



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, January 15, 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	Excused	
Bill Volpano	Board Member	Present	
George Brown	Board Member	Present	
Michael Donovan	Aldersperson	Present	
Rod Kowalczyk	Board Member	Excused	
Larry Lueck	Aldersperson	Excused	
Lisa Rafferty	Aldersperson	Present	

II. Action Items

1. Approve Board of Park Commissioners Minutes 12-18-14

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael Donovan, Aldersperson
SECONDER: Lisa Rafferty, Aldersperson
AYES: Bill Volpano, George Brown, Michael Donovan, Lisa Rafferty
EXCUSED: Sue Schinkten, Rod Kowalczyk, Larry Lueck

2. Approval to Accept a photo project donation from Nicole Reetz *

Don Melichar spoke with board about the project. Don took questions from the board.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Lisa Rafferty, Aldersperson
SECONDER: Michael Donovan, Aldersperson
AYES: Bill Volpano, George Brown, Michael Donovan, Lisa Rafferty
EXCUSED: Sue Schinkten, Rod Kowalczyk, Larry Lueck

3. Approval to Accept and acknowledge a Project Proposal for Markers on the Preserve Trail for an Eagle*

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

4. Review and approve Community Center 4th Quarter/year-End Report

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

5. Approve Long Term Strategy for Pools

Marty Kosobucki spoke with the board about the long term strategy for the pools. Marty took questions from the board about the pools. There was a lengthy discussion about the pools from the board.

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

III. Public Comment Period

None

IV. Future Agenda Items

None

V. Staff Updates

1. Voyaguer Boat dock grant

Marty Kosobucki told the board we did get approved for the grant. Marty explained to the board the project would be moving forward.

2. Communication from anonymous source about East River Trail and allowance of dogs.

Marty Kosobucki shared a letter with board about the East River Trail and allowance of dogs. There was discussion about the letter.

George Brown also brought up he had gone by Legion Park and people were playing Disc Golf. He stated it was good to see the parks in use.

VI. Adjournment

Mike Donovan made a motion to close the meeting at 7:16 p.m., seconded by Lisa Rafferty.

Respectfully submitted,
Debbie Zierson