



Board of Park Commissioners

Regular Meeting

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

Final Minutes

Thursday, August 16, 2018

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
Ryan Jennings	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
George Brown	Board Member	Present	
Sue Schinkten	Board Member	Present	
Randy Soquet	Board Member	Excused	
Bill Volpano	Board Member	Excused	
Lydia McMorro	Teen Advisor	Excused	
William Soquet	Teen Advisor	Present	

II. Action Items

1. Approve the Board of Park Commissioners Minutes from the July 19, 2018 Meeting.

Aldersperson Raasch made a motion to approve the Board of Park Commissioners minutes from the July 19, 2018 meeting, seconded by Sue Schinkten. Upon vote, the motion passed unanimously with a 5-0 vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Aldersperson
SECONDER:	Sue Schinkten, Board Member
AYES:	Jennings, Lueck, Raasch, Brown, Schinkten
EXCUSED:	Randy Soquet, Bill Volpano

2. Approve \$500 from The Pink Flamingos for Tables & Furniture at Community Center*

Sue Schinkten made a motion to accept a \$500 donation from the Pink Flamingos for tables and furniture at the Community Center, seconded by Aldersperson Raasch. Upon vote, the motion passed unanimously with a 5-0 vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Schinkten, Board Member
SECONDER:	Dean Raasch, Aldersperson
AYES:	Jennings, Lueck, Raasch, Brown, Schinkten
EXCUSED:	Randy Soquet, Bill Volpano

3. Approve \$250 Donation from Pink Flamingos to Recreation Scholarship Fund*

Aldersperson Raasch made a motion to accept a \$250 donation from the Pink Flamingos for the Recreation Scholarship Fund, seconded by Aldersperson Jennings. Upon vote, the motion passed unanimously with a 5-0 vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Jennings, Lueck, Raasch, Brown, Schinkten
EXCUSED:	Randy Soquet, Bill Volpano

4. Approve \$250 donation from the Buggy to the Recreation Scholarship Fund*

Sue Schinkten made a motion to accept a \$250 donation from the Buggy for the Recreation Scholarship fund, seconded by Alderperson Lueck. Upon vote, the motion passed unanimously with a 5-0 vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Schinkten, Board Member
SECONDER:	Larry Lueck, Alderperson
AYES:	Jennings, Lueck, Raasch, Brown, Schinkten
EXCUSED:	Randy Soquet, Bill Volpano

5. Approve \$300 donation from De Pere Area Men's Club for Senior Citizens Picnic*

Sue Schinkten made a motion to accept a \$300 donation from the De Pere Area Men's Club for the Senior Citizen Picnic, seconded by Alderperson Raasch. Upon vote, the motion passed unanimously with a 5-0 vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Schinkten, Board Member
SECONDER:	Dean Raasch, Alderperson
AYES:	Jennings, Lueck, Raasch, Brown, Schinkten
EXCUSED:	Randy Soquet, Bill Volpano

6. Approve \$300 from De Pere Area Men's Club for Summer Carnival*

Alderperson Jennings made a motion to accept a \$300 donation from the De Pere Area Men's Club for the Summer Carnival, seconded by Alderperson Raasch. Upon vote, the motion passed unanimously with a 5-0 vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Jennings, Lueck, Raasch, Brown, Schinkten
EXCUSED:	Randy Soquet, Bill Volpano

7. Approve \$250 Donation from Cotter Funeral Home Inc. for Tables & Furniture*

Sue Schinkten made a motion to accept a \$250 donation from Cotter Funeral Home Inc. for tables and furniture at the Community Center, seconded by Alderperson Raasch. Upon vote, the motion passed unanimously with a 5-0 vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Schinkten, Board Member
SECONDER:	Dean Raasch, Alderperson
AYES:	Jennings, Lueck, Raasch, Brown, Schinkten
EXCUSED:	Randy Soquet, Bill Volpano

8. Consider donation from DGSA to install batting cages at Optimist Park.*

Marty Kosobucki gave a brief summary of the proposed donation by De Pere Girls Softball at Optimist Park. Cost estimates provided are \$24,000 - \$34,000, with the difference resulting if concrete or general diamond mix is used.

Alderman Jennings made a motion to accept the donation from De Pere Girls Softball to install batting cages at Optimist Park, seconded by Sue Schinkten. Upon vote, the motion passed unanimously with a 5-0 vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Jennings, Alderman
SECONDER:	Sue Schinkten, Board Member
AYES:	Jennings, Lueck, Raasch, Brown, Schinkten
EXCUSED:	Randy Soquet, Bill Volpano

9. Approve Park Use Agreement for the De Pere Turkey Trot at Voyageur Park.

Marty Kosobucki stated that this is the 2nd year for the Turkey Trot. Park Board approval is necessary because attendance is expected to be over 1,000 people.

Alderman Raasch made a motion to approve the Park Use Agreement for the De Pere Turkey Trot to be held at Voyageur Park, seconded by Alderman Lueck. Upon vote, the motion passed unanimously with a 5-0 vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderman
SECONDER:	Larry Lueck, Alderman
AYES:	Jennings, Lueck, Raasch, Brown, Schinkten
EXCUSED:	Randy Soquet, Bill Volpano

10. Approve extension of Humana Lease. *

Alderman Lueck made a motion to approve the extension of the Humana lease, seconded by Alderman Raasch. Upon vote, the motion passed unanimously with a 5-0 vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderman
SECONDER:	Dean Raasch, Alderman
AYES:	Jennings, Lueck, Raasch, Brown, Schinkten
EXCUSED:	Randy Soquet, Bill Volpano

11. Approve donation from De Pere Baseball to Improve Baseball Fields at Kelly Danen Park. *

Sue Schinkten made a motion to accept a donation from De Pere Baseball to improve the fields at Kelly Danen Park, seconded by Alderman Jennings.

Discussion followed regarding recognition for donations.

Upon vote, the motion passed unanimously with a 5-0 vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Schinkten, Board Member
SECONDER:	Ryan Jennings, Alderman
AYES:	Jennings, Lueck, Raasch, Brown, Schinkten
EXCUSED:	Randy Soquet, Bill Volpano

12. Request from Steve Seidl to Add Extension and Improvements on James Street Docks. *

Marty Kosobucki gave a summary on the James Street Docks, stating Steve Seidl and his group would like to add a 15 foot extension to the existing dock and slightly raise it to match the height of the Riverthyme boat dock. They have all the funding, except \$900 and they are asking the City to fund the \$900 shortfall.

Discussion followed.

Sue Schinkten made a motion to accept the donation of \$10,500 and send additional funding request of \$900 to city council for approval, seconded by Alderperson Lueck.

Alderperson Jennings questioned if the existing docks are city property and possibility of a kayak launch at the docks.

The above motion passed unanimously with a 5-0 vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Schinkten, Board Member
SECONDER:	Larry Lueck, Alderperson
AYES:	Jennings, Lueck, Raasch, Brown, Schinkten
EXCUSED:	Randy Soquet, Bill Volpano

III. Discussion Item

1. Presentation from Save Legion Pool group.

Alderperson Lueck gave an update on Legion Pool, commenting he and Alderperson Boyd held a couple listening sessions and there seems to be quite a bit of confusion about what was going to happen at the meeting tonight. He stated the park board does not have the power to make a determination to go in a different direction, they would need to make a recommendation to City Council and Council would have to make the decision to change course.

A presentation was given by the Save Legion Pool group.

George Brown thanked the Save Legion Pool group for the presentation given.

RESULT:	DISCUSSED
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IV. Action Items

1. Consider Recommendation to City Council Regarding Save Legion Pool Presentation. *

Alderperson Lueck made a motion to recommend City Council revisit the decision related to VFW and Legion pools, seconded by Alderperson Raasch.

Discussion followed.

Alderperson Lueck stated he is working on finalizing two agenda items for next week's council meeting. The first item is a request to rescind the decision to build an aquatic center at VFW and close Legion pool. The second item is to place a binding referendum on the November ballot. If the referendum passes, there would be aquatic facilities built at VFW and Legion Park.

Upon vote, the motion passes with a 5-0 vote.

A short recess was taken at 8:11 PM.

2. Consider proposed 2019 Park, Recreation and Forestry Budget

The meeting reconvened at 8:20 PM.

The 2019 budget was reviewed in detail.

The proposed changes to the budget was to remove the Voyageur Park bathroom design, the additional mile of clearing the Fox River Trail, and for \$11,000 to budgeted for replacement of the UTV.

V. Staff Updates

1. Update on flooring project at Community Center.

Paul Rahn stated the Community Center flooring project is scheduled to start on August 27th.

2. Update on Installation of De Pere High School Tennis Court Lights.

Marty Kosobucki gave an update on the lights at West De Pere High School tennis courts, stating they are working with a consultant and hopefully starting in September.

3. Update on Installation of Southwest Park Playground.

Marty Kosobucki gave an update on the Southwest Park playground. The new equipment was supposed to match the height of the existing playground; however it was installed 4 – 9 inches to low. The installer has taken full responsibility and is correcting the problem, but there will be a delay in opening.

4. Summer Carnival and Senior Picnic Donations

Paula Rahn gave an update on the generous donations that were received for the summer carnival, senior picnic, bingo, and luncheons. These are listed under updates because they are under \$250.

VI. Future Agenda Items

None

VII. Public Comment Period

Aldersperson Jennings stated that the newspaper *The Press* will now be covering De Pere. They will be covering city council, local events, high school sports and activities. A sample copy will be delivered to De Pere residents tomorrow.

VIII. Adjournment

Sue Schinkten made a motion to adjourn the meeting at 9:35 PM, seconded by Aldersperson Raasch. Upon vote, the above motion passed unanimously with a 5-0 vote.

Respectfully submitted,
Grace Lahtela