



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, December 17, 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
Michael Donovan	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	
George Brown	Board Member	Present	
Sue Schinkten	Board Member	Present	
Randy Soquet	Board Member	Present	
Bill Volpano	Board Member	Present	
Rachel McMorro	Teen Advisory	Present	
Krista Abrahamson	Teen Advisory	Present	

II. Action Items

1. Approve Board of Park Commissioners Minutes from 11-12-15

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

2. Review changes to proposed agreement with Fox River Boat Holding Company.*

Marty Kosobucki reviewed the proposal and the changes made with the board. Marty took questions from the board in reference to the changes in the proposal.

Sue Schinkten made a motion to open the meeting at 6:37 p.m., second by Bill Volpano.

Candice Mortara from the Fox River Boat Holding Company spoke with board about the changes made to the agreement. She took questions from the board in reference to the proposal. Marty Kosobucki also took questions from the board. There was a lengthy discussion on the proposal.

Sue Schinkten made a motion to close the meeting at 6:55 p.m., seconded by Randy Soquet.

The board had more discussion on the proposal.

George Brown made a motion that the Park Board approve the concept of extending the term from 5 years to 10 years if they go to 5 sections. If they deem that they want to go to 4 sections, the term would then go down to 7 years. We would also like to suggest that the dock be put into the most southern portion of the area to allow as much space between the existing docks and the new docks as possible for future development, seconded by Randy Soquet.

RESULT:	ADOPTED [6 TO 1]
MOVER:	George Brown, Board Member
SECONDER:	Randy Soquet, Board Member
AYES:	Lueck, Rafferty, Brown, Schinkten, Soquet, Volpano
NAYS:	Michael Donovan

3. Approval for Park Use at Brown County Fairgrounds for JDRF Run

Sue Schinkten made a motion to approve the Park Use at Brown County Fairground for the JDRF Run either the existing fee or the fee that is to be determined, seconded by Mike Donovan.

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

4. Approval to accept \$1,200 donation from a De Pere Citizen. *

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Volpano, Board Member
SECONDER:	Randy Soquet, Board Member
AYES:	Donovan, Lueck, Rafferty, Brown, Schinkten, Soquet, Volpano

5. Review and Approve Advertising in Department Brochures and Postcards.*

Marty Kosobucki reviewed the advertising in department brochures and postcards.

Paula Rahn, Recreation Superintendent also took questions from the board in reference to the brochures and postcards.

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

6. Consider and Approve Grant from KABOOM for Optimist Playground.*

Marty Kosobucki spoke with the board and took questions in reference to grant from KABOOM for Optimist Park.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Randy Soquet, Board Member
SECONDER:	Sue Schinkten, Board Member
AYES:	Donovan, Lueck, Rafferty, Brown, Schinkten, Soquet, Volpano

III. Public Comment Period

None

IV. Future Agenda Items

None

V. Staff Updates

1. Pool Location Study

Marty Kosobucki gave a review on the Pool Location Study and stated it would be coming to a future Park Board meeting.

2. Dog Park

Marty Kosobucki updated the Park Board on the Dog Park.

3. Optimist Park Playground

Marty Kosobucki reviewed the Optimist Playground with the Park Board. Marty told them a committee has been formed to work on the playground. The committee consist of Rod Kowalczyk, Melanie Brick and Jim Wolfe.

VI. Adjournment

Sue Schinkten made a motion to close the meeting at 7:23 p.m., seconded by Bill Volpano

Respectfully submitted,
Debbie Zierson