



Board of Park Commissioners

Regular Meeting

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

Final Minutes

Thursday, June 16, 2016

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
Michael Donovan	Alderman	Present	
Larry Lueck	Alderman	Present	
Lisa Rafferty	Alderman	Present	
George Brown	Board Member	Excused	
Sue Schinkten	Board Member	Present	
Randy Soquet	Board Member	Excused	
Bill Volpano	Board Member	Present	
Krista Abrahamson	Teen Advisor	Present	
Rachel McMorrow	Teen Advisor	Present	

II. Action Items

1. Approve Board of Park Commissioners Meeting Minutes 5-19-16.

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

2. Approval of Wochinske Donation for Recreation Scholarship.*

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

3. Approve grant application to WDNR for Fox Point Boat Launch renovation.*

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

4. Consider Optimist Playground Surface Project 16-12*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Michael Donovan, Alderperson
AYES:	Donovan, Lueck, Rafferty, Schinkten, Volpano
EXCUSED:	George Brown, Randy Soquet

III. Public Comment Period

None

IV. Future Agenda Items

None

V. Staff Updates

1. Optimist Park Ball Diamond.

Don Melichar reported the work has started and will continue through the summer months.

2. Optimist Park Playground.

Don Melichar reported the Playground Build has been scheduled for July 13, 2016. The deconstruction of the old playground is scheduled for June 29, 2016.

3. Update on the Aquatic Pool Study.

Don Melichar stated there will be a report coming from Vierbicher at the July 2016 meeting.

4. Update on New Teen Advisor.

Don Melichar reported the new Teen Advisor paper work is on the Mayor's desk for appointment. The new Teen Advisor will possibly come to the July Park Board Meeting.

5. Presentation from Teen Advisor Krista Abrahamson.

Krista Abrahamson gave a presentation on her time with the Park Board. The Board thanked Krista for her service and wished her well in her upcoming school year.

VI. Adjournment

Sue Schinkten made a motion to adjourn the meeting at 6:40 p.m., seconded by Lisa Rafferty.

Respectfully submitted,
Debbie Zierson