

A meeting of the Board of Park Commissioners was held on Thursday, July 22, 2008 at 6:30 p.m. at the Municipal Service Center, 925 S. Sixth Street, De Pere. Board members attending: Sue Schinkten, James Boyd, George Brown, Kathy Van Vonderen, Mike Donovan. Excused Absence: Bill Volpano.

1. Minutes of the June 19, 2008 Board of Park Commissioners Meeting. Attachment. Motion made by Kathy Van Vonderen to approve the minutes, seconded by James Boyd. Motion passed.
2. Consider donation from De Pere Men's Club in the amount of \$300 to be used for the Senior Picnic. Attachment. Motion made by Sue Schinkten to approve the donation and forward to Finance, seconded by James Boyd. Motion passed.
3. Consider donation from Swim for Hearts in the amount of \$1,672.55 to be used for purchasing an AED (automatic external defibrillator). Attachment. Motion made by Kathy Van Vonderen to approve the donation and forward for Finance approval, seconded by Sue Schinkten. Motion passed.
4. Consider request from Woman's Club of De Pere to waive fees for bin and closet at the Community Center. Attachment. Motion made by James Boyd to open the meeting, seconded by Kathy Van Vonderen. Motion passed. Sue Smullen, Woman's Club, requested the Board waive the fee for renting the Community Center cabinets and closet. The Woman's Club recently split into two groups and because of that do not have the necessary funds for this rental. The request is just for one year. Sue Schinkten moved to close the meeting, seconded by Kathy Van Vonderen. Motion passed. Park Director, Marty Kosobucki, felt that by waiving the fee it could set a precedent with other groups requesting the same that could adversely affect revenues. George Brown commented the Woman's Club has done many unique things for De Pere and we do appreciate their efforts. With that in mind, George Brown moved that the rental fee for this year be paid over two years. First year, rental fee, would be paid in year 2 and 3 (they pay 1-1/2 rental fee each year). Kathy Van Vonderen seconded the motion. Motion passed.
5. Consider donation request to renovate the Kelly Danen batting cages. Attachments. Motion made by James Boyd to open the meeting, seconded by Kathy Van Vonderen. Motion passed. Jack Van Enkenvort from the Minor/Little League and Joe Jerovetz, Smet Constructon explained the project which includes 2 batting cages on one 32' x 62' floating slab. Park Director, Marty Kosobucki, said the approval would need to go to Finance and Council before work could be done. The drainage would need to be looked at by one of our in-house engineers, or and outside engineer for proper elevations. If the gravel that was left over from the Southwest Parking lot project is acceptable, this could be used. A motion was made by Mike Donovan to go back to regular session, seconded by Kathy Van Vonderen. Motion passed. The Board approved the project with these conditions. 1.) Design is approved by City Staff; 2.) Proper permitting is attained prior to beginning the project; 3.) Project is coordinated with City Staff; 4.) Finance and Council approve the project prior to beginning the project; 5.) City would provide stone that is at Southwest Park, left over from parking lot project. James Boyd seconded the motion. Motion passed.
6. Community Center Quarterly Report. Attachment. Kathy Van Vonderen moved to receive and place on file, seconded by Mike Donovan. The Board commented on what a wonderful job the staff at the Community Center is doing.
7. Public Comment Period. No public comments.
8. Future Agenda Items. None.
9. Staff Updates. None.
10. Adjournment. Mike Donovan moved to adjourn the meeting, Sue Schinkten seconded the motion. Motion passed. The meeting was adjourned at 6:36.

Lou Ann Zeamer, Secretary