



Board of Park Commissioners

335 South Broadway
De Pere, WI 54115
<https://www.deperewi.gov/>

Regular Meeting

Final Minutes

Thursday, November 17, 2022

6:30 PM

Council Chambers and Virtual

I. Call to Order

The meeting was called to order at 6:30 PM by Board Member Randy Soquet

Attendee Name	Title	Status	Arrived
Melissa Thiel Collar	Board Member	Present	
Ryan Jennings	Board Member	Present	
Jim Kneiszel	Board Member	Present	
Amy Chandik Kunding	Aldersperson	Present	
Shana Defnet Ledvina	Aldersperson	Present	
Dean Raasch	Aldersperson	Excused	
Randy Soquet	Board Member	Present	
Madison DeCleene	Teen Advisor	Present	
Connor Goodman	Teen Advisor	Present	

Others present: Marty Kosobucki, Director of Parks, Recreation, and Forestry; Paula Rahn, Recreation Superintendent; Chelsea Moberg, Recreation Supervisor; and Grace Lahtela, Administrative Assistant.

II. Public comment upon 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

None

III. Items

1. Consideration and Possible Action to Approve the Minutes from the October 20, 2022 Board of Park Commissioners Meeting.

Aldersperson Chandik Kunding moved to approve the minutes from the October 20, 2022 meeting, seconded by Melissa Thiel Collar. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Aldersperson
SECONDER:	Melissa Thiel Collar, Board Member
AYES:	Thiel Collar, Jennings, Kneiszel, Kunding, Defnet Ledvina, Soquet
EXCUSED:	Dean Raasch

2. Consideration & Possible Action to Approve Contractual Agreement with Inner Dimensions Wellness LLC*

James Kneiszel moved to approve the contractual agreement with Inner Dimensions Wellness LLC, seconded by Aldersperson Defnet Ledvina. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Board Member
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Thiel Collar, Jennings, Kneiszel, Kunding, Defnet Ledvina, Soquet
EXCUSED:	Dean Raasch

3. Consideration & Possible Action to Approve Dropin Player Pass for Adult Basketball*

Alderperson Defnet Ledvina moved to approve the drop-in player pass for adult basketball, seconded by James Kneiszel. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Alderperson
SECONDER:	Jim Kneiszel, Board Member
AYES:	Thiel Collar, Jennings, Kneiszel, Kunding, Defnet Ledvina, Soquet
EXCUSED:	Dean Raasch

IV. Staff Updates

1. Discussion and Update on Status of Nelson Family Pavilion Technical Design.

Marty Kosobucki, Director of Parks, Recreation, and Forestry explained that the technical design for the Nelson Family Pavilion has started. They really haven't gotten into the details of the building yet. At the December meeting, McMahon will have questions that will be coming forward for discussion.

Marty Kosobucki also stated that we did receive another large donation. Staff approached the Nelson Foundation and explained the drastic increase in the costs of construction. The Nelson Foundation increased their donation to \$750,000. Staff also sent out another batch of donation requests to all De Pere businesses in November. Also, the mayor is going to be proposing to council for the additional necessary funding to come from the ARPA funding for the project.

RESULT:	DISCUSSED
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V. Future Agenda Items

James Kneiszel questioned if there were any updates on the East River Project. Marty Kosobucki, Director of Parks, Recreation, and Forestry stated that representatives from Brown County could not make the November meeting, but they plan to come to the December meeting.

VI. Adjournment

James Kneiszel moved to adjourn the meeting at 6:37 pm, seconded by Alderperson Chandik Kunding. Upon vote, the above motion passed unanimously.

Respectfully submitted,
Grace Lahtela