



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, March 19, 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 Bill Volpano

Attendee Name	Title	Status	Arrived
Sue Schinkten	Board Member	Present	
Bill Volpano	Board Member	Present	
George Brown	Board Member	Excused	
Michael Donovan	Aldersperson	Present	
Rod Kowalczyk	Board Member	Present	
Larry Lueck	Aldersperson	Excused	
Lisa Rafferty	Aldersperson	Excused	

II. Action Items

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

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

2. Fee Waiver for Voyageur Park

There was discussion from the board in reference to the waiver request.

Sue Schinkten made a motion to open the meeting at 6:35 p.m., seconded by Mike Donovan.

Eric Cornelius and Erin Bongers spoke with the board in reference to the request for the waiver.

The board asked questions of the two parties and had discussion about the request.

Rod Kowalczyk made a motion to close the meeting at 6:50 p.m., seconded by Sue Schinkten.

There was more discussion about the waiver request.

Rod Kowalczyk made a motion to waive the fee for the event and to review the event next year.

No Second, motion failed.

Rod Kowalczyk made a motion to open the meeting at 6:59 p.m., seconded by Sue Schinkten.

There were a few more questions asked of the Eric Cornelius and Erin Bongers in

reference to the waiver.

Sue Schinkten made a motion to close the meeting at 7:00 p.m., seconded by Bill Volpano.

Sue Schinkten made a motion to deny the request and ask they pursue sponsorships for the pavilions to the cover the cost, but the parking lot would still be used as last year, seconded by Bill Volpano.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Sue Schinkten, Board Member
SECONDER:	Bill Volpano, Board Member
AYES:	Sue Schinkten, Bill Volpano, Michael Donovan
NAYS:	Rod Kowalczyk
EXCUSED:	George Brown, Larry Lueck, Lisa Rafferty

3. Consider changes to Optimist Park Master Plan.

Marty Kosobucki reviewed the changes to the Optimist Park Master Plan and reviewed it with the board members.

Mike Donovan made a motion to open the meeting at 7:10 p.m., seconded by Sue Schinkten.

Ton Meeuwsen spoke with the board about the need for the changes to Optimist Park and took questions from the board members.

Sue Schinkten made a motion to close the meeting at 7:15 p.m., seconded by Rod Kowalczyk.

Marty Kosobucki took more questions from the board in reference to the changes.

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

4. Review swimming pool staffing issue and consider options.

Marty Kosobucki reviewed the swimming pool staff issues.

Stephanie Schlag, Recreation Supervisor spoke with the board in reference to the need for the changes. Stephanie took questions from the board and reviewed the staffing issues with the board.

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

5. Consider naming of new park property.

Marty Kosobucki spoke with the board about naming the new park property.

There was much discussion from the board in reference to the naming of the new park.

Mike Donovan made a motion to send back to the Park Staff for review, seconded by Sue Schinkten.

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

6. Consider extending out door ice/hockey rink hours past 8 pm.

Marty Kosobucki reviewed the hours with the board members and took questions.

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

7. Approve agreement with De Pere School District to maintain soccer fields.

Marty Kosobucki reviewed the agreement and took questions from the board.

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

III. Public Comment Period

None

IV. Future Agenda Items

None

V. Staff Updates

1. Use of West De Pere School facilities.

Marty Kosobucki reviewed the facility use at West De Pere and updated the board on the issues.

2. Use of De Pere Unified School District Facilities

Marty Kosobucki updated the board on the usage of the De Pere Unified School District facilities.

3. Dog Park - Wetland Permit Application

Marty Kosobucki reviewed the Dog Park Wetland Permit Application.

VI. Adjournment

Rod Kowalczyk made a motion to close the meeting at 7:34 p.m., seconded by Sue Schinkten.

Respectfully submitted,
Debbie Zierson