



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, December 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	Excused	
Lisa Rafferty	Aldersperson	Present	

II. Action Items

1. Approve Board of Park Commissioners Minutes 11-20-14

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

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

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

3. Consider options and make recommendation to City Council on use of old bridge approach.*

Marty Kosobucki spoke with the board about the old bridge approach and showed the board a picture of the bridge approach. Marty took questions and concerns from the board.

Mike Donovan made a motion to open the meeting at 6:43 p.m., seconded by Rod Kowalczyk.

Ruthann Ryan spoke with the board about her concerns for the bridge approach. She stated she would like to see it become some type of park.

Jerry Turba spoke with the board about his concerns for the bridge approach. He stated

he would like to see it become some type of park.

Jennifer Johnson spoke with the board about her concerns for the bridge approach. She stated she would like to see it become some type of park.

Joe Seroogy spoke with the board about his concerns for the bridge approach. He stated he would like to see it become some type of park.

Steve Lepak spoke with the board about his concerns for the bridge approach. He stated he would like to see it become some type of park.

Alderman Jim Kneiszel spoke with the board about his concerns for the bridge approach. He stated he would like to see it become some type of park.

Mike Donovan made a motion to close the meeting at 6:58 p.m., seconded by Bill Volpano.

The board had continued discussion about the old bridge approach.

Rod Kowalczyk made a motion to put the old bridge approach under the Parks jurisdiction, seconded by Bill Volpano.

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

4. Approve contract with consultant to permit wetlands in Dog Park.*
Marty Kosobucki presented the two bids to the board.

George Brown made a motion to consider low bid by Ayres Associates to contract to consult to permit wetlands in the Dog Park, seconded by Rod Kowalczyk.

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

5. Consideration of Re-write of Chapter 106 De Pere Municipal Code Regarding Licenses & Permits.

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

III. Public Comment Period

None

IV. Future Agenda Items

None

V. Staff Updates

VI. Discussion Item

1. Boat Dock Grant submittal

Marty Kosobucki reported information on the boat dock grant submittal.

2. Zamboni

Marty Kosobucki and the Mayor will be receiving a check from the Figure Skating Club for the Zamboni. Marty reported they are trying to sell the old Zamboni, but have had no luck at this point.

3. Benefit of Parks and Recreation

Marty Kosobucki gave the board an article on the benefits of Parks and Recreation Departments for the board to read.

4. Board of Park Commissioners Yearly Donations

Marty Kosobucki reported the yearly donations that were given the Parks, Recreation and Forestry Department.

5. Adjournment

Mike Donovan made a motion to adjourn the meeting at 7:16 p.m., seconded by Rod Kowalczyk.

Respectfully submitted,
Debbie Zierson