



Board of Park Commissioners

Regular Meeting

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

Final Minutes

Thursday, May 18, 2017

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 Randy Soquet

Attendee Name	Title	Status	Arrived
Ryan Jennings	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
George Brown	Board Member	Excused	
Sue Schinkten	Board Member	Present	
Randy Soquet	Board Member	Present	
Bill Volpano	Board Member	Present	
Ella Bublotz	Teen Advisor	Present	
Rachel McMorrow	Teen Advisor	Present	

II. Action Items

1. Approve Board of Park Commissioners Minutes from 4-20-17.

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

2. Consider location of future bandshell/ampitheater.

Marty Kosobucki spoke with board in reference to the location of the band shell/amphitheater at Voyageur Park. Marty took questions from the board in reference to the location of the band shell/amphitheater. Marty had invited Celebrate De Pere, Definitely De Pere and the De Pere City Band to attend the meeting. Marty had met with the groups before the meeting and presented the five options for the location. The three parties gave their opinions to Marty. Ken Peterson from the De Pere City Band was the only person who could attend the Park Board Meeting date.

Sue Schinkten made a motion to open the meeting at 6:42 p.m., seconded by Ryan Jennings.

Ken Peterson, Director of the De Pere City Band spoke to the board in reference to location of the band shell. Ken gave his opinion on what option he believed would work the best.

Sue Schinkten made a motion to close the meeting at 7:02 p.m., seconded by Bill Volpano.

RYAN JENNNINGS MADE A MOTION TO SEND BACK TO COUNCIL FOR FURTHER DIRECTION, SEONCDED BY SUE SCHINKTEN

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Sue Schinkten, Board Member
AYES:	Jennings, Lueck, Schinkten, Soquet, Volpano
EXCUSED:	Dean Raasch, George Brown

3. Consider Proposal for Aquatic Design.*

Marty Kosobucki spoke with the board about the proposals he had received from GRAEF, MSA, Martin Riley, Ayres, Rettler and Zimmerman. Marty took questions from the board and the proposals were discussed at length.

BILL VOLPANO MADE A MOTION TO INVITE MARTIN RILEY AND GRAEF TO FURTHER REVIEW THEIR PROPOSALS AT THE JUNE MEETING BEFORE MAKING A RECOMMENDATION, SECONDED BY RYAN JENNINGS.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Bill Volpano, Board Member
SECONDER:	Ryan Jennings, Alderperson
AYES:	Jennings, Lueck, Schinkten, Soquet, Volpano
EXCUSED:	Dean Raasch, George Brown

III. Public Comment Period

None

IV. Future Agenda Items

Ryan Jennings asked if picnic benches could be placed across from the old bridge approach. Marty will check into it.

V. Staff Updates

1. Voyageur and VFW playground Request for Proposal review.

Marty Kosobucki informed the board he had sent out RFP on Voyageur and VFW playground equipment.

2. Big Rig Gig review.

Marty Kosobucki reported the Big Rig Gig was a success.

He also reported the Sturgeon Spawning is done and was a great opportunity for viewing.

VI. Adjournment

Sue Schinkten made a motion to adjourn the meeting at 7:40 p.m., seconded by Larry Lueck.

Respectfully submitted,
Debbie Zierson