



Board of Park Commissioners

Regular Meeting

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

Final Minutes

Thursday, May 19, 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	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Excused	
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 4-21-16.

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

2. Review and discussion of Aquatic Study survey.

Marty Kosobucki spoke with the board in reference to the Aquatic Survey and the results. Dan Lindstrom with Vierbicher reviewed the Aquatic Study with the board and discussed the results from the study with board. Dan took questions from the board in reference to the Aquatic Study. Marty and Dan reviewed the time line with the board for the decision on the Aquatic Study. This item was a review and no vote was taken on the Aquatic Study.

3. Discussion on Fairgrounds house.

Marty Kosobucki reviewed the demolition of the city owned home at the fairgrounds with the board. Marty proposed the demolition happen in 2017 and the home would be used for a training ground in 2016.

Sue Schinkten made a motion to demolish the city owned home located at the Brown County Fairgrounds, 1500 Fort Howard Ave., in 2017 and to allow the house to be used as a training ground in 2016, seconded by Aldersperson Donovan.

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

4. Approve Proposal from Multi Media Channels for Advertising, Design, Printing & Distribution of Parks, Recreation & Forestry Department Bi-Annual Brochures and Postcards.*

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

5. Approval to Accept a Project Proposal for Dog Park exercise structures for the De Pere Dog Park by an Eagle Scout*

Nathan Schumacher, Eagle Scout reviewed his project and took questions from the board. Nathan was thanked by the board for his work on the project.

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

6. Approval to Accept Donation from Pool Works for the Swim-In Cinema Event.*

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

7. Approve request from Definitely De Pere to renew the Agreement for Yoga in the Park.

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

III. Public Comment Period

None

IV. Future Agenda Items

None

V. Staff Updates

1. Four Donations under \$250 for the Swim-In Cinema.
Marty Kosobucki reported the Recreation Department received a \$200 donation from the Lions Club, \$100 donations from the De Pere Area Men's Club, Scott's Sub and Festival Foods.
2. Pink Flamingo Sign
Marty Kosobucki reported the new Pink Flamingo sign is up and running at the Legion Park.
3. Fox River Boat Tours Ribbon Cutting.
Marty Kosobucki reported the Fox River Boat Tour is up and running. The reports are coming back very positive.

VI. Adjournment

Sue Schinkten made a motion to adjourn the meeting at 7:13 pm, seconded by Alderperson Donovan.

Respectfully submitted,
Debbie Zierson