

Meeting Minutes

Board of Park Commissioners

November 1, 2001. Roll Call

Present - Somers, Freckmann, Glodosky, Aldinger, Molski, McDonald, Nealis, Phillips, Sachs

Absent Excused - Okonek, West

Also Present - Bernice Sevenich, John Kedrowski

2. Approval of the October 4, 2000 Minutes

Motion was made by Phillips, seconded by Glodosky to approve the Minutes of the October 4, 2000 Meeting.

Ayes; all, Nays; none. Motion carried.

3. Recommendation on 2001 Seasonal Pay Scale

Phillips questioned the \$1.00 bonus/game for basketball and volleyball and Schrader said that the officials receive that additional amount, at the end of the season, if they made all their scheduled games or got a sub. He also inquired about the CDL position that pays \$9.30/hr and Schrader said that only one part-time person receives that pay.

Nealis wondered if the \$7.30 for lifeguards was enough to be competitive and Schrader said that amount is up from \$6.50 so it should help us in our hiring process.

Motion was made by Glodosky, seconded by McDonald to approve the recommended 2001 Seasonal Pay Scale.

Ayes; all, Nays; none. Motion carried.

4. Consideration to Waive Track Fees for Stevens Point School District

Schrader specified that the Stevens Point School District paid for the installation of Seal-Flex surface, on the Goerke Track, totaling just over \$65,000.00; therefore, he recommends that we waive the track fee. The district would still be required to cover any direct labor costs associated with running any meet.

Motion was made by Nealis, seconded by Molski to approve the Waiving of the Track fee for the Stevens Point School District.

Ayes; all, Nays; none. Motion carried.

5. Director's Report

- Rock night over at the Willett Arena has been very successful with 120-150 kids along with a lot of parents showing up.

- Parks closed October 15th, water lines blown out, and restrooms closed. The tennis nets were taken down November 1st.

- No High School playoff games at Goerke

- We have renovated infield surface at Zenoff, Iverson, Mead and Morton. Funds to cover the costs were provided by Little League Assoc. one field, SPSA one field, city two fields, and Somers Aggregates donated the cost for two fields.

- Tree planting has been completed with 120 trees.

- The maintenance storage shed at Iverson has been completed.

- 3/4 of our staff is now CPR certified. The Rec Center now has a Defibrillator at a cost of \$2,300.00 and plans are to acquire one for the Willett Arena because of the large crowds that use that facility.

6. Adjournment

There being no other business to come before the Commissioners, motion was made by Somers, seconded by Phillips to adjourn meeting at 7:10 pm.

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