\$165.00	\$185.00	\$195.00	\$205.00	\$205.00
Lodge Rental-All-Purp	U	\$195.00	\$215.00	\$225.00	\$235.00	\$235.00
Lodge Rental-Girl Sct	U	\$155.00	\$175.00	\$185.00	\$195.00	\$195.00
Room Rental	U	\$30.00	\$30.00	\$35.00	\$35.00	\$35.00
Bandshell Rental	U	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
*Picnic table rental	U	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00
Mobile Concession per month	U	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00
*max. of 20 tables						

proposed