



Board of Park Commissioners

Regular Meeting

Final Minutes

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Thursday, June 20, 2019

6:30 PM

De Pere City Hall Council Chambers

I. Call to Order

The meeting was called to order at 6:45 PM by Board Member George Brown

Attendee Name	Title	Status	Arrived
Ryan Jennings	Aldersperson	Present	
Amy Chandik Kunderinger	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
George Brown	Board Member	Late	6:45 PM
Sue Schinkten	Board Member	Present	
Randy Soquet	Board Member	Present	
Bill Volpano	Board Member	Present	
Lydia McMorro	Teen Advisor	Present	
William Soquet	Teen Advisor	Present	

II. Action Items

1. Approve Board of Park Commissioners Minutes from the May 16, 2019 Meeting.

Aldersperson Raasch moved to approve the Board of Park Commissioners minutes, from the May 16, 2019 meeting, seconded by Randy Soquet. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Aldersperson
SECONDER:	Randy Soquet, Board Member
AYES:	Jennings, Kunderinger, Raasch, Brown, Schinkten, Soquet, Volpano

2. Approve \$2,500 Donation from Wochinske Family Foundation for the Recreation Scholarship Fund.*

Sue Schinkten moved to approve a \$2,500 donation from the Wochinske Family Foundation for the Recreation Scholarship Fund, seconded by Aldersperson Chandik Kunderinger. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Schinkten, Board Member
SECONDER:	Amy Chandik Kunderinger, Aldersperson
AYES:	Jennings, Kunderinger, Raasch, Brown, Schinkten, Soquet, Volpano

3. Approve \$650 donation from Nicolet Bank for Recreation Scholarship Fund.*

Aldersperson Raasch moved to approve a \$650 donation from Nicolet Bank for the Recreation Scholarship Fund, seconded by Randy Soquet.

Bill Vopano questioned the balance in the fund.

George Brown commented on the large fund balance. He asked if anything could be done differently to help additional families and requested the Recreation Scholarship Fund to be placed on the next Park Board agenda for discussion.

Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Randy Soquet, Board Member
AYES:	Jennings, Kundinger, Raasch, Brown, Schinkten, Soquet, Volpano

4. Approve \$500 Donation from Kwik Trip, Inc. for Upper Level Flooring*

Bill Volpano moved to approve a \$500 donation from Kwik Trip for the upper level flooring project at the Community Center, seconded by Alderperson Jennings. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Volpano, Board Member
SECONDER:	Ryan Jennings, Alderperson
AYES:	Jennings, Kundinger, Raasch, Brown, Schinkten, Soquet, Volpano

5. Approve \$250 donation from Woman's Club of De Pere to Recreation Scholarship Fund*

Alderperson Raasch moved to approve a \$250 donation from the Women's Club of De Pere to the Recreational Scholarship Fund, seconded by Sue Schinkten. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Sue Schinkten, Board Member
AYES:	Jennings, Kundinger, Raasch, Brown, Schinkten, Soquet, Volpano

6. Review and approve conceptual design for Legion Aquatic Facility.

Matt Freeby and Adam Pfister from Water Technology presented the changes made from the revised plans. These changes included adding a ½ m diving board; adding sidewalk on the south side of the facility; adding 700-1,000 feet of shallow water area to the lap pool; push the footprint of the pool toward the tennis court, but not impact the trees; and to keep the tot pool the same size. They also reviewed the tabulations of water area for the existing and optional pool designs.

An in-depth discussion followed.

Marty Kosobucki, Director of Parks, Recreation and Forestry questioned the tabulation of square footage that was provided.

Adam Pfister from Water Technology reviewed the water depths in the pool designs.

Alderperson Raasch questioned the increase in square footage.

Matt Freeby clarified that the "Legion – Original New" water calculations were from the original first design, not what was approved at the last meeting.

Alderperson Raasch commented on the increase in square footage of shallow water in relation to the increase in cost estimates.

Ryan Jennings questioned the distance and safety of the break wall in the deep water.

Sue Schinkten commented on the break wall in the shallow area of the pool and the possibility of making the opening larger.

Randy Soquet moved to approve the design for Legion Aquatic Facility, seconded by Sue Schinkten.

Sue Schinkten moved to open the meeting to public comment at 7:12 pm, seconded by Alderperson Jennings. Upon vote, the motion passed unanimously.

Katie Carviou and Brandy Tollefson commented on the Legion Pool design.

Aldersperson Hansen commented on the shallow water square footage and agrees that the shallow water break wall should be opened up. He also questioned if the lane dividers are permanent fixture.

Shana Ledvina commented on the design of Legion Pool.

Sue Schinkten emphasized that the pool is not just for kids, but for adults as well.

Aldersperson Chandik Kunderinger stated that it appears the new design met all requirements and allows for optimal space, without adding significant additional costs.

Aldersperson Raasch moved to return to regular order at 7:30 pm, seconded by Sue Schinkten. Upon vote, the motion passed unanimously.

Aldersperson Raasch reiterated that the pool is being designed for the entire city of De Pere, not specific age groups and/or families and feels this design addresses what the citizens of De Pere want in their pool.

Sue Schinkten moved to amend the previous motion to include reducing the break wall, to the extent possible, in the shallow depth water, seconded by Aldersperson Raasch.

Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Schinkten, Randy Soquet
SECONDER:	Dean Raasch, Aldersperson
AYES:	Jennings, Kunderinger, Raasch, Brown, Schinkten, Soquet, Volpano

7. Consider Change Order for Bomier Boat Launch to Include Repaving of Current Parking Area.*

Aldersperson Raasch moved to approve the change order for Bomier Boat Launch to include repaving of the current parking area and to recommend Common Council allocate \$17,200 in unassigned reserves to complete the project, seconded by Randy Soquet.

Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Aldersperson
SECONDER:	Randy Soquet, Board Member
AYES:	Jennings, Kunderinger, Raasch, Brown, Schinkten, Soquet, Volpano

8. Approve Agreement with Fox River Navigation System Authority for Water Line.*

Aldersperson Raasch moved to approve the agreement with Fox River Navigation System Authority for water line, seconded by Randy Soquet. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Aldersperson
SECONDER:	Randy Soquet, Board Member
AYES:	Jennings, Kunderinger, Raasch, Brown, Schinkten, Soquet, Volpano

III. Staff Updates

1. Update on Recreational Scholarship Applications.

Marty Kosobucki, Director of Parks, Recreation and Forestry gave an update on the Recreational Scholarship Fund. He stated Melanie Brick brought in over 20 applications herself, for needy families from both the East and West sides of De Pere.

RESULT: DISCUSSED

2. Update on the Beer Garden Planning Status.

Marty Kosobucki, Director of Parks, Recreation and Forestry stated that the advertising for the Beer Garden has started. Staff has been working diligently and is very excited for the event, which has been generating a lot of attention around town.

RESULT: DISCUSSED

3. Status of VFW Playground Installation.

Marty Kosobucki, Director of Parks, Recreation and Forestry stated that VFW Playground installation is scheduled for July 15th. The trees have been removed and the excavation of the area has been started. The next step is to bring in stone and pour the sidewalk. This is a community build working with the Kiwanis Club, and possibly the West De Pere football team.

RESULT: DISCUSSED

4. Status of VFW Pool Demolition.

Marty Kosobucki, Director of Parks, Recreation and Forestry stated the temporary power should be completed tomorrow and demolition will start as soon as Ostrenga can get it on their calendar.

RESULT: DISCUSSED

5. Status of the RFP for Technical Design and Construction Management for VFW Pool.

Marty Kosobucki, Director of Parks, Recreation and Forestry stated the RFP for the technical design and construction management for the VFW aquatic facility was sent out yesterday. The intent is to have a summary for review at the next park board meeting. In talking with some consultants, it is almost certain that the new aquatic facility will not be up and running next year.

RESULT: DISCUSSED

IV. Public Comment Period

Randy Soquet commented that the lights at the De Pere High School tennis courts should be up and operating before the end of August.

Bill Volpano questioned the status of the band shell.

Marty Kosobucki, Director of Parks, Recreation and Forestry stated the project was put on hold until the Cultural District Plan takes place, which the Park Board agreed to wait and see what transpires.

Alderson Raasch explained that the money for all the projects funded with Stadium Fund money was approved with one vote. If the Park Board decides to reallocate the funds to a different project, it will need to go to Common Council to amend the vote.

V. Future Agenda Items

George Brown requested the Recreational Scholarship program be reviewed.

Alderson Raasch requested an update on the Community Gardens.

VI. Adjournment

Randy Soquet moved to adjourn the meeting at 7:45 pm, seconded by Sue Schinkten. Upon vote, the motion passed unanimously.

Respectfully submitted,
Grace Lahtela