



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, June 19, 2014

6:30 PM

De Pere City Hall Council Chambers

I. Call to Order

The meeting was called to order at 6:30 AM by Alderperson Michael Donovan

Attendee Name	Title	Status	Arrived
Sue Schinkten	Board Member	Present	
Bill Volpano	Board Member	Excused	
George Brown	Board Member	Excused	
Michael Donovan	Alderperson	Present	
Rod Kowalczyk	Board Member	Present	
Larry Lueck	Alderperson	Present	
Lisa Rafferty	Alderperson	Present	

II. Action Items

1. Approve minutes from the Board of Park Commissioners 5-15-14

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

2. Discussion of combined services with the Town of Lawrence. Rod Kowalczyk made a motion to open the meeting at 6:31 p.m., seconded by Lisa Rafferty.

Bob Bartelt, Town Administrator for the Town of Lawrence addressed the board in reference to the issue of combined services. Bob took questions from the board in reference to the combined services with Town of Lawrence.

Marty Kosobucki also took questions from the board in reference to the issue.

Sue Schinkten made a motion to close the meeting at 6:52 p.m., seconded by Rod Kowalczyk.

RESULT:	NO ACTION
----------------	------------------

3. Request Approval to Utilize Hemlock Creek Gymnasium for Pom & Twirl Rehearsal/Recital

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

4. Approve Braisher Park Playground Surfacing*

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

5. Review proposed draft of Capital Improvement Plan.
Marty Kosobucki reviewed the Capitol Improvement draft and took questions from the board.

Mike Donovan made a motion to put VFW and Legion Scoreboard in with the Capitol Improvement Draft, seconded by Rod Kowalczyk. Motion passed.

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

III. Public Comment Period

None

IV. Future Agenda Items

None

V. Staff Updates

1. Teen Advisor Presentation
Abbey Barnes and Henry Kneiszel, Teen Advisors to the Board of Park Commissioners gave presentations to the board on their experience over the past year. Abbey and Henry were thanked for their service by the Board. The board members all agreed they have been a great asset to the board.
2. Braisher Park
Marty Kosobucki reported the Park Shelter remodel had gone out for bid on today's date (6/19/14) and it will be brought to the board for the July meeting.
3. Southwest Park
Marty Kosobucki reported Southwest Park soccer fields and landscaping are complete. Marty reported the other projects have been put on hold.
4. Recreation Scholarship Review
Marty Kosobucki reported the Scholarship review has been given to our Marketing Intern

and she will be bringing some suggestions to the Park Board.

5. Land Acquisition

Marty Kosobucki reported the Southwest Park land acquisition has gone through. Marty also reported there may be a small piece of land donated by the East River Trail on Black Earth Drive.

VI. Adjournment

Mike Donovan made a motion to adjourn the meeting at 7:28 p.m., seconded by Rod Kowalczyk.

Respectfully submitted,
Debbie Zierson