



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, May 21, 2015

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
Sue Schinkten	Board Member	Excused	
Bill Volpano	Board Member	Present	
George Brown	Board Member	Excused	
Michael Donovan	Aldersperson	Present	
Rod Kowalczyk	Board Member	Present	
Larry Lueck	Aldersperson	Excused	
Lisa Rafferty	Aldersperson	Present	

II. Action Items

1. Approve Board of Park Commissioners Minutes 4-16-15

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

2. Approval to Accept Tree Donation from the GB Packers, WDNR, GB Packaging, SCA, WPS & US Forest Service.*

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

3. Approve donation from American Transmission Company for Arbor Day Trees and Activities.*

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

4. Approve donation from Verna Jensen, Pink Flamingos and VOS Electric to have scoreboard replaced at Legion Park.*

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

III. Public Comment Period

Marty Kosobucki informed the board Stephanie Schlag, Recreation Supervisor would be leaving the department. The board wished Stephanie well and thanked her for her years of service and commitment.

IV. Future Agenda Items

Lisa Rafferty asked if we would look into Community Gardens and work with the Health Department. Marty Kosobucki stated he has had discussion with a group about the Community Gardens and it may be coming to the Park Board in the fall.

V. Staff Updates

1. Revenue from Adult League Fines

Marty Kosobucki informed the board the revenue from the fall leagues would be going to the scholarship fund.

2. Teen Advisory

Marty Kosobucki informed the board there were many applicants for the Teen Advisor, more than he has seen since he has been with the department. He stated it was a hard decision, but the Mayor will be appointing the two applicants and they will be coming to the next board meetings.

3. Midwest Soccer Tournament

Marty Kosobucki stated the plans for the tournament are going well. The people from the Midwest Soccer said Southwest is one of the best facilities they have used.

4. Organizational Review

Marty Kosobucki told the board there will be an organizational change within the department, which will be going to the City Council on June 2.

VI. Adjournment

Rod Kowalczyk made a motion to adjourn the meeting at 6:40 p.m., seconded by Mike Donovan.

Respectfully submitted,
Debbie Zierson