



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, March 20, 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	Present	
Larry Lueck	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	

II. Action Items

1. Approve Minutes from Board of Park Commissioners Meeting 2-20-14.

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

2. Approve request from Definitely De Pere to renew the agreement for the Yoga in the Park Agreement.*

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

3. Approve contract for design services in renovating Braisher Park Shelter.*
Board of Park Commissioners recommends Somerville Inc to contract for design services in renovating Braisher Park Shelter.

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

4. Consideration of Fundraising Request at the Community Center.
Board of Park Commissioners approves request for fundraiser at the Community Center.

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

5. Request to pursue Kidz Zone Before School Program with Notre Dame Elementary School on the east side.
There was discussion on the Kidz Zone Before School Program with Notre Dame

Elementary School by the members. The Board of Park Commissioners approved the request to pursue Kidz Zone Before School Program with Notre Dame Elementary School on the east side.

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

6. Approve course of action resulting from City's aerial survey of deer population.*
Marty Kosobucki took questions from the Board about the findings from the aerial survey in reference to the deer population.

Sue Schinkten made a motion to open the meeting at 7:04 p.m., Rod Kowalczyk seconded the motion.

John Cordry from De Pere spoke with the board about the issue of the deer population in the City of De Pere. Mr. Cordry voiced his concerns about the deer population.

Bill Thomas from the Town of Ledgeview spoke with the board about the issue of the deer population in the City of De Pere. Mr. Thomas voiced his concerns about the deer population.

Sue Schinkten made a motion to close the meeting at 7:23 p.m., Bill Volpano seconded the motion.

The board had more discussion about the issue of the deer population and the aerial survey.

Larry Lueck make a motion to hold a community listening session to present the deer survey, ask for community input on the issue and options from the community on reducing the deer herd, seconded by Mike Donovan. Motion passed.

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

7. Approve Brown County Ice Time Management Report.

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

8. Request for Approval of Donation from De Pere Optimist Club.*

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

9. Consider request to amend De Pere Municipal Code regarding discharge of firearms for hunting within City Limits. *

Marty Kosobucki spoke with the board in reference to the amendment to the Municipal Code and took questions from the board.

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

10. Discuss possible terms and conditions of extension of Humana Lease.
PLEASE TAKE NOTICE THAT, pursuant to Wis. Stats. §19.85(1)(e), the Board may convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
The Board may then reconvene in open session to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

Rod Kowalczyk made a motion to go into closed session at 7:46 p.m., seconded by Bill Volpano.

Sue Schinkten made a motion to go into open session at 8:21 p.m., seconded by Bill Volpano.

III. Public Comment Period

None.

IV. Future Agenda Items

None.

V. Staff Updates

1. Men's Club Donation for Easter Egg Hunt
Marty Kosobucki presented the \$100 donation from the Men's Club.
2. Fee Waiver
Marty Kosobucki presented the fee waiver information to the board, which is attached.
3. Payment Plans
Marty Kosobucki spoke with the board about the payment plans.

VI. Adjournment

Sue Schinkten made a motion to adjourn the meeting at 8:22 p.m., seconded by Rod Kowalczyk.

Respectfully submitted,
Debbie Zierson