



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Tuesday, June 23, 2015

6:30 PM

De Pere City Hall Council Chambers

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

6:30 PM Meeting called to order on June 23, 2015 at De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

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	Excused	
Larry Lueck	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	

II. Action Items

1. Approve Board of Park Commissioners Minutes 5-21-15.

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

2. Approval of Wochinske Donation for Recreation Scholarship.*

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

3. Approve agreement with West De Pere for facility use.*

Bill Volpano made a motion to go into closed session, seconded by Sue Schinkten. Roll Call Vote Taken All Approved for item 3 & 4 on the agenda.

Mike Donovan made a motion to come out of closed session at 7:40 pm, seconded by Sue Schinkten.

**APPROVE AGREEMENT WITH WEST DE PERE FOR FACILITY USE
WITH DESIGNATED MINOR CHANGES AND ADDITIONS.**

RESULT:	ADOPTED [4 TO 2]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Bill Volpano, Board Member
AYES:	Sue Schinkten, Bill Volpano, George Brown, Lisa Rafferty
NAYS:	Michael Donovan, Larry Lueck
EXCUSED:	Rod Kowalczyk

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.*

This item was referred back to staff.

RESULT:	REFERRED BACK TO STAFF [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Schinkten, Volpano, Brown, Donovan, Lueck, Rafferty
EXCUSED:	Rod Kowalczyk

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

None

IV. Future Agenda Items

None

V. Staff Updates

1. Welcome Teen Advisor

Marty Kosobucki reported the two teen advisors will be at the July meeting, because of the change in meeting date neither could be at the June meeting.

2. Yoga in the Park

Marty Kosobucki reported Yoga in the Park was being held at Voyageur Park. Marty reported it is very successful.

3. Midwest Soccer Tournament

Marty reported on Midwest Soccer Championship at Southwest Park. The event was very successful and the facility was very well received. Don Melichar wanted to thank all the crews for their work.

4. Baby Pool Legion Park

Marty Kosobucki reported on the Baby Pool Legion. The repair on the baby pool had gone to council Tuesday, June 16 and the council approved the repairs. Marty reported on the damage that occurred during the winter months. The pool will possibly be fixed by July 17. Marty will report back at the next meeting.

VI. Adjournment

Bill Volpano made a motion to adjourn the meeting at 7:41 p.m., seconded by Sue Schinkten.

Respectfully submitted,
Debbie Zierson