



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, April 17, 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	Present	
Bill Volpano	Board Member	Present	
George Brown	Board Member	Present	
Michael Donovan	Aldersperson	Present	
Rod Kowalczyk	Board Member	Excused	
Larry Lueck	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	

II. Action Items

1. Approve Minutes from the Board of Park Commissioners 3-17-14.

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

2. Request for Approval of Donation from De Pere Youth Hockey*

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

3. Request for Approval of Donation from Green Bay Figure Skating Club* Marty Kosobucki reviewed the contingencies in the Green Bay Figure Skating Club's donation with the board. Marty explained there will still have to be meetings with Green Bay Figure Skating Club and Wisconsin Public Service.

Sue Schinkten made a motion to accept the concept of the donation subject to discussion. This motion was amended.

Sue Schinkten made a motion to approve the donation in concept with the understanding that it would be brought back to Park Board after reviewing the contingencies with the donor. This motion was amended.

Sue Schinkten made a motion to approve the donation in concept with the understanding the donation would be referred to staff and staff would have discussion with Green Bay Figure Skating Club in reference to the contingencies, staff would then present the donation to Common Council, seconded by Bill Volpano. Motion passed.

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

4. Review and Approve Community Center 1st Quarter Report - 2014

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

5. Approval for Renewal of Time Warner Cable Agreement.*

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

6. Review and Approve Contract for Aquatic Facility Evaluation for Legion and VFW Pools.*

Marty Kosbucki and Stephanie Schlag took questions from the board in reference to the bids received. Marty explained the lowest bid was higher than the budgeted amount for the evaluation. Marty explained he checked with Joe Zegers from our Finance Department and the extra monies could be taken out of the capitol funds to offset the cost.

Sue Schinkten made a motion to approve the contract for Aquatic Facility Evaluation with MSA Professional Services and take the extra monies needed from the capitol fund, seconded by Bill Volpano. Motion passed.

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

7. Approve the cancelation of installing webcams at the Riverwalk
Marty Kosobucki explained to the board, after checking out more information on the Web Cams for the Riverwalk there is not enough data output to live stream the Webcams. He stated we may be able to look into the webcams at a later date when the price may come down.

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

8. Approve request from De Pere Baseball to recognize sponsors on scoreboards at Kelly Danen Park.
Larry Lueck took questions from the board in reference to the scoreboard signs. Larry Lueck abstained from voting.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Sue Schinkten, Board Member
SECONDER:	Bill Volpano, Board Member
AYES:	Schinkten, Volpano, Brown, Donovan, Rafferty
ABSTAIN:	Larry Lueck

III. Public Comment Period

None

IV. Future Agenda Items

George Brown stated the presentations for the Teen Advisor's, Abbey Barnes and Henry Kneiszel needed to be scheduled. The Teen Advisors will do their presentations at the June meeting.

V. Staff Updates

1. Humana
Marty Kosobucki reported he and George Brown met with Kevin Rosenthal from Humana. Marty felt it was a very positive meeting and felt an agreement could be reached. Marty will report back to the board in the near future.
2. Deer Population Review
Marty Kosobucki reported the results on the Open Forum meeting held on April 8, 2014. Marty reported there were about 25 people at the meeting. Marty told the board the issue of the deer problem will come to the Park Board in May, 2014.
3. Riverwalk Review
Marty Kosobucki reported the Walleye are in at Riverwalk. Marty reported there are many people at the Riverwalk and Voyageur Park. He stated all is going well with the Riverwalk.

Sue Schinkten asked about the Frisbee Golf course at Legion Park. Marty reported we cannot do anything until it dries up a little more.

George Brown asked about the progress at Optimist Park and the Dog Park. Marty reported when the Wetland Delineation study is done the work can begin.

VI. Adjournment

Sue Schinkten made a motion to adjourn the meeting at 7:10 p.m., seconded by Bill Volpano.

Respectfully submitted,
Debbie Zierson