Board of Park Commissioners

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

Regular Meeting

Final Minutes

Thursday, February 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	Alderperson	Present	
Larry Lueck	Alderperson	Excused	
Lisa Rafferty	Alderperson	Present	
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	
Rachel McMorrow	Teen Advisor	Excused	

II. Action Items

1. Approve Board of Park Commissioners Minutes from 1-19-17.

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

2. Approval to Accept a Project Proposal for the construction and installation of tee boxes at the disc golf course at Legion by an Eagle Scout.*

Sue Schinkten made a motion to open the meeting at 6:31p.m., seconded by Randy Soquet.

Brad Neis, Eagle Scout spoke with the board about the construction and installation of the tee boxes at the disc golf course. Brad took questions from the board in reference to the project.

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

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

3. Approval to Accept a Project Proposal for refinishing numerous park entrance signs by an Eagle Scout.*

James Daanen, Eagle Scout could not attend the Park Board meeting. Don Melichar, Park Superintendent spoke with the board in reference to the project of refinishing numerous park entrance signs. Don took questions from the board in reference to the project.

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

4. Approval to Accept Monetary Donation from De Pere Optimist Club for Summer Day Camp T-shirts.*

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Michael Donovan, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Donovan, Rafferty, Brown, Schinkten, Soquet, Volpano
EXCUSED:	Larry Lueck

5. Approval to Accept Monetary Donation from De Pere Optimist Club for Annual Easter Egg Hunt.*

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

6. Approval of Donation for Big Rig Gig Event in May.*

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

7. Approve Brown County Ice Time Management Quarterly Report.

The Park Board requested a change in the report. Marty Kosobucki will take care of the request.

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

8. Proposed changes in Hours to the Summer Park Playground Program

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

9. Change to Ordinance §30-2(I) to Extend Hours of Operation at Community Center to 1:00 am*

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

10. Consider location for new Aquatic Center.

Marty Kosobucki gave a presentation to the board in reference to the location of the Aquatic Center. Marty gave information about the four locations for the Aquatic Center, Jim Martin Park, VFW Park, Legion Park and Voyageur Park. Marty took questions from the board in reference to the locations. There was a lengthy discussion on the four locations.

Mike Donovan made a motion to eliminate Jim Martin Park and Legion Park from consideration of location for the Aquatic Center, seconded by Lisa Rafferty.

Sue Schinkten made a motion to open the meeting at 7:36 p.m., seconded by Bill Volpano.
Ryan Jennings clarified his concerns in reference to the location and the raising of the current pools
Sue Schinkten made a motion to close the meeting at 7:38 p.m., seconded by Randy Soquet.

The board had more discussion about the locations.

The previous motion to eliminate Jim Martin Park and Legion Park from consideration of location for the Aquatic Center made by Mike Donovan, seconded by Lisa Rafferty was voted on unanimously.

There was more discussion on the two locations which were picked by the board, being VFW and Voyageur Park.

Lisa Rafferty made a motion to select Voyageur Park as the location for the Aquatic Center. Motion did not pass, due to lack of second.

The board had more discussions on the two locations. The board discussed the parking at the two locations, each member was asked for their opinion on the two locations.

Bill Volpano made a motion for the Board of Park Commissioners to choose VFW Park as the location for the Aquatic Center, seconded by Randy Soquet.

Sue Schinkten made a motion to open the meeting at 8:00 p.m., seconded by Randy Soquet.

Joshua Errer spoke with the board about his opinion on having Voyageur Park as the preference for the Aquatic Center. Joshua gave his reasons for the preference.

Sue Schinkten made a motion to close the meeting at 8:20 p.m., seconded by Randy Soquet.

The previous motion for the Board of Park Commissioners to choose VFW Park as the location for the Aquatic Center made by Bill Volpano, seconded by Randy Soquet was voted on. There was a roll call vote, which is as follows:

Mike Donovan	**Aye**
Lisa Rafferty	**Aye**
Sue Schinkten	**Nay**
Randy Soquet	**Aye**
Bill Volpano	**Aye**
George Brown	**Aye**

Motion Passed.

The board thanked Marty for all the work he had done for the location of the Aquatic Center.

RESULT:	**ADOPTED [5 TO 1]**
MOVER:	Bill Volpano, Board Member
SECONDER:	Randy Soquet, Board Member
AYES:	Donovan, Rafferty, Brown, Soquet, Volpano
NAYS:	Sue Schinkten
EXCUSED:	Larry Lueck

11. Approve consulting firm to design Bomier Boat Launch.*

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

III. Public Comment Period

None

IV. Future Agenda Items

None

George Brown made an announcement that Lisa Rafferty who is an Alderperson, would be leaving the board. The board thanked her for all the work she has put into the Board Park Commissioners. She will be missed, this is her last Park Board Meeting.

V. Staff Updates

1. Consider changes to the Recreation Division Quarterly Report.

   Paula Rahn, Recreation Superintendent spoke with the board in reference to her quarterly reports. She asked if the information was helpful and if they would like to see the report possibly go to a biannual report. The board gave Paula some suggestions in reference to the quarterly report and asked that it be a biannual report.

2. Comprehensive Plan Update

   Marty Kosobucki reported the Comprehensive Plan had gone out for RFP and he will be bringing more information to the next meeting.

   Randy Soquet asked about Urban Orchards and what the locations were. Marty Kosobucki responded, he stated they were at Voyageur Park and St. Marks Lutheran Church.

VI. Adjournment

Bill Volpano made a motion to close the meeting at 8:15 p.m., seconded by Sue Schinkten.

Respectfully submitted,
Debbie Zierson