

A meeting of the Board of Park Commissioners was held on Thursday, April 17, 2008 at 6:30 p.m. at the Municipal Service Center, 925 S. Sixth Street, De Pere. Board members attending: Sue Schinkten, Mike Donovan, Bill Volpano, Jim Boyd, Kathy Van Vonderen, George Brown, Steve Nervegna (7:00 p.m.). Also present Alderperson Robert Wilmet, Marty Kosobucki, Park Director.

Newly elected James Boyd, was introduced as the new Park Board member, taking the position of Jerome Daanen who had served on the Park Board for several years. Jerome Daanen did not seek re-election.

1. Minutes of the following Board of Park Commissioners Meetings. Attachments.

- a. March 19, 2008
- b. April 8, 2008 (Special Park Board Meeting)

Alderperson Donovan moved to approve the minutes from both meetings; Bill Volpano seconded the motion. Motion passed.

2. Minutes of the March 20, 2008 Commission on Aging Meeting. Attachment.

Sue Schinkten moved to approve the minutes, seconded by Alderperson Van Vonderen. Motion passed.

3. Request from Brown County Community Women's Club to waive fee. Attachment.

Alderperson Van Vonderen moved to open the meeting; seconded by Alderperson Donovan. Motion passed. Mary Schall, 708 N. Michigan, explained to the Board that a group of women broke away from the main Women's Club. They are looking to do fundraising activities and are requesting to have the room rental fee waived. They have acquired their non-profit status. It was explained that if the Board would agree, since they now are non-profit, to waive the room rental fees waived. Bill Volpano moved to close the meeting, seconded by Alderperson Van Vonderen. Motion passed. Motion made by Bill Volpano, seconded by Alderperson Boyd to waive the future room rental fees for this organization if within the policies of the department. Motion passed.

4. Presentation from Gerry Byrne regarding progress of Legion shelter to replace scoring shack.  
Sue Schinkten moved to open the meeting, seconded by Alderperson Van Vonderen. Motion passed. Gerry Byrne discussed with the Board the plan they would like to pursue, explaining their desire to work with the City on this project. He understands the City is under a tight schedule in that the City Budget approved \$30,000 for a new score shack this year and the Board would need to see a plan from his group. Bill Volpano moved to go back to regular session, Alderperson Van Vonderen seconded the motion. Motion passed. Alderperson Donovan moved to extend the deadline to Gerry Byrne's group to come before the board in May with a drawing, commitment on financing, etc. Alderperson Boyd seconded the motion. Motion passed.
5. Public Comment Period. The Board welcomed Alderperson Bob Wilmet to the City.
6. Future Agenda Items.
  - Legion Score Shack
  - Summary of Indoor Pool Options
7. Adjournment. Alderperson Van Vonderen moved to adjourn the meeting; Alderperson Donovan seconded the motion. Motion passed.

The meeting ended at 7:05 pm.

Lou Ann Zeamer, Secretary