



Board of Park Commissioners

Regular Meeting

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

Final Minutes

Thursday, March 15, 2018

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
Ryan Jennings	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Dean Raasch	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	Present	
Lydia McMorro	Teen Advisor	Present	

II. Action Items

1. Approve Board of Park Commissioners Minutes from the 2-15-18 Meeting.

Randy Soquet made a motion to approve the Board of Park Commissioner's minutes from the February 15, 2018 meeting, seconded by Sue Schinkten. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Jennings, Lueck, Brown, Schinkten, Soquet, Volpano
EXCUSED:	Dean Raasch

2. Approve Brown County Ice Management Quarterly Report

Ryan Jennings made a motion to approve the Brown County Ice Management Quarterly Report, seconded by Bill Volpano. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Jennings, Lueck, Brown, Schinkten, Soquet, Volpano
EXCUSED:	Dean Raasch

3. Approval to Apply for 2018 WI Regional Planning Commission and DNR Tree Planting Grant*

Randy Soquet made a motion to approve the application for the 2018 WI Regional Planning Commission and WDNR Tree Planting grant, seconded by Sue Schinkten. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Jennings, Lueck, Brown, Schinkten, Soquet, Volpano
EXCUSED:	Dean Raasch

4. Consider Grant Application to WDNR for Renovation of Bomier Boat Launch.*

Marty Kosobucki gave a quick overview of the grant application, stating it allows the city to apply for the Recreational Boating Grant with the WDNR.

Sue Schinkten made a motion to approve the grant application to the WDNR for renovations at Bomier Boat Launch, seconded by Randy Soquet. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Jennings, Lueck, Brown, Schinkten, Soquet, Volpano
EXCUSED:	Dean Raasch

5. Consider Action with Use of Old Diamond Lights from Optimist Park.*

Marty Kosobucki gave an update on the use of old diamond lights from Optimist Park, stating he spoke with both De Pere Rapides and De Pere Select soccer to see if they were interested in funding the installation of lights at Southwest Park. De Pere Select soccer was the only group that expressed an interest in providing the funding.

Sue Schinkten made a motion to open the meeting to public comment at 6:37 p.m., seconded by Ryan Jennings. Upon vote, the motion passed.

Dale Rhodes, President of De Pere Select Soccer, stated the club is interested in funding the installation of the lights at Southwest Park. With the installation of the lights, De Pere Select would like to have priority usage on the lighted field.

Sue Schinkten questioned the distribution of field use between Rapides and Select soccer. George Brown inquired about the maintenance costs of the lights.

Bill Volpano questioned the feasibility of a maintenance agreement for the lights.

Bruce Duevel, board member of De Pere Baseball, stated they still have an interest in the lights and would like to utilize them at the Quarry Park fields in the Town of Lawrence. George Brown inquired if De Pere Baseball has any long term agreement with the Town of Lawrence on the use of the Quarry Park fields.

Dale Rhodes with De Pere Select Soccer stated they do have additional poles that could be used for the lighting if necessary.

Discussion followed.

Sue Schinkten made a motion to return to regular order at 6:50 p.m., seconded by Randy Soquet. Upon vote, the motion passed.

Larry Lueck inquired if lights would conflict with anything in area and about the difference in maintenance obligations if the lights were sold through government surplus to De Pere Baseball or De Pere Select Soccer.

Randy Soquet inquired about the maintenance cost obligations if the lights were installed at Southwest Park and the life expectancy of the lights.

Sue Schinkten inquired about the master plan for the lighting at Southwest Park.

Ryan Jennings made a motion for staff to work with De Pere Select Soccer to draft an agreement for the installation of the lights at Southwest Park, seconded by Sue Schinkten.

Discussion followed.

The above motion passed 5-1, with Alderperson Lueck voting Nay.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Sue Schinkten, Board Member
AYES:	Jennings, Brown, Schinkten, Soquet, Volpano
NAYS:	Larry Lueck
EXCUSED:	Dean Raasch

6. Consider Lease Agreement with WDNR for Property Next to Bomier Boat Launch.*

Marty Kosobucki explained that the lease agreement is necessary for the Bomier Boat Launch renovations because the proposed expansion is encroaching on a small piece of property owned by the WDNR. The lease agreement needs to be in place prior to applying for the grant.

Sue Schinkten made a motion to approve the lease agreement with the WDNR for property next to Bomier Boat Launch, seconded by Bill Volpano. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Jennings, Lueck, Brown, Schinkten, Soquet, Volpano
EXCUSED:	Dean Raasch

III. Staff Updates

1. Lifeguard staffing at outdoor pools

Marty Kosobucki gave an update on the life guard staffing situation. He stated that in the last couple of days there has been an influx of applicants and it looks like there may be enough staff to open both pools.

2. Southwest Park Playground update

Marty Kosobucki gave an update on the Southwest Playground. He stated the RFP is out and they are working with Mary Meyer on the design.

3. Youth group funding

Marty Kosobucki provided an update on the youth group funding options.

4. Voyageur Park Bandshell

Marty Kosobucki gave a brief update on the bandshell, stating Common Council denied the Park Board request for the bandshell to be located at a different park and wants it to be located at Voyaguer Park. There was a meeting held with De Pere Chamber of Commerce and they are still interest in a large bandshell and has been asked to come to the April Park Board meeting with an update.

George Brown added that from the meeting with De Pere Chamber of Commerce, it appears that they have a lot more information than what was presented to the board and a lot of progress has been made.

5. Aquatic Center Design

Marty Kosobucki stated that he has been working with Graef and is hoping to bring the first draft of the conceptual design to park board in April.

IV. Future Agenda Items

None

V. Public Comment Period

None

VI. Adjournment

Sue Schinkten made a motion to adjourn the meeting at 7:04 pm, seconded by Randy Souquet. Upon vote, the motion passed unanimously.

Respectfully submitted,
Grace Lahtela