

A meeting of the Board of Park Commissioners was held on Thursday, May 15, 2008 at 6:30 pm at the Municipal Service Center, 925 S. Sixth St., De Pere. Board members attending: Steve Nervegna, Kathy Van Vonderen, Bill Volpano, George Brown, James Boyd. Excused Absence: Mike Donovan and Sue Schinkten.

1. Election of Officers. Motion made by Bill Volpano to nominate George Brown as President, seconded by Kathy Van Vonderen. Motion passed. Steve Nervegna moved to nominate Bill Volpano, Vice President. George Brown seconded the motion. Motion passed.
2. Minutes of the April 17, 2008 Board of Park Commissioners Meeting. Attachment. Steve Nervegna moved to approve the minutes; seconded by James Boyd. Motion passed.
3. Communication from MS Walk Committee. Attachment. Bill Volpano moved to place on file; seconded by James Boyd. Motion passed.
4. Discussion regarding joint trail marking system for East River Trail. Attachment. Bill Volpano moved to approve the concept and have them do a fundraiser for the cost. Steve Nervegna seconded the motion. Motion passed.
5. Review proposal to post sign at boat launches for handling of Muskie. Attachment. Board members felt the City Attorney should review this, first, so in the future, no concerns are raised. Bill Volpano moved to have it reviewed by the City Attorney and if she approves, it will be posted. James Boyd seconded the motion. Motion passed.
6. Review and approve proposal from 7-Up Bottling Company of Green Bay to host vending service in parks. Attachment. Bill Volpano moved to accept the 7-Up proposal, seconded by James Boyd. After further discussion the Board felt the Request for Proposal be done during the off-season.
7. Discussion on Indoor Pool meetings. Attachments. Bill Volpano moved that Park Staff give a presentation to the City Council on the research that has been done thus far, and to recommend the development of a task force by the Mayor to review the options. James Boyd seconded the motion. Motion passed.
8. Consider ball diamond layout at Optimist Park. Attachment. Motion to open the meeting made by Steve Nervegna, seconded by Kathy Van Vonderen. Motion passed. Tom Vande Hey, 1601 Sand Acres Drive, De Pere discussed moving the field East, toward basketball court. This would keep it a fair distance from the shelter and all trees will be saved. There will be a 2' retaining wall adjacent to the fence. Motion made to go back to regular session; seconded by James Boyd. Steve Nervegna moved to have Girls Softball supply the seed for this project and City will plant. The Park Department will also look at their 2008 budget as

it nears seeding, and Staff has been given the discretion to pay for all or portion of the seed, provided the budget allows. Kathy Van Vonderen seconded the motion. Motion passed.

9. Consideration of Legion Park Score Shack. Attachment. James Boyd moved to open the meeting; seconded by Steve Nervegna. Motion passed. Gerry Byrne and his group will not be pursuing a shelter/bathroom facility in the same location as our score shack. They are still interested in constructing a concession stand/bathroom facility but it would be separate from the score shack. Steve Nervegna moved to proceed with the score shack as approved in the 2008 Department budget, and a plan for the concession stand/bathroom proposed by this group be approved by the Park Board before fundraising begins. Kathy Van Vonderen seconded the motion. Motion passed.
10. Review and comment on Day Camp Policies and Procedures. Attachments. Kathy Van Vonderen approved and commended Staff on the great job they have done on getting this program up and running. Steve Nervegna seconded the motion. Motion passed.
11. Consider request to remove the gazebo at Creviere Commons. Attachment. Kathy Van Vonderen moved to request this item be tabled until Staff can review with the Beautification Committee to find out who built this gazebo, and what if anything will be replacing the gazebo. James Boyd seconded the motion. Motion passed.
12. Consider request from Beautification Committee and Men's Club to put in a water line in Bicentennial Park. Attachment. Steve Nervegna moved if funding of this project is done other than through City funds, the Park Board would agree to this project. Bill Volpano seconded the motion. Motion passed.
13. Ice Time Management 1<sup>st</sup> quarter, 2008 report. Attachments. Kathy Van Vonderen moved to place on file, seconded by James Boyd. Motion passed.
14. Community Center 1<sup>st</sup> quarter, 2008 report. Handout. Kathy Van Vonderen moved to place on file, seconded by Steve Nervegna. Motion passed.
15. Public Comment Period. None
16. Future Agenda Items. Update from Beautification Committee regarding Gazebo; park tour in July.

The meeting was adjourned at 7:50 pm.

Lou Ann Zeamer, Secretary