

Meeting Minutes

Board of Park Commissioners

February 2, 2005 Index of these Minutes:

1. Roll Call

2. Approval of the January 5, 2005 Minutes

3. Request to Rent Bandshell for Special Event to Generate Funds for Global Relief/aid for Children. (Magdalena Inc. Kathleen St. Onge)

4. Request to Hold Annual Fund Raiser in Pfiffner Building (Town of Hull First Responders)

5. Director's Report

6. Adjournment

1. Roll Call

Present - Glodosky, Okonek, Sorenson, Moore, Freckmann, Hahner, Sevenich, Markham

Absent Excused - McDonald, Aldinger

Absent Unexcused - Curtis

Also Present - Roger Trzebiatowski, Tom Schrader, Carole France

2. Approval of the January 5, 2005 Minutes

Motion was made by Okonek, seconded by Moore to approve the Minutes of the January 5, 2005 Meeting.

Ayes: all, Nays: none. Motion carried.

3. Request to Rent Bandshell for Special Event to Generate Funds for Global Relief/aid for Children. (Magdalena Inc. Kathleen St. Onge)

Withdraw request.

4. Request to Hold Annual Fund Raiser in Pfiffner building (Town of Hull First Responders)

The Town of Hull First Responders would like to rent the Pfiffner Building on June 18th to host a dinner as a fund raiser. They may also use the Bandshell for music but that would be open to the public and free of charge.

Motion was made by Okonek, seconded by Hahner to approve the request of the Town of Hull First Responders using the Pfiffner Building for a fund raiser.

Ayes: all, Nays: none. Motion carried.

5. Director's Report

- **Special Events Rules document handed out for review; item will be put on next month's agenda for approval.**

- **Winter Sports Area has been open, however, we no longer have the toboggans running because of the recent warm weather; other areas on day to day basis.**

- **Badger State Games on this weekend at Willett Arena.**

- **Thank you letter from University on using our facilities; great cooperation and easy to work with.**

- **Update on smoking ordinance, if it should pass, could affect Zenoff and Goerke by not allowing smoking in the shelter at Zenoff and walkway at Goerke stadium.**

6. Adjournment

There being no other business to come before the Commission, motion was made by Okonek, seconded by Freckmann to adjourn at 6:40 p.m.

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the city until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of today.

Bottom of Form