



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, December 19, 2013

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	Excused	
Lisa Rafferty	Aldersperson	Present	

II. Action Items

1. Acceptance of Board of Park Commissioners Minutes 11-21-13

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

2. Approve grant application to WDNR for Voyageur Dock repairs. Marty Kosobucki explained the grant to the board and took questions from the board in reference to the grant.

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

3. Approval of funding to install web cameras at Riverwalk and Wildlife Viewing Pier. Marty Kosobucki explained the reasons for going with Web Cameras. Marty explained how the cameras would work and who would have access to the them. The board asked questions in reference to the cameras and the security issues at the Riverwalk.

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

4. Approval of ADRC Contract

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

III. Public Comment Period

None

IV. Future Agenda Items

Alderperson Donovan asked if there could be an update on the funding of the Riverwalk. Marty Kosobucki stated the update would be put on a future agenda.

V. Staff Updates

1. 2013 Donation Listing

Marty Kosobucki handed out an up to date listing of the donations made to the Park, Recreation and Forestry Department for the 2013 calendar year.

2. Facility Payment Research

Marty Kosobucki informed the board of the findings. He stated the area municipalities do the payments basically the same as we do. The private sector has more flexibility.

3. Little Library Donation \$100

Marty Kosobucki reported the donation for the Little Library from the De Pere Woman's Club.

VI. Adjournment

Rod Kowalczyk made a motion to close the meeting at 6:50 p.m., seconded by Bill Volpano.

Respectfully submitted,
Debbie Zierson