

## Meeting Minutes

Board of Park Commissioners

May 3, 20001. Roll Call

Present - Glodosky, Somers, West, Aldinger, Okonek, Molski, Phillips, Sachs, Freckmann, McDonald

Absent Unexcused - Nealis

**Also Present - Frank O Brien, Jason Lesteberg, John Kedrowski, Don Butkowski, Susan Kampmeier**

### 2. Approval of the April 5, 2000 Minutes

Motion was made by Somers, seconded by Phillips to approve the Minutes of the April 5, 2000 meeting.

Ayes; all, Nays; none. Motion carried.

### 3. Discussion and recommendation on Locating Cell Phone Antennas in City Parks

Schrader said he had three requests from cell phone companies interested in locating antennas in the parks on existing light poles. He felt that we need more info on subject.

Okonek questioned if Inspection Dept. had looked at this, Phillips was concerned if we would make any money off of this, and Freckmann felt that our parks are not to be used for commercial purposes. Schrader specified that a sub-committee should be formed to address these concerns.

Motion was made by Somers, seconded by West to have a sub-committee formed and volunteers were Somers, West, Okonek and Freckmann.

Ayes; all, Nays; none. Motion carried.

### 4. Request to Move Weekday Public Skating Hours to Accommodate University of Stevens Point Women's Hockey (UWSP)

Phillips questioned whether we would have a decline in skaters if we approved the request to move the public hours from 11:30-12:50 pm to 9:30-10:50 am. **Don Butkowski stated that these hours are mainly utilized by home schooled children and didn't see a problem with the switch as they could probably change their schedule.** Phillips also questioned locker room facilities and Butkowski said there would be no problem as there are no other users and they would use the small locker rooms and could shower in Locker rooms 3 & 4.

Kedrowski asked if we would gain or lose money and Schrader said we would gain. Butkowski said that last year we had income of approximately \$1,500 and would be receiving more from the University. He will watch numbers, survey our patrons and prepare evaluation after the season.

Motion was made by Somers, seconded by West to approve the request, of the University, to move the public hours from 11:30-12:50 pm to 9:30-10:50 am and evaluate after one year.

Ayes; all, Nays; none. Motion carried.

### 5. Update of Room Tax Committee

Schrader stated that they have completed the final draft for ranking and rating of the projects and will be meeting on May 16th at 6:30 pm to rank and rate the projects, and discuss several questions raised from the last meeting.

### 6. Election of Officers

Motion was made by McDonald seconded by Glodosky to nominate Somers for President.

Okonek closed nominations.

Ayes; all, Nays; none. Somers elected President

Motion was made by Glodosky seconded by West to nominate McDonald for Vice President.

Somers closed nominations.

Ayes; all, Nays; none. McDonald elected Vice-President

### 7. Director's Report

- May 1 our Parks opened

- We are taking registrations for our summer programs

- On May 18th there will be a public hearing on stewardship funding from 4:00-8:00 pm

with the presentation at 6:30 pm by Schrader on how it will affect park development in the future.

### 8. Adjournment

There being no other business to come before the commissioners, motion was made by Somers, seconded by Okonek to adjourn at 7:20 pm.

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