



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, May 15, 2014

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

II. Items

1. Approve Minutes from Board of Park Commissioners Meeting 4-17-14.

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

2. Consider request for City of De Pere to become a "Bird City". Marty Kosobucki reviewed with the board what is required to become a "Bird City". Marty took questions from the board in reference to the requirements.

Mike Donovan made a motion to refer the request for the City of De Pere to become a "Bird City" back to staff for review, seconded by Bill Volpano. Motion passed.

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

3. Review and approve direction of deer and deer hunting issue.* Marty Kosobucki reviewed the information with the board in reference to the deer and deer hunting issue. Marty took questions from the board in reference to the deer and deer hunting issue. The board discussed the issue.

George Brown made a motion not to take action in allowing deer hunting within the City Limits on public property, seconded by Rod Kowalczyk. Motion passed

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

4. Recommendation from Board of Park Commissioners to approve land purchase of property WD-1541 and WD-1542.
Marty Kosobucki reviewed with the board the land which would be purchased. Marty presented a map to the board. Marty took questions from the board in reference to the purchase of the land.

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

5. Approve donation from WPS toward the purchase of the Zamboni.*
Marty Kosobucki presented a picture of the Zamboni to the board and took questions from the board in reference to the Zamboni.

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

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

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

7. Approval to accept \$500 donation from De Pere Christian Outreach Corp to Recreation Scholarship Fund.*

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

III. Public Comment Period

None

IV. Future Agenda Items

Review of Recreation Scholarship.

V. Staff Updates

ADDITIONAL STAFF UPDATES

Voyageur Park Board Docks - Marty Kosobucki updated the Board on the installation of the boat docks at Voyageur Park

Big Rig Event - Marty Kosobucki also reminded the board of the Big Rig Event which is being held at the Brown County Fair Grounds on Friday, May 16, 2014 from 10-12.

1. Humana Employees assistance in Tree Planting
Marty Kosobucki reported the Humana employees assisted in planting trees on City Right of Way on Lawrence Drive.
2. Kiwanis Shelter Maintenance
Marty Kosobucki reported the Kiwanis painted the shelters at VFW Park and Voyageur Park.
3. Donation of Youth Tennis Racquets from the Pro Shop.
Marty Kosobucki reported the donation of the youth tennis racquets from the Pro Shop.
4. Discussion regarding Waiver of Fees.
Marty Kosobucki asked the board to review the Waiver Policy, which was presented to the board. Marty stated it would be brought back to the board for recommendation at a future meeting. Marty took questions and there was discussion on the Waiver Policy.

VI. Adjournment

Mike Donovan made a motion to adjourn the meeting at 7:10 p.m., seconded by Lisa Rafferty.

Respectfully submitted,
Debbie Zierson