



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, March 24, 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	Alderman	Present	
Larry Lueck	Alderman	Present	
Lisa Rafferty	Alderman	Present	
George Brown	Board Member	Present	
Sue Schinkten	Board Member	Excused	
Randy Soquet	Board Member	Present	
Bill Volpano	Board Member	Present	
Krista Abrahamson	Teen Advisor	Present	
Rachel McMorro	Teen Advisor	Excused	

II. Action Items

1. Approve Board of Park Commissioners Meeting Minutes 2-18-16.

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

2. Approve Pool Location Study Survey.

Marty Kosobucki reviewed the contents of the Pool Location Study with the board. The board gave their input on the Pool Location Study contents. There was discussion from the board and recommended changes.

Randy Soquet made a motion to approve the Pool Location Study with the recommended changes by Alderman Rafferty, motion seconded by Alderman Donovan.

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

III. Public Comment Period

None

IV. Future Agenda Items

None

V. Staff Updates

1. River Boat Dock Installation.

Marty Kosobucki reported the frame on the dock has been started, but the decking is not in.

2. Optimist Park Playground

Marty Kosobucki reported the meeting with the neighborhood had gone very well, with a nice turnout. The committee will bring the design to Park Board in the near future for their approval.

3. De Pere Rapides Soccer Update for Preparation of Soccer Fields.

Marty Kosobucki reported De Pere Rapides Soccer will stay with the agreement for this year. The soccer group will probably request some changes next year, but will have to bring it to the board in a timely manner. They would also have to have a firm plan for the preparation of the soccer fields.

VI. Adjournment

Mike Donovan made a motion to adjourn the meeting at 6:47 p.m., seconded by Bill Volpano.

Respectfully submitted,
Debbie Zierson