



Board of Park Commissioners

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Thursday, October 16, 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	Excused	

III. Action Items

1. Approve Board of Park Commissioners Minutes 9-18-14

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

2. Review and Approve 3rd Quarter Community Center Report

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

3. Aquatic Facility Evaluation

Marty Kosobucki presented the Aquatic Facility Evaluation. Marty took questions from the board in reference to the evaluation. There was much discussion on the subject. George Brown suggested the item be put on the agenda for next month which would give the board a longer period of time to review the packet more thoroughly. It was agreed upon by all members to take George Brown's suggestion.

4. Approve revisions to Recreation Scholarship application.

Marty Kosobucki reviewed the Recreation Scholarship Application with the board. There was discussion on the Recreation Scholarship Application.

Sue Schinkten made a motion to raise the amount of the Recreation Scholarship Application from \$50.00 to \$75.00 per individual, seconded by Mike Donovan. Motion passed.

George Brown made a motion in addition to what was passed for \$75.00 per individual there would be a family allotment of \$75.00 per person, per family seconded by Rod

Kowalczyk. Motion passed.

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

IV. Public Comment Period

None

V. Future Agenda Items

Pool recommendations.

East River Trail and disallowing dogs on the trail.

Land being turned over to Park Board by the old Claude Allouez Bridge Site.

VI. Staff Updates

1. Braisher Park

The Braisher Playground is finished other than around the sidewalk area. The shelter is moving along but certain supplies did not come in which held up progress.

George Brown recommended we send a thank you to Humana for all the work they did.

2. Southwest Park

The project just closed and the diamond is not completed but useable for next year. The crusher dust will be put in the dug outs at a later date.

3. Budget

Marty Kosobucki handed out a summary to the board of the budget.

4. James Street Dock

Marty Kosobucki reported that Steve Seidl ran into a snag with the docks and may be asking the city for some funding.

5. Zamboni

Marty Kosobucki reported the agreement with the High School fell apart, however they still wanted to make the donation. He stated until the agreement is signed they cannot be part of the design on the Zamboni wrap.

VII. Adjournment

Sue Schinkten made a motion to close the meeting at 7:30, seconded by Bill Volpano.

Respectfully submitted,
Debbie Zierson