



Board of Park Commissioners

Regular Meeting

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

Final Minutes

Thursday, December 15, 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 George Brown

Attendee Name	Title	Status	Arrived
Michael Donovan	Aldersperson	Present	
Larry Lueck	Aldersperson	Excused	
Lisa Rafferty	Aldersperson	Present	
George Brown	Board Member	Present	
Sue Schinkten	Board Member	Excused	
Randy Soquet	Board Member	Present	
Bill Volpano	Board Member	Present	
Ella Bublotz	Teen Advisor	Present	
Rachel McMorrow	Teen Advisor	Present	

II. Action Items

1. Review and Approve Board of Park Commissioners Meeting Minutes 10-27-16.

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

2. Approve donation of \$21,476.38 from anonymous donor to be used for soccer related project.*

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

3. Approval to Accept \$260 Donation from De Pere Area Men's Club to Recreation Scholarship Fund.*

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

4. Approval to accept \$1,000 donation from a De Pere Citizen to Community Center.*

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

5. Revision to Ordinance 30-1 (C).*

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

6. Consider replacement costs for Diving Boards at Legion and VFW Pools.*

Marty Kosobucki spoke with the board in reference to the replacement of the diving boards. Marty took questions from the board in reference to the diving boards. There was discussion on the diving boards.

Bill Volpano made a motion to replace the diving boards at Legion and VFW Pools, seconded by Randy Soquet.

Motion passed with 4 ayes and 1 nay.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Bill Volpano, Board Member
SECONDER:	Randy Soquet, Board Member
AYES:	Michael Donovan, George Brown, Randy Soquet, Bill Volpano
NAYS:	Lisa Rafferty
EXCUSED:	Larry Lueck, Sue Schinkten

7. Consider revisions to the Master Plan at Southwest Park.

Mike Donovan made a motion to open the meeting at 6:43 p.m., seconded by Randy Soquet.

Jonathon Webb from De Pere Baseball spoke with the board in reference to the revisions to the master plan at Southwest Park. Jonathon gave a presentation about the revisions to the master plan, which would involve a training facility. The facility would be funded by De Pere Baseball through fundraising. Jonathon took questions from the board in reference to the revisions of the master plan.

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

8. Consider and approve action plan for Aquatic Facility.

Marty Kosobucki spoke with the board about the action plan for the Aquatic Facility. Marty took questions in reference to the action plan. There was discussion on the Aquatic Facility action plan.

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

9. Consider Overnight Docking Policy for docks at Voyageur Park.*

Marty Kosobucki spoke with the board in reference to the Overnight Docking Policy for the docks at Voyaguer Park. Marty took questions from the board in reference to the docking policy. There was discussion on the docking policy.

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

III. Public Comment Period

None

IV. Future Agenda Items

George Brown asked for an update on the Southwest Park Donations.

V. Staff Updates

1. Donation of supplies for stain glass class.
2. Donations from Bingo Luncheon's.

Marty also gave an update on the Fox River Trail cleaning.

VI. Adjournment

Mike Donovan made a motion to adjourn the meeting at 7:21 p.m., seconded by George Brown.

Respectfully submitted,
Debbie Zierson