



Board of Park Commissioners

Regular Meeting

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

Final Minutes

Thursday, April 21, 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 George Brown

Attendee Name	Title	Status	Arrived
Michael Donovan	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	
George Brown	Board Member	Excused	
Sue Schinkten	Board Member	Present	
Randy Soquet	Board Member	Present	
Bill Volpano	Board Member	Present	
Krista Abrahamson	Teen Advisor	Present	
Rachel McMorrow	Teen Advisor	Excused	

II. Action Items

1. Approve Board of Park Commissioners Meeting Minutes 3-24-16.

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

2. Approve playground purchase for Optimist Park.

Marty Kosobucki shared with the Board of Park Commissioners the different playground designs which were submitted. There was discussion from the board. Marty took questions from the board in reference to the playground designs. Marty stated staff is recommending design "H".

Aldersperson Donovan made a motion to approve design "H" for the playground purchase at Optimist Park, seconded by Randy Soquet.

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

3. Review and approve Brown County Ice Time Management Report.

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

4. Approve Portable Agreement with VandenPlas Sanitation Inc.*

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

5. Approval to Accept Donation from Cellcom for the use of 2 Cell Phones for 2016 Summer Day Camp.*

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

6. Review and Approve Recreation Division 2016 1st Quarter Report.

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

7. Approve Soda Machine Agreement for 2016-2019.*

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

III. Public Comment Period

None

IV. Future Agenda Items

Alderperson Lueck asked for a listing of the reason behind the naming of the Parks located in De Pere and possibly to publish the listing.

Sue Schinkten asked for a tour of the parks during the summer months.

V. Staff Updates

1. Tree City USA.

Marty Kosobucki reported we were awarded Tree City USA.

2. Update on the Riverboat.

Marty Kosobucki reported the electrical was put in on the docks. The Grand Opening will be announced in the near future.

3. Update on Aquatic Study.

Marty Kosobucki reported on the survey, he stated they are getting many responses. The last date of the survey is April 29, 2016. The results will be brought to the next Park Board meeting.

VI. Adjournment

Randy Soquet made a motion to adjourn the meeting at 6:55 p.m., seconded by Sue Schinkten.

Respectfully submitted,
Debbie Zierson