



PORTAGE COUNTY

MEETING MINUTES

PARK COMMISSION

STEVENS POINT AREA CONVENTION
AND VISITORS BUREAU
1105 MAIN ST.
STEVENS POINT, WI 54481

Thursday, March 10, 2022

5:00 PM

CALL TO ORDER

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

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

Staff Attending: Ryan Rose, Sue McKenzie, Rex Runke
Others Attending: Karen Ann Hoffman, Chris Klesmith, Randy Schukar, Bridget Miller

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.

Karen Ann Hoffman: *Agenda Item 9.*

Randy Schukar: *Agenda Item 7*

Bridget Miller: *Agenda Item 8*

APPROVAL OF MINUTES

1. February 10th Park Commission

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

REPORTS

2. Vendor List
3. President Report
4. Commissioner Report(s)
5. Park Director Report

Director Ryan Rose updated the commissioners on Ski Hill. Rose said the Parks had a good winter at Standing Rocks, and will be closing March 13th for the winter season. Rose also stated that the Parks is gearing up for the camping season and anticipates another busy year.

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 and Possible Action on allowing Stevens Point Area Flying Disc Association to hold the 2022 Wisconsin Disc

Golf Tour Series event at Standing Rocks Park on October 8th.

A motion was made by Commissioner George Kraft, seconded by Commissioner Ray Reser, to approve. Motion carried by voice vote, with no negative votes.

8. Discussion and Possible Action on allowing Bridget Miller to hold Evens at Standing Rocks Dog Park.

Bridget Miller asked the Park Commission for approval for holding small events at the Standing Rocks Dog parks, such as Full Moon and Sunday get-together's for the Dog Park Community.

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

9. Discussion and Possible Action on collaborating with Portage County Create and The Native American Community, to put an art piece at Lake Emily County Park.

Karen Ann Hoffman presented to the commissioners the History of Native Americans in Portage County, notably at Lake Emily County Park. Hoffman presented ways that the County Parks can share that heritage with the public, with artwork to be installed at Lake Emily County Parks.

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

10. Update on 2021 Ski Report.

Director Rose gave the Commissioner's the Standing Rocks Ski report for the 2021/2022 winter season.

CORRESPONDENCE

NEXT MEETING DATE

**11. April 14, 2022.
LOCATION: TBD**

The location will be at Jordan Park WEST lodge on Thursday, April 14, 2022.

ADJOURNMENT

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

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.