



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, November 20, 2014

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 10-16-14

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

2. Recreation Scholarship Donation from The Bugsy

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

3. Request to consider changing policy to allow leashed dogs on the East River Trail.

Marty Kosobucki handed out information on allowing dogs on the East River Trail. There was discussion from the board members.

Mike Donovan made a motion to open the meeting at 6:35 p.m., seconded by Rod Kowalczyk.

Niels Jensen spoke with the board about his concerns for allowing dogs on the East River Trail. There was discussion from the board members in reference to Mr. Jensen's concerns.

Mike Donovan made a motion to close the meeting at 6:45 p.m., seconded by Sue Schinkten.

George Brown asked for questions from the board in reference to allowing dogs on the East River Trail. There was discussion from the board members.

Mike Donovan made a motion to open the meeting at 6:54 p.m., seconded by Sue Schinkten.

Mr. Jensen readdressed the board with a concern of enforcement.

Mike Komoroske addressed the board in reference to his concerns of allowing dogs on

the East River Trail.

Bill Volpano made a motion to close the meeting at 6:58 p.m., seconded by Rod Kowalczyk.

Mike Donovan made a motion to keep the existing policy as is, seconded by Sue Schinkten. Motion carried with 4 ayes and 3 nays.

RESULT:	ADOPTED [4 TO 3]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Sue Schinkten, Board Member
AYES:	Sue Schinkten, George Brown, Michael Donovan, Larry Lueck
NAYS:	Bill Volpano, Rod Kowalczyk, Lisa Rafferty

4. Approve rental request from Celebrate De Pere

Marty Kosobucki presented the request from Celebrate De Pere to close the docks at Voyageur to allow for more space.

Sue Schinkten made a motion to open the meeting at 7:02 p.m., seconded by Lisa Rafferty.

Dennis Koltz addressed the board in reference to the request to close the docks at Voyageur to allow for more space. Mr. Koltz took questions from the board in reference to the issue.

Sue Schinkten made a motion to close the meeting at 7:08 p.m., seconded by Rod Kowalczyk.

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

5. Review and approve lease agreement between City of De Pere and Brown County Ice Management, Inc.

Marty Kosobucki spoke with board about the lease agreement between the City and Brown County Ice Management.

Sue Schinkten made a motion to open the meeting at 7:11 p.m., seconded by Mike Donovan.

Don Chilson spoke with the board about extending the lease because of investments purposes.

Sue Schinkten made a motion to open the meeting at 7:13 p.m., seconded by Bill Volpano.

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

6. Approve Grant Application through DNR for Recreational Boating Facilities

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

III. Public Comment Period

None

IV. Future Agenda Items

None

V. Staff Updates

1. Major Project Time Line 2015

Marty Kosobucki shared a Major Project Time Line and reviewed it with the board.

2. Zamboni Wrap

Marty Kosobucki handed out pictures of the before and after logo on the Zamboni.

Pool Summary

There was also discussion on the pool summary. Marty indicated this will be for a future meeting. The City Administrator is reviewing and would like the board to have more information to make any decisions.

VI. Adjournment

Mike Donovan made a motion to adjourn the meeting at 7:18 p.m, seconded by Sue Schinkten.

Respectfully submitted,
Debbie Zierson