



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Final Minutes

Thursday, September 18, 2014

6:30 PM

De Pere City Hall Council Chambers

I. Call to Order

The meeting was called to order at 6:30 PM by Board Member George Brown

Attendee Name	Title	Status	Arrived
Sue Schinkten	Board Member	Excused	
Bill Volpano	Board Member	Present	
George Brown	Board Member	Present	
Michael Donovan	Aldersperson	Present	
Rod Kowalczyk	Board Member	Present	
Larry Lueck	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	

II. Action Items

1. Approve Minutes from the Board of Park Commissioners 8-21-14

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rod Kowalczyk, Board Member
SECONDER: Bill Volpano, Board Member
AYES: Volpano, Brown, Donovan, Kowalczyk, Lueck, Rafferty
EXCUSED: Sue Schinkten

2. Approve one year lease extension for Humana Sports Park. Marty Kosobucki took questions from the board in reference to the one year lease extension and possible improvements to the facility in the future. There was discussion by the board on the lease.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rod Kowalczyk, Board Member
SECONDER: Michael Donovan, Aldersperson
AYES: Volpano, Brown, Donovan, Kowalczyk, Lueck, Rafferty
EXCUSED: Sue Schinkten

3. Discussion on revising agreement for donation to City regarding the Zamboni. Marty took questions from the board in reference to the agreement for the donation regarding the Zamboni.

4. Approve revised agreement with De Pere Youth Hockey Association.*

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael Donovan, Aldersperson
SECONDER: Lisa Rafferty, Aldersperson
AYES: Volpano, Brown, Donovan, Kowalczyk, Lueck, Rafferty
EXCUSED: Sue Schinkten

5. Approve agreement with DePere WIAA Hockey, Inc for donation toward Zamboni.*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Volpano, Board Member
SECONDER:	Rod Kowalczyk, Board Member
AYES:	Volpano, Brown, Donovan, Kowalczyk, Lueck, Rafferty
EXCUSED:	Sue Schinkten

6. Approve revisions to waiver policy.
Marty Kosobucki took questions from the board in reference to the waiver. The board discussed the waiver policy.

Mike Donovan made a motion to approve the revisions to the Waiver Policy striking article #2, seconded by Bill Volpano. Motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Bill Volpano, Board Member
AYES:	Volpano, Brown, Donovan, Kowalczyk, Lueck, Rafferty
EXCUSED:	Sue Schinkten

III. Public Comment Period

None

IV. Future Agenda Items

Information about Kelly Danen will possibly be brought to the October Park Board meeting.

The Recreation Scholarship will also be brought to the October Park Board meeting.

V. Staff Updates

1. Braisher Park
Marty Kosobucki reported the Braisher Playground reconstruction has started and should be done by the end of September.

Marty Kosobucki reported the Disc Golf is going well at Legion Park.

VI. Adjournment

Rod Kowalczyk made a motion to close the meeting at 6:57 p.m., seconded by Lisa Rafferty. Motion passed.

Respectfully submitted,
Debbie Zierson