



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, April 16, 2015

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. Consider Washington Street project and impact on Nature Preserve.

Ken Pabich, who is the City Planner reviewed the Washington Street project and the impact on the Nature Preserve with the board. Ken took questions from the board in reference to the project. There was extended discussion on the project by the board members.

Mike Donovan made a motion to support the necessary Right of Way (ROW) for the reconstruction of Washington Street, seconded by Bill Volpano. Motion passed.

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

2. Approve Board of Park Commissioners Minutes 3-19-15.

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

3. Review and Approve 2015 Community Center 1st Quarter Report

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

4. Approve Jim Martin Playground Equipment.

Don Melichar presented the four options for the playground equipment at Jim Martin Park. Don took questions from the board and there was discussion on the options. Don stated he had neighborhood people come in and look at the options and comment on them. There was discussion by the board members.

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

5. Approve Revisions to Locker Room Policy.*

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

6. Proposal for Change in Adult Basketball League Rules.

Stephanie Schlag spoke with board about the proposed changes to the adult basketball league rules. Stephanie took questions from the board members in reference to the changes in adult basketball league rules. There was discussion by the board members in reference to the adult basketball league rules.

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

7. Approve Right of Entry Agreement with West De Pere School District.

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

8. Approve Agreement with De Pere Unified School District.

Mike Kosobucki reviewed the agreement with the board members. Marty took questions from the board in reference to the agreement. There was discussion from the board.

Bill Volpano made a motion to approve the contract with the understanding that an effort to either get clarification or have some language changes be made to the contract, seconded by Sue Schinkten. Motion passed.

RESULT:	DISCUSSED
----------------	------------------

III. Public Comment Period

None

IV. Future Agenda Items

George Brown requested a tour of the parks during the summer months.

V. Staff Updates

1. West De Pere Facility Use Agreement

Marty Kosobucki updated the board on the facility use agreement. He will reported back to the board with the results.

2. Update on Recreation Scholarship Program

Stephanie Schlag gave an update on the recreation scholarship program. The marketing intern put a video together with the help of Kevin Clark from the city in reference to the scholarship.

VI. Adjournment

Sue Schinkten made a motion to close the meeting at 7:47, seconded by Mike Donovan.

Respectfully submitted,
Debbie Zierson