



PORTAGE COUNTY

JORDAN PARK- WEST LODGE
1770 CTY RD Y
STEVENS POINT, WI 54482

MEETING MINUTES

PARK COMMISSION

Thursday, February 8, 2024

5:00 PM

CALL TO ORDER

The Park Commission meeting was called to order at 05:00 PM

Members Present: Mike Splinter, Greg Hakala, Ray Reser, Joe Cyran, Shaun Przybylski, Don Butkowski, Steve Fritz.

Staff Attending: Ryan Rose, Sue McKenzie, John Pavelski

Others Attending: Gabe Ticho (PASTA), John Leek (PASTA), Jake Barnes, Pat Leahy

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

CORRESPONDENCE

APPROVAL OF MINUTES

A motion was made by Commissioner Cyran, seconded by Commissioner Reser to approve. Motion carried unanimously.

1. DRAFT- December 14, 2023.

REPORTS

2. Vendor List(s)

Will review December 2023, January, February, March of 2024 at the next meeting.

3. Park Director Report

- Update on Standing Rocks winter activities.
- Update on construction of DuBay boat dock.
- Update on controlled burning at Steinhaugen property.

DISCUSSION/POSSIBLE ACTION

4. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports
5. Update to Park Commission on future Capital Improvement projects.
6. Presentation/Update on 2023 mountain biking by Point Area Single Track Association (PASTA).

NEXT MEETING DATE

7. April 11, 2024

ADJOURNMENT

A motion was made by Commissioner Cyran, seconded by Commissioner Fritz, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:58 PM

APPROVED