

**MEETING MINUTES  
BOARD OF PARK COMMISSIONERS  
WEDNESDAY, JUNE 2, 2010**

1. Roll Call
2. Approval of the April 7, 2010 Minutes
3. Election of Officers
4. Update on Skateboard Park
5. Update on Dog Park
6. Director's Report
7. Tour Donald Copps Municipal Pool and Review Sound System Policy
8. Adjournment (will adjourn meeting at Pool)

**1. Roll Call**

Present: Bahling, Brooks, Freckmann, Glodosky, McDonald, O'Meara, Okonek, Slowinski, Sorenson, West

Excused: Hall

Also Present: Director Schrader, Peggy Rentz, Bridget Stafford, Reid Rocheleau; Alderpersons Suomi and Trzebiatowski

**2. Approval of the April 7, 2010 Minutes**

Motion was made by Sorenson, seconded by Slowinski to approve the April 7, 2010 minutes and place them on file.

Ayes all; Nays none; Motion carried.

**3. Election of Officers**

Motion was made by Glodosky, seconded by McDonald to nominate Robert Freckmann as Board of Park Commissioners President.

Ayes all; Nays none; Motion carried.

Motion was made by McDonald, seconded by Glodosky to nominate Jeff Bahling as Board of Park Commissioners Vice-President.

Ayes all; Nays none; Motion carried.

**4. Update on Skateboard Park**

Director Schrader said he received the design plans late this afternoon and will submit a permit application this week. We are required to do this because we are excavating more than 10,000 square feet, not much over but enough to have to submit the application. He added we will be getting the specs and will try to put it together to bid in July, if so, the bids will go to the Board of Public Works on July 12<sup>th</sup> and on to the Council on July 19<sup>th</sup>. We would start construction as soon as possible after that.

Liz McDonald said the construction will take around 8-10 weeks and she added they are continuing to raise money, they have enough for construction but want to have a contingency fund and a long term maintenance fund. She said the donations are tax deductible.

## **5. Update on Dog Park**

Director Schrader said Sue Hall was attending another meeting this evening and was unable to be here to give this update. Schrader said although this Board has no control over the dog park he had included an update on the agenda, he went on to say the outer fence is in, and the gates will be installed, hopefully this week. He added the signs have been approved by the Common Council, the signs will have panels listing the donors for the park and the rules. He said the city has received the additional \$10,000 from the Schierl family, which will enable the city to seek quotes on the small dog area fencing.

McDonald asked if we had any drawings of the small dog area and Director Schrader said it will be where the existing poles are, they will be removed and the new fencing poles and fence will be installed.

Director Schrader was asked how large it is and he said the small dog area is about 2-3 acres, with the entire area being about 18-19 acres. He said it has been mowed.

McDonald asked what was mowed and how cleanup was going to be handled. Director Schrader said they mowed in rings and they will be moved periodically to avoid erosion. He said a local veterinarian has volunteered to provide doggie bags and Viola has volunteered to empty the garbage can.

He added the opening ceremony will be June 26<sup>th</sup>.

## **6. Director's Report**

- Director Schrader reported that five sculptures are in the Sculpture Park, the grand opening will be on June 12, with an 11 a.m. ribbon cutting. He said there will also be music and other activities for both kids and adults.
- The 32<sup>nd</sup> National Guard homecoming event will be held on June 19, the parade will begin at noon on Maria and Second to Crosby and into the park, they estimate there will be 2,900 troops marching in the parade representing 28 units. He said the ceremony will start at 1:45 p.m. and last until about 2:30 p.m., the ceremony and entertainment will be open to the public but the area around the main stage will be reserved for the troops and family members. There will be music and entertainment, food sold to the public, and the festivities will conclude about 6:00 p.m.
- The municipal pool will open on June 8<sup>th</sup>.
- The boulevard flower planting will start tomorrow.
- He referred to the Stevens Point Growth Award project sheet that was put together by the Forester, Todd Ernster and presented to the Council.

Aldersperson Trzebiatowski said the groups that held Memorial Day ceremonies at the Pulaski monument were very pleased with the appearance of the park.

**7. Tour Donald Copps Municipal Pool and Review Sound System Policy**

The Board continued the meeting at the Municipal pool to review the sound system policy. The Commission did not see the volume as an issue and directed Director Schrader to try adjusting the speaker and mounting some type deflection device on the north side of the northern most speaker to see if it would help eliminate any sound spillage to the north of the pool.

**8. Adjournment (will adjourn meeting at Pool)**

**Motion was made by Brooks, seconded by Glodosky to adjourn the June 2010 Board of Park Commissioners meeting at 7:15 p.m.**

**Ayes all; Nays none; Motion carried.**