



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Monday, August 31, 2015

7:30 PM

De Pere City Hall Council Chambers

I. Call to Order

The meeting was called to order at 7:30 PM by Board Member Bill Volpano

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

II. Action Items

1. Review and approve proposed 2016 Budget.

Marty Kosobucki reviewed the budget with Board Members and took questions from the members. Marty explained any changes would be taken to the budget workshop.

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

2. Approve Board of Park Commissioners Meeting Minutes from 7-16-15.

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

3. Approval to accept a \$260 donation from De Pere Area Men's Club to Recreation Scholarship Program.*

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

4. Consider lease extension with Humana for sports park.*

Sue Schinkten made a motion to go into closed session at 8:00 pm, Mike Donovan seconded the motion.

Sue Schinkten made a motion to come out of closed session at 8:30 pm, Mike Donovan seconded the motion.

RESULT:	REFERRED BACK TO STAFF [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Bill Volpano, Board Member
AYES:	Schinkten, Volpano, Donovan, Kowalczyk, Lueck, Rafferty
EXCUSED:	George Brown

PLEASE TAKE NOTICE THAT, pursuant to Wis. Stats. §19.85(1)(e), the Board may convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

III. Public Comment Period

None

IV. Future Agenda Items

None

V. Staff Updates

1. Introduction of Recreation Supervisor

Paula Rahn introduced the new Recreation Supervisor Jenny Hammes to the Park Board. Jenny comes to the City from the Village of Allouez.

2. Community Center Parking Lot

Marty Kosobucki reported the parking lot at the Community Center is done.

3. Jim Martin Park

Marty Kosobucki reported the playground has been installed and the sidewalk is set for September 8th and the resurfacing after that date.

VI. Adjournment

Bill Volpano made a motion to adjourn the meeting at 8:31 pm, seconded by Sue Schinkten.

Respectfully submitted,
Debbie Zierson