



Board of Park Commissioners

Special Untelevised

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

Final Minutes

Thursday, June 8, 2017

4:00 PM

De Pere City Hall Nicolet Conference Room

I. Call to Order

The meeting was called to order at 4:00 PM by Board Member George Brown

Attendee Name	Title	Status	Arrived
Ryan Jennings	Aldersperson	Present	
Larry Lueck	Aldersperson	Excused	
Dean Raasch	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. Consider Aquatic Design Proposals.*

GRAEF and Martin Riley presented their proposals to the board. Each company was given time to present their proposals and took questions from the board.

After their presentations, the two companies left and the board had a lengthy discussion in reference to the Aquatic Design Proposal.

Bill Volpano made a motion to accept GRAEF for the Aquatic Design Proposal, seconded by Randy Soquet.

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

2. Consider Time Line of Bomier Boat Launch Improvements.

Marty Kosobucki spoke with the board in reference to the Bomier Boat Launch. Marty told the board their would be a informational meeting coming up, when a date was decided on. Marty also said the issue may be presented at the July Park Board Meeting.

RESULT:	NO ACTION
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III. Adjournment

Randy Soquet made a motion to adjourn the meeting at 6:18 p.m., seconded by Bill Volpano.

Respectfully submitted,
Debbie Zierson