



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, February 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 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 Board of Park Commissioners Minutes 1-15-15

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

2. Approve Carrico Aquatics Water Management Program 2015-2016

Stephanie Schlag spoke with the board in reference to Carrico Aquatics Water Management program. There was discussion from the board in reference to the program.

Cindy Robinson from Carrico Aquatics Water Management took questions from the board in reference to the program.

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

3. Approve donation from Cellcom for Summer Day Camp.

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

4. Approval to accept donation from De Pere Optimist Club for Easter Egg Hunt

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

5. Approve \$500 donation from De Pere Optimist Club for the Summer Day Camp.

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

6. Approval of Donation for Fence Addition at Legion Park

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

7. Approval of Donation for Big Rig Gig Event in May

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

8. Request for Approval of Change Summer Weekend Pool Hours for Legion and VFW Pools

Stephanie Schlag spoke with the board about changing the pool hours at both Legion and VFW pools. There was discussion from the board about the weekend change in hours.

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

9. Approve Southwest Park rental for Midwest Soccer Championships.

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

10. Approve staff recommendation to begin planning for Old Bridge Approach in 2016.

Mayor Michael Walsh spoke with the board about the old bridge approach area. The board had discussion about the old bridge approach and how to proceed with the planning of what to do with the area.

Mike Donovan made a motion to rename the old bridge approach, seconded by Rod Kowalczyk. The motion was rescinded because it was not relevant to the action item.

The naming of the old bridge approach will be considered at a future board meeting

Bill Volpano made a motion to recommend Common Council take money from the reserve fund to begin consultant work for the Old Bridge Approach, seconded by Rod Kowalczyk.

The board had more discussion about the process. The Mayor also added to the discussion.

Rod Kowalczyk rescinded his second motion from Bill Volpano's motion, the motion failed for lack of second.

Sue Schinkten made a motion staff work on details of the old bridge approach in 2015 and table the consultant work until 2016, seconded by Rod Kowalczyk. Motion passed.

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

11. Approve De Pere Ice Center Quarterly Report

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

12. Request for Approval for Changes to the Summer Park Playground Program Locations

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

13. Approval of Little Free Library donations by De Pere School District to Optimist & Legion Parks

Mike Donovan made a motion to open the meeting at 7:10 pm, seconded by Larry Lueck.

Tracey Kindschuh from the Unified School District spoke with the board about the Little Library. The board had discussion and questions about the Little Library.

George Brown made a motion to close the meeting at 7:17 pm, seconded by Bill Volpano.

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

III. Public Comment Period

None

IV. Future Agenda Items

Mike Donovan asked we consider renaming the old bridge approach.

V. Staff Updates

1. De Pere Area Men's Club Donation

De Pere Men's Club made a donation of \$200 for the Easter Egg Hunt.

2. Capital Projects

Marty Kosobucki reviewed the capital projects.

Don Melichar is working on Jim Martin Park project.

Optimist Park will be coming to the Park Board possibly at the March meeting.

The consultant is working on the Dog Park wetlands.

The docks for Phase II are in the shop.

VI. Adjournment

Bill Volpano made a motion to adjourn the meeting at 7:23, seconded by Sue Schinkten.

Respectfully submitted,
Debbie Zierson