



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, November 12, 2015

6:30 PM

De Pere City Hall Trapezoid Room

I. Call to Order

The meeting was called to order at 6:30 PM by Board Member George Brown

Attendee Name	Title	Status	Arrived
Michael Donovan	Aldersperson	Present	
Larry Lueck	Aldersperson	Excused	
Lisa Rafferty	Aldersperson	Present	
George Brown	Board Member	Present	
Sue Schinkten	Board Member	Present	
Randy Soquet	Board Member	Present	
Bill Volpano	Board Member	Excused	

II. Action Items

1. Approve Board of Park Commissioners Meeting Minutes 10-15-15.

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

2. Request from De Pere Rotary Club for Name Change

Sue Schinkten made a motion to open the meeting at 6:32 p.m., seconded by Randy Soquet.

Greg DeCleene and Grace Meyer from the De Pere Rotary spoke with the board in reference to the renaming of the field at Legion. The name would be changed to the Pink Flamingo Field.

Dave VanDeHei also spoke with the board in reference to the renaming of the field at Legion.

Greg and Grace took questions from the board in reference to the renaming of the field.

Mike Donovan made a motion to close the meeting at 6:39 p.m, seconded by Sue Schinkten.

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

3. Approve WDNR grant submittal for Phase III of Voyageur Dock renovation.

Marty Kosobucki reviewed the grant submittal with the board members and took questions from the board members.

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

4. Consider proposal from Fox River Boat Holding Company.

Marty Kosobucki spoke with the board about the Fox River Boat Holding Company and their plans for the Riverboat. He took questions from the board in reference to proposal.

Sue Schinkten made a motion to open the meeting at 7:00 p.m., Mike Donovan seconded.

Candace Mortara from the Fox River Boat Holding Company spoke with the board about the proposal for the Riverboat and took questions from the board.

Dave Peck who is a citizen in favor of the Riverboat spoke with the board in reference to the length of the boat and various other items pertaining to the boat.

Todd Williams who is in charge of the music platform spoke with the board about the plans for the Riverboat from a musical aspect.

Randy Soquet made a motion to close the meeting at 7:29 pm, Sue Schinkten seconded.

GEORGE BROWN MADE A MOTION FOR STAFF TO BEGIN NEGOTIATIONS WITH THE FOX RIVER BOAT HOLDING COMPANY IN REFERENCE TO THE RIVER BOAT AND THE DECISION DOES NOT HAVE TO COME BACK TO THE PARK COMMISSIONERS FOR APPROVAL, SECONDED BY SUE SCHINKTEN. MOTION PASSED

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

III. Public Comment Period

Gene Hackbarth spoke with the board in reference to the Fox River Boat Holding Company and his support for the Riverboat.

Joel Johnson from De Pere Area Hockey spoke to the board about hockey in the De Pere area.

IV. Future Agenda Items

Sue Schinkten from the board stated someone in the community had talked with her about the crows in Legion Park. Marty Kosobucki stated he would look into the complaint.

V. Staff Updates

Marty Kosobucki said Jim Martin Park Playground is open after two rounds of vandalism.

VI. Adjournment

Mike Donovan made a motion to adjourn the meeting at 7:30 pm, seconded by Randy Soquet.

Respectfully submitted,
Debbie Zierson