



Board of Park Commissioners

Regular Meeting

Agenda

335 South Broadway
De Pere, WI 54115
www.deperewi.gov

Thursday, March 27, 2025

6:30 PM

Council Chambers and Virtual

Pursuant to Wisconsin Statute 19.84, Notice is hereby given to the public that a meeting of the **Board of Park Commissioners** of the City of De Pere will be held on **March 27, 2025 at 6:30 PM** in the **COUNCIL CHAMBERS, 2ND FLOOR CITY HALL, 335 S. BROADWAY STREET. DE PERE.**

The Public or Members of the Board of Park Commissioners, which may count toward an official quorum, may attend the meeting either in person in the Council Chambers or telephonically or electronically via video conferencing or other appropriate technological means. Telephonic or electronic access to the meeting is provided below:

Computer/smart phone accessing <https://www.gotomeet.me/DePere>

OR

You can also dial in using your phone.
United States (Toll Free): [1 866 899 4679](tel:18668994679)
United States: [+1 \(312\) 757-3117](tel:+13127573117)
Access Code: 154-883-285

This meeting may also be rebroadcast on TV throughout the week and available on demand at <https://deperewi.portal.civicclerk.com/>.

- I. Call to Order
- II. Public Comment on Matters not on the Agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Board of Park Commissioners. §6-3(f) DPMC
- III. Items
 - 1. Consideration and Possible Action to Approve the Board of Park Commissioners Minutes from the February 20, 2025 meeting
 - 2. Consideration and Possible Action to Approve \$2,500 Donation from Greta Johnson for Recreation Scholarship Fund *
 - 3. Consideration and Possible Action to Approve \$2,500 Donation from Greta Johnson for Replacement of Chairs in Upper- Level Meeting Rooms at Community Center *

4. Consideration and Possible Action to Approve Durr Systems Inc.'s Donation of \$1,500 for Individual Sponsorship of June 17 & July 22, 2025 Beer Garden Events *
5. Consideration and Possible Action to Approve Hockers Home Services' Donation of \$1,500 as an Individual Sponsor for July 8 & 29, 2025 Beer Garden Events *
6. Consideration and Possible Action to Approve the Special Event, Bike to the Beat, to be held at Voyageur Park at the Nelson Family Pavilion on August 2, 2025
7. Consideration and Possible Action to Approve a Fee Waiver Request from the De Pere Area Chamber of Commerce for the Nelson Family Pavilion for Art in the Park on June 28, 2025 *
8. Consideration and Possible Action to Approve the bid from Tweet Garot, in the amount of \$8,500, for the Air Conditioning Design, Bid Specification Development, and Construction Oversight at the Community Center *
9. Consideration and Possible Action to Approve the First and Second Quarter Financial Statements for the De Pere Ice Arena
10. Consideration and Possible Action to Approve a One-Year Extension to the Lease Agreement with Brown County Ice Management to operate the De Pere Ice Arena *
11. Consideration and Possible Action to Approve the Summer Water Management Agreement with Carrico Aquatics for both VFW and Legion Pools *
12. Consideration and Possible Action to Approve a 3-Year Agreement with Fox Communities Credit Union to Continue Sponsorship of the Holiday Light Show *
13. Consideration and Possible Action on the Color Option for the Rainbow Park Playground
14. Consideration and Possible Action to Approve Delaying the Voyageur Park Dumpster Project
15. Consideration and Possible Action to Approve the Waterview Heights Subdivision Park Concept
16. Consideration and Possible Action to Approve Agreement with Convenient ATM Services to Provide Seasonal ATM at the Nelson Family Pavilion *
17. Consideration and Possible Action to Approve ATC Performing Work in Voyageur Park and Approve Signature of Permits Required for the Work *

IV. Discussion Items

1. Discussion on the Proposed Seven Year Capital Improvement Plan for the Parks, Recreation, and Forestry Departments

V. Staff Updates

1. 2024 Donation Summary

2. Staff Update on Kay Beer Distributing Co., Inc. being Individual Sponsor of July 15, 2025 Beer Garden
3. Staff Update on Hurckman Mechanical Industries, Inc. being Individual Event Sponsor of the July 1, 2025 Beer Garden
4. Staff Update on \$500 Donation from De Pere Optimist Club for Summer Day Camp T-shirts
5. Staff Update on the Ash Tree Replacement Grant from NEW Water

VI. Future Agenda Items

VII. Adjournment

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk's office at 339-4050 by Noon, the previous day so that arrangements can be made.

Board Members
Alderspersons
Mayor James Boyd
Kim Flom, City Manager
Eric Erdman, Assistant City Attorney
Marty Kosobucki
Carey Danen, City Clerk
City Hall 1st and 2nd Floor
De Pere Girls Softball
Connor Mason, Teen Advisor
James Lyga, Teen Advisor
Durr Systems, Inc.
Sean Ryan, Bike to the Beat
Fox Community Credit Union
Brown County Ice Management
Kay Distributing
Hurckman Mechanical Industries

De Pere Youth Hockey
De Pere Select Soccer
De Pere Area Chamber of Commerce
Definitely De Pere
Brown County Library – De Pere
TV & Radio Stations
De Pere Rapides Youth Soccer
De Pere Baseball
Christopher Thompson, De Pere School Dist.
Jason Lau, WDP School District
Greta Johnson
Hockers Home Services
Tweet Garot
Carrico Aquatics
Convenient ATM Services
Amy Lee, ATC
De Pere Optimist Club

***All items marked with an asterisk will be forwarded to the Common Council.**