



Board of Park Commissioners

Regular Meeting

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Final Minutes

Thursday, March 16, 2017

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	Aldersperson	Present	
Larry Lueck	Aldersperson	Excused	
Lisa Rafferty	Aldersperson	Excused	
George Brown	Board Member	Present	
Sue Schinkten	Board Member	Present	
Randy Soquet	Board Member	Present	
Bill Volpano	Board Member	Present	
Ella Bublotz	Teen Advisor	Excused	
Rachel McMorrow	Teen Advisor	Present	

II. Action Items

1. Approve Board of Park Commissioners Minutes from 2-16-17.

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

2. Approval to Accept Donation from Pool Works for the Swim-In Cinema Event.*

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

3. Consider land donation of parcel ED-1128-52.*

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

4. Approve location for Urban Orchard.

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

5. Additional Fee for Extending Hours of Operation at Community Center till 1:00 am.*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Randy Soquet, Board Member
SECONDER:	Bill Volpano, Board Member
AYES:	Donovan, Brown, Schinkten, Soquet, Volpano
EXCUSED:	Larry Lueck, Lisa Rafferty

6. Consider revisions to overnight docking policy.*

Marty Kosobucki reviewed the overnight docking policy changes with the board. Marty took questions from the board in reference to the overnight docking policy. There was a discussion by the board on the overnight docking policy.

George Brown made a motion to alter the seven day requirement, seconded by Sue Schinkten. Motion passed.

Randy Soquet made a motion to approve the policy without the insurance stipulation and move to have the insurance question brought to Council, seconded by Sue Schinkten. Motion passed.

Randy Soquet made a motion to include "any damage to the boat" in section #19 after "as well as any bodily harm", seconded by Mike Donovan. Motion passed.

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

7. Consider quotes for Comprehensive Outdoor Recreation Plan.*

Marty Kosobucki reviewed the Comprehensive Outdoor Recreation Plan with the board and took questions from the board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Volpano, Board Member
SECONDER:	Randy Soquet, Board Member
AYES:	Donovan, Brown, Schinkten, Soquet, Volpano
EXCUSED:	Larry Lueck, Lisa Rafferty

III. Public Comment Period

Marty Kosobucki reviewed the decisions which were made in reference to the Stadium Tax funding.

IV. Future Agenda Items

V. Staff Updates

1. Donation Listing 2016.
2. Naming of new park property.

Marty Kosobucki reviewed with the board the land which was dedicated. He stated the naming and its use will be coming as a future agenda item.

3. Southwest Park Master Plan.
Marty Kosobucki reported De Pere Baseball is negotiating with the Town of Ledgeview currently to use one of their parks instead of Southwest Park. Marty will keep the board informed as to future plans.
4. Culver's Easter Egg Hunt Donation.
Donation of tokens for free ice cream at the Easter Egg Hunt by Culvers on April 15, 2017.
5. Festival Foods Swim-In Cinema Donation.
Donation from Festival Foods for \$100 Gift Card for the Swim-In-Cinema on July 22, 2017.
6. Jill Dickson Swim-In Cinema Donation.
Donation from Jill Dickson of \$200 dollars for the Swim-In-Cinema on July 22, 2017.
7. De Pere Area Men's Club Easter Egg Hunt Donation.
Donation of \$200 from the De Pere Area Men's Club for the Easter Egg Hunt on April 15, 2017.
8. De Pere Lion's Club Swim-In Cinema Donation.
Donation from the De Pere Lion's Club of \$200 for the Swim-In-Cinema on July 22, 2017.

George Brown gave a presentation to Alderperson Mike Donovan, who has been on the board for many years. Alderperson Donovan will be retiring from the board and as Alderperson. George thanked him for his years of service. Mike will be missed by the board.

VI. Adjournment

Sue Schinkten made a motion to adjourn the meeting at 7:06 p.m., seconded by Randy Soquet.

Respectfully submitted,
Debbie Zierson