



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Agenda

Tuesday, June 23, 2015

6:30 PM

De Pere City Hall Council Chambers

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a meeting of the **Board of Park Commissioners** of the City of De Pere will be held on **June 23, 2015 at 6:30 PM** in the **De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI 54115**.

I. Call to Order - RESCHEDULED MEETING FROM JUNE 18, 2015

1. Roll Call

II. Action Items

1. Approve Board of Park Commissioners Minutes 5-21-15.
2. Approval of Wochinske Donation for Recreation Scholarship.*
3. Approve agreement with West De Pere for facility use.*

PLEASE TAKE NOTICE THAT, pursuant to Wis. Stats. §19.85(1)(e), the Board may convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Board may then reconvene in open session to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

4. Consider cooperative facility agreement with Humana.*

PLEASE TAKE NOTICE THAT, pursuant to Wis. Stats. §19.85(1)(e), the Board may convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Board may then reconvene in open session to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

III. Public Comment Period

IV. Future Agenda Items

V. Staff Updates

1. Welcome Teen Advisor
2. Yoga in the Park

VI. Adjournment

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, the previous day so that arrangements can be made.

Committee Members
Alderspersons
Mayor Michael J. Walsh
Larry Delo, City Administrator
Judy Schmidt-Lehman, City Attorney
Allyson Watson, Definitely De Pere
Marty Kosobucki
John Zegers, WDP High School
District
De Pere Rapides Soccer
Krista Abrahamson
Jim and Kathy Wochinske

De Pere Youth Hockey
Tod Maki, De Pere Select Soccer
Shana Defnet, City Clerk
City Hall 1st and 2nd Floor
De Pere Area Chamber of Commerce
Brown County Library De Pere
TV & Radio Stations
Ben Villaruel, Unified School District

De Pere Baseball
Rachel McMorro
Humana

Notice is hereby given that a majority of the Members of the Common Council of the City of De Pere may attend this meeting to gather information about a subject(s) over which they may have decision making responsibility.

City of De Pere, Wisconsin

**Request For Board of Park Commissioners Action**

MEETING DATE: June 23, 2015

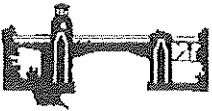
DEPARTMENT: Parks, Recreation & Forestry

FROM: Marty Kosobucki

SUBJECT: Approve Board of Park Commissioners Minutes 5-21-15.

ATTACHMENTS:

- Park Board Minutes 5-21-15 (PDF)



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Draft Minutes

Thursday, May 21, 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 Bill Volpano

Attendee Name	Title	Status	Arrived
Sue Schinkten	Board Member	Excused	
Bill Volpano	Board Member	Present	
George Brown	Board Member	Excused	
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 4-16-15

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

2. Approval to Accept Tree Donation from the GB Packers, WDNR, GB Packaging, SCA, WPS & US Forest Service.*

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

3. Approve donation from American Transmission Company for Arbor Day Trees and Activities.*

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

4. Approve donation from Verna Jensen, Pink Flamingos and VOS Electric to have scoreboard replaced at Legion Park.*

Regular Meeting

Thursday, May 21, 2015

6:30 PM

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

III. Public Comment Period

Marty Kosobucki informed the board Stephanie Schlag, Recreation Supervisor would be leaving the department. The board wished Stephanie well and thanked her for her years of service and commitment.

IV. Future Agenda Items

Lisa Raferty asked if we would look into Community Gardens and work with the Health Department. Marty Kosobucki stated he has had discussion with a group about the Community Gardens and it may be coming to the Park Board in the fall.

V. Staff Updates

1. Revenue from Adult League Fines

Marty Kosobucki informed the board the revenue from the fall leagues would be going to the scholarship fund.

2. Teen Advisory

Marty Kosobucki informed the board there were many applicants for the Teen Advisor, more than he has seen since he has been with the dpeartment. He stated it was a hard decision, but the Mayor will be appointing the two applicants and they will be coming to the next board meetings.

3. Midwest Soccer Tournament

Marty Kosobucki stated the plans for the tournament are going well. The people from the Midwest Soccer said Southwest is one of the best facilities they have used.

4. Organizational Review

Marty Kosobucki told the board there will be an organizational change within the department, which will be going to the City Council on June 2.

VI. Adjournment

Rod Kowalczyk made a motion to adjourn the meeting at 6:40 p.m., seconded by Mike Donovan.

Respectfully submitted,
Debbie Zierson

City of De Pere, Wisconsin

**Request For Board of Park Commissioners Action**

MEETING DATE: June 23, 2015

DEPARTMENT: Parks, Recreation & Forestry

FROM: Don Melichar

SUBJECT: Approval of Wochinske Donation for Recreation Scholarship.*

This memo is to seek the Board of Park Commissioner's approval for the De Pere Parks, Recreation and Forestry Department to accept a donation of \$2500 from the Wochinske Foundation to be placed in the Recreation Scholarship fund.

This is the sixth year that Jim and Kathy Wochinske have donated to this fund. They appreciate that the City offers this for our residents and truly enjoy contributing to this great program.

Thank you for your consideration in this matter. If you have any questions, concerns or comments, please do not hesitate to contact me.

City of De Pere, Wisconsin

**Request For Board of Park Commissioners Action**

MEETING DATE: June 23, 2015

DEPARTMENT: Parks, Recreation & Forestry

FROM: Marty Kosobucki

SUBJECT: Approve agreement with West De Pere for facility use.*

City of De Pere, Wisconsin

**Request For Board of Park Commissioners Action**

MEETING DATE: June 23, 2015

DEPARTMENT: Parks, Recreation & Forestry

FROM: Marty Kosobucki

SUBJECT: Consider cooperative facility agreement with Humana.*

City of De Pere, Wisconsin

**Request For Board of Park Commissioners Action**

MEETING DATE: June 23, 2015

DEPARTMENT: Parks, Recreation & Forestry

FROM: Marty Kosobucki

SUBJECT: Welcome Teen Advisor

City of De Pere, Wisconsin

**Request For Board of Park Commissioners Action**

MEETING DATE: June 23, 2015

DEPARTMENT: Parks, Recreation & Forestry

FROM: Marty Kosobucki

SUBJECT: Yoga in the Park
