



Board of Park Commissioners

Regular Meeting

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Final Minutes

Thursday, September 15, 2016

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
Michael Donovan	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	
George Brown	Board Member	Present	
Sue Schinkten	Board Member	Excused	
Randy Soquet	Board Member	Excused	
Bill Volpano	Board Member	Present	
Ella Bublotz	Teen Advisor	Present	
Rachel McMorrow	Teen Advisor	Present	

II. Action Items

1. Approve Board of Park Commissioners Meeting Minutes 8-25-16.

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

2. Pink Flamingo Donation for Recreation Scholarship.*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Volpano, Board Member
SECONDER:	Lisa Rafferty, Aldersperson
AYES:	Donovan, Lueck, Rafferty, Brown, Volpano
EXCUSED:	Sue Schinkten, Randy Soquet

3. Accept a Project Proposal for a Decorative Planter at the Dog Park Entrance for the De Pere Dog Park,*

Mike Donovan made a motion to open the meeting at 6:32 p.m., seconded by Bill Volpano.

Collin Fayas from the Eagle Scouts gave his presentation of the decorative planter at the Dog Park entrance for the De Pere Dog Park. Collin took questions from the board in reference to the planter. The board thanked Collin for his work on the planters.

Mike Donovan made a motion to close the meeting at 6:34 p.m., seconded by Lisa Rafferty.

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

4. Election of Board of Park Commissioners Officers.

The first vote which is reflected in the vote result was for the election of George Brown for Board President.

Bill Volpano also made a motion to elect Randy Soquet as Vice President, seconded by Larry Lueck.

The vote was unanimous for the motion of Vice President.

RESULT:	ADOPTED [4 TO 0]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Michael Donovan, Larry Lueck, Lisa Rafferty, Bill Volpano
ABSTAIN:	George Brown
EXCUSED:	Sue Schinkten, Randy Soquet

III. Public Comment Period

Ryan Jennings spoke with the board about a concern for the current tree planting guidelines. Ryan gave a Power Point Presentation to the board about his concerns. He also provided each member with handouts from the presentation.

Marty Kosobucki stated the issue would be put on the October Park Board Meeting and would be discussed at that time.

IV. Future Agenda Items

Larry Lueck stated the Alderpersons and Mayor received an e-mail in reference to the Fox River Trail being plowed during the winter. He stated he believed Green Bay and Allouez are doing the plowing.

Marty Kosobucki said he knew that Green Bay and Allouez are currently doing the plowing. Marty stated the issue has been discussed at Park Board in previous years, but would put it on the October agenda.

V. Staff Updates

1. Optimist Park.

Marty Kosobucki stated the playground is open and the ball diamond has been completed. There were some electrical problems, but the problem has been addressed and all is going well.

2. Aquatic Facility Committee Meeting Update.

Bill Volpano and Mike Donovan have met with Marty to go over the information they have in reference to the Aquatic Facility. They will be meeting before the next board meeting and will bring their findings to the board meeting.

3. Meeting Date Change for October.

Marty Kososbucki stated he would like the meeting date changed from October 20th to the 27th.

VI. Adjournment

Bill Volpano made a motion to adjourn the meeting at 6:55 p.m., seconded by Larry Lueck.

Respectfully submitted,
Debbie Zierson