



PORTAGE COUNTY

MEETING MINUTES

PARK COMMISSION

STEVENS POINT AREA CONVENTION
AND VISITORS BUREAU
1105 MAIN STREET, SUITE A
STEVENS POINT, WI 54481

Thursday, February 10, 2022

5:00 PM

CALL TO ORDER

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

Attending In-Person: Mike Splinter, Sara Brish, Charles Gussel, Mildred Neville
Attending Online: Jim Zach, George Kraft
Members Excused: Ray Reser

Staff Attending: Ryan Rose, Sue McKenzie, Rex Runke
Others Attending: Marc Buttera (Oso Brewing Company)

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.

APPROVAL OF MINUTES

1. January 2022 Minutes

A motion was made by Mildred Neville, seconded by Charles Gussel to approve. Motion carried by voice vote, with no negative votes.

REPORTS

2. Vendor List
3. President's Report
4. Board Member(s) Report

Commissioner George Kraft stated that there was a dust event at Standing Rocks on ski trails. Park Director, Ryan Rose stated that it was acknowledged and documented by the Park staff.

5. Park Director Report

Parks Director Ryan Rose stated that the Steinhagen property is currently undergoing asbestos testing in the buildings. He also gave an update that the Parks have started hiring their summer seasonals.

CORRESPONDENCE

DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action Re: Regarding 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
7. Discussion/Possible Action on Allowing O'so Brewing to use the Tomorrow River State Trail for an Honor Flight, 5k Fun Run and Walk on May 21, 2022.

A motion was made by Sara Brish, seconded by Mildred Neville to approve. Motion carried by voice vote, with no negative votes.

8. Discussion/Possible Action on holding "Events Around the Full Moon" at the Behnke Olson Outdoor Recreation Center.

A motion was made by Commissioner Zach to approve, seconded by Commissioner Gussel. A substitute motion was made by Commissioner Kraft, seconded by Commissioner Zach, to amend the primary motion. More information is needed before being approved by the Commissioners. Motion carried by voice vote, with no negative votes. .

NEXT MEETING DATE March 10, 2022.

Thursday, March 10th. Location: Stevens Point Convention and Visitors Bureau.

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.