

Meeting Minutes

Board of Park Commissioners

April 7, 1999. Roll Call

Present - Freckmann, Glodosky, Somers, West, McDonald, Blake

Absent Excused - Okonek, Nash, Phillips, Nealis, Aldinger

Also Present - Dennis Tlachac

2. Approval of the March 3, 1999 Minutes

Motion was made by Somers, seconded by Freckmann to approve the Minutes of the March 3, 1999 Meeting.

Ayes; all, Nays; none. Motion carried.

3. Request to use Ski Lodge to Establish Bike Rental/Repair Service on Green Circle (Dennis Tlachac)

Motion was made by Somers, seconded by West to approve the request to use the Ski Lodge to establish a bike/rental repair service on Green Circle. Discussion followed.

Glodosky wondered whether this endeavor would be profitable and Tlachac provided the Commissioners with some info. He stated that he felt it would be a good business venture, the University rents bikes but the hours aren't public friendly especially on weekends, and he sees a great need for the rental/repair service on the Green Circle. He said he has interviewed numerous people, on the trail, and 50% of the people are from out-of-town. He estimates making approximately \$10,000-\$15,000 the first year and possibly doubling that figure the following year. (6 month period) He would work the hours himself, possibly adding part-time employees if needed. He also stated looking into a dealership to purchase a few dozen bikes, to rent and sell. This way, he would get a better deal on bikes, etc.

McDonald questioned his wanting to "sell" bikes as this was not in the initial proposal.

Somers withdrew her motion and West withdrew his second as they would not approve the "selling" of bikes and dealership arrangement.

Freckmann stated that selling out of his home would be appropriate but there could be no advertising of this at the Ski Lodge location.

Motion was made by Somers, seconded by West to approve the Ski Lodge for a rental/repair service only and no sales of bikes. That we collect 15% of gross receipts and he carry the appropriate general liability insurance policy, as outlined by the City attorney. This request would be reviewed in one year.

Ayes; all, Nays; none. Motion carried.

4. Recommendation on Agreement Form and Rental Fee of Riverfront Arts Center

McDonald questioned the issue of food allowed in the facility.

Schrader specified that it is necessary to control what types of food, drink are served in the Center because of the carpet, artwork, etc.

Motion was made by Somers, seconded by Freckmann to approve the Agreement and Rental Fee Form with just a few minor changes in verbiage.

Ayes; all, Nays; none. Motion carried.

5. Discussion of Current Riverfront Plan as per Boat Slips (Alderman Phillips)

Item was pulled by Alderman Phillips.

6. Director's Report

- Ice Show this weekend, 2:00 & 7:00 on Saturday, and 2:00 on Sunday.
- Four willow trees are being removed, by Wells Marina, as they are dead and a safety hazard.
- The city has obtained 43 acres of land, adjacent to Schmeekle Reserve, from a DNR Grant.
- There will be a grand opening of the Riverfront Arts Center on May 5, 1999 from 5:00-7:00 pm. There also will be a fountain purchased for the Lagoon.
- The department has checked over all equipment for any Y2K problems and everything is fine.
- Three holes have been dug, by University students, at the Whitetail Disc Golf Course.
- The Hunger Cleanup is April 17th from 10:00-1:00 and we have access to over 100 students for any cleanup projects we may have.
- Our summer brochure will be out in the middle of April with registration for city residents starting April 19th.

7. Adjournment

There being no other business to come before the Commissioners, motion was made by Glodosky, seconded by McDonald to adjourn at 7:45 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.