

## Meeting Minutes

Board of Park Commissioners

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1. Roll Call

Present - Freckmann, Glodosky, Bahling, McDonald, Sevenich, Hall, Okonek, Robinson, Barber

Absent Excused - Curtis

Absent - Sorenson

Also Present - Roger Trzebiatowski, Sasha Vieth, Mark Strojny, Pete Matthei, Chris Diehm, Tom Schrader, Loree Conley

2. Approval of the April 5, 2006 Minutes

Motion was made by McDonald, seconded by Hall to approve the Minutes of the April 5, 2006 meeting.

Ayes; all, Nays; none. Motion carried.

3. Welcome of New Members

Everyone attending introduced themselves to the group. Alderpersons C.J. Robinson and Norm Barber have taken positions held by Alderpersons Mike Wiza and Jerry Moore. Jeff Bahling has taken the vacant position held by the citizen member.

4. Update on East Oaks Park

Location of this park is the area between Kingfisher Dr. and Regent Street (behind the Holiday Inn). New play structure will be added adjacent to existing equipment so families with various age children playing on the equipment will all be in one area. We will also connect to the existing trail that surrounds park and will be marked off the distance around the park on the trail. A proposed map of the park was presented by Director Schrader showing proposed equipment geared for children ages 2-5.

Town of Hull will order the equipment and City of Stevens Point will pay half the cost. Expected date of completion will be June or July of 2006.

Bahling asked if this is considered a "city" park. It is a city/town park with 1 acre each belonging to Stevens Point and the Town of Hull and each will maintain their own share.

5. Update from Skateboard Park Sub-Committee

Committee persons attending: CJ Robinson, Sasha Vieth, Chris Diern, Mark Strojny, Pete Matthei.

Robinson and Vieth conducted a power point demonstration highlighting History, Committee Progress, Developmental Assets, Youth Survey Results, Survey Comments and Future Priorities to the Board. (see attached).

Commissioner Bahling asked how the figure of 12,000 sq. feet was arrived at. Chris Diern stated that it was about equal to the size of the Marshfield park.

Bahling also asked about the construction of the park. Vieth stated that the fixed construction is preferable and including a bowl shape. CJ Robinson would like to have input from the skaters as to what they would like the park to offer.

Commissioner Hall inquired as to insurance coverage. Robinson reported that skateboard parks have a lower injury rate than Basketball or Baseball parks.

An outside park is being considered as it is cheaper to build.

The skateboard committee would like to locate three top-scoring sites and report the list to the June Park Board Meeting

6. Election of Officers

Commissioner Hall re-nominated Robert Freckmann for President.

Nomination seconded by Glodosky.

Motion to close nominations made by McDonald - Seconded by Robinson

Ayes; all, Nays; none. Motion carried.

All in favor of nomination of slate for president:

Ayes; all, Nays; none. Motion carried.

Commissioner Hall re-nominated Michael Glodosky for Vice President.

Nomination seconded by Robinson.

Motion to close nominations made by McDonald - Seconded by Bahling

All in favor of nomination:

Ayes; all, Nays; none. Motion carried

All in favor of nomination of slate for vice-president:

Ayes; all, Nays; none. Motion carried.

Terms for President and Vice President will be for 2006-2007.

7. Director's Report

Arts Council- Approved Agenda for 2006

1. Children's Museum will fund a sand mosaic on the west side of library
2. Central Wisconsin Symphony will host American Horn Quartet
3. Central Wisconsin Theatre will fund HVAC improvements at studio
4. Monteverdi Master Chorale will fund a Christmas Concert
5. Point Dance Ensemble will fund performances of "Alice in Wonderland" in the Fall and in January 2007

Jet Ski Races by ProTour Promotions scheduled for July 22nd have been canceled. Promoters are still interested in scheduling for 2007.

Dedication of new gazebo, trail work and kiosk in Kozietskowski Park will Take place on May 22, 2006 at 1 pm. Hall stated that approximately 40 volunteers and a group of UWSP students Worked on a cleanup of the park last Saturday, April 29. Barber stated that there was interest by 5 generations of the Kozietskowski Family to attend the dedication. Hall will invite the family to attend.

KASH Playground project held an evaluation on Saturday, April 29 to Review 9 proposals from 7 companies. Flanagan Sales from St. Paul MN was accepted and will be bid out. Bid open will may 19. The City Council will approve the bids on May 22, 2006. Ground breaking is scheduled for May 16th at 10 am in Mead Park.

#### 8. Adjournment

Motion to adjourn was made by Hall, Seconded by Okonek

Ayes; all Nays; none Motioned carried.

Meeting adjourned at 7:15 pm.

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