



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, July 16, 2015

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	Present	
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 from 6-23-15

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

2. Approval to accept donation from De Pere Area Men's Club for Senior Picnic.*

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

3. Approval to accept \$500 donation from Brown County Community Women's Club to Community Center.*

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

4. Recommendation to the Board of Park Commissioners for Jim Martin Park surface.*

Marty Kosobucki took questions from the board in the reference to the Jim Martin Park surface. Don Melichar also spoke with the board about the surfacing and took their questions.

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

5. Approve Brown County Ice Management Report.

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

6. Review and Approve 2015 Community Center 2nd Quarter Report

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

III. Public Comment Period

None

IV. Future Agenda Items

None

V. Staff Updates

1. Teen Advisors

Marty Kosobucki introduced the new Teen Advisors Krista Abrahamson and Rachel McMorro. The board welcomed them both. The board also asked the advisors about their interests and spoke with them about the Park Board.

2. Recreation Supervisor

Marty Kosobucki reported there has been an offer to a candidate and the scheduled date to start is August 4, 2015. Marty also reported Drew Meinel, who has worked as a pool manager for the City in the past, has been working for the summer in the position and has done a great job.

3. Recreation Scholarship

Marty Kosobucki reported we have had a banner year in helping families through the scholarship. The board asked questions in reference to the increase.

4. Legion Baby Pool

Marty Kosobucki reported the baby pool at Legion was not going to be able to be fixed by July 7, 2015 and would not possibly be running until the first week in August. The decision was made to shut the pool down for the remainder of the year and make the

repairs for 2016. Marty took questions from the board in reference to the baby pool at Legion.

5. Foundation

Marty Kosobucki is looking to possibly start a foundation for funding in the Parks, Recreation and Forestry Department. Marty asked anyone with an interest to contact him.

HUMANA - Marty also reported Humana spoke with him about renovating the complex and he will be reporting back to the board. Marty took questions from the board in reference to the complex.

VI. Adjournment

Rod Kowalczyk made a motion to adjourn the meeting at 6:50 pm, Sue Schinkten seconded the motion.

Respectfully submitted,
Debbie Zierson