

A meeting of the Board of Park Commissioners was held on Thursday, June 19, 2008 at 6:30 p.m. at the Municipal Service Center, 925 S. Sixth St., De Pere. Board members attending: Kathy Van Vonderen, Bill Volpano, George Brown, Sue Schinkten. Excused Absence: Mike Donovan and James Boyd.

1. Minutes of the May 15, 2008 Board of Park Commissioners Meeting. Attachment. Sue Schinkten moved to approve the minutes, seconded by Bill Volpano. Motion passed.
2. Minutes of the May 15, 2008 Commission on Aging Meeting. Attachment. Kathy Van Vonderen moved to approve the minutes, seconded by Sue Schinkten. Motion passed.
3. Consider out-of-state training for Director of Parks, Recreation & Forestry. Kathy Van Vonderen moved to approve, Sue Schinkten seconded the motion. Board requested Director to present updates of his conference at the Board meeting following the conference. Motion passed.
4. View presentation from University of Wisconsin LaCrosse students related to the survey about Jim Martin Park. Board viewed the presentation from UW-LaCrosse students and thought they did a very good job. Board felt that we should work towards a park program similar to that of a “Neighborhood Association” for our smaller parks and perhaps look into placing some money into the 2009 budget for this program.
5. Review and consider Capital Project rankings. Attachment. Board reviewed and discussed the capital project rankings. Sue Schinkten moved to approve the capital rankings, seconded by Kathy Van Vonderen. Motion passed.
6. Consider facility agreement with Our Lady of Lourdes for Kid Zone programs. Attachment. Bill Volpano moved for the approval, seconded by Sue Schinkten. Motion passed.
7. Consider proclamation for July to be Recreation and Parks Month. Attachment. Sue Schinkten moved to proclaim July as “Parks and Recreation Month”, seconded by Kathy Van Vonderen. Motion passed.
8. Review and consider request from Town of Ledgeview to waive non-resident fees for recreational soccer players. Attachment. Bill Volpano moved to table this and direct Staff to have further discussion with the Town of Ledgeview to get a clearer percentage of City residents vs. Ledgeview. Kathy Van Vonderen seconded the motion. Motion passed.
9. Consider request from Jim Morris to rent De Pere Fairgrounds from July 25 – July 27. Attachment. Sue Schinkten moved to approve their request, seconded by Kathy Van Vonderen. Motion passed.
10. Public Comment Period. None.
11. Future Agenda Items. Board discussed the July Park Board Meeting begin at 6:00 with a park tour to follow. The July meeting will be held on Tuesday, July 22.
12. Adjournment. Kathy Van Vonderen moved to adjourn, seconded by Sue Schinkten. Motion passed. The meeting was adjourned at 8:10 pm.

Lou Ann Zeamer, Secretary