



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, January 21, 2016

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
Michael Donovan	Alderman	Present	
Larry Lueck	Alderman	Excused	
Lisa Rafferty	Alderman	Present	
George Brown	Board Member	Excused	
Sue Schinkten	Board Member	Present	
Randy Soquet	Board Member	Present	
Bill Volpano	Board Member	Present	
Rachel McMorrow	Teen Advisory	Present	
Krista Abrahamson	Teen Advisory	Present	

II. Action Items

1. Approve Board of Park Commissioners Minutes from 12-17-15.

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

2. Approval to Accept Donation from American Transmission Company (ATC) for use in the Urban Orchard program.*

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

3. Approval to accept Tree Donation from the GB Packers, WDNR, GB Packaging & SCA.*

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

4. Review and Approve 2015 Community Center 4th Quarter Report

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

5. Review and Approve Recommended Changes to Summer Park Playground Program

Jenny Hammes, Recreation Supervisor took questions from the board in reference to the changes to the Summer Park Playground Program. Jenny reviewed the changes with the board.

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

6. Review and recommend consultant for completing the Aquatic Facility Location Study.*

Marty Kosobucki reviewed the proposals, timelines and rankings for the Aquatic Facility Location Study with the board. Marty took questions from the board in reference to the study.

Randy Soquet made a motion to accept Vierbicher for the consultant to complete the Aquatic Facility Location Study, seconded by Sue Schinkten.

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

7. Review and recommend locations for Aquatic Center Location Study.

Marty Kosobucki spoke with the board about the different locations for the study and took questions for the board. There was a lengthy discussion on what locations should be included in with the study.

Lisa Rafferty made a motion to evaluate VFW, Legion, Voyageur and Jim Martin Parks with the option for two other sites as identified by the consultants, seconded by Randy Soquet.

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

III. Public Comment Period

None

IV. Future Agenda Items

None

V. Staff Updates

1. Optimist Park Playground Committee Update

Marty Kosobucki reported on the Optimist Park Playground Committee. Marty reported they would be having a Design Session at the Swan Club on February 24 from 5:00 p.m. to 6:30 p.m. They are going to be inviting the neighborhood around Optimist Park to be a part of the session.

2. Donation Listing for 2015

VI. Adjournment

Sue Schinkten made a motion to close the meeting at 7:12 p.m., seconded by Randy Soquet.

Respectfully submitted,
Debbie Zierson