

**BOARD OF PARK COMMISSIONERS MEETING
CITY OF DE PERE, WISCONSIN – June 20, 2013**

The Board of Park Commissioners of the City of De Pere, Wisconsin, met in regular session at the De Pere Municipal Service, 925 South Sixth Street, De Pere, Wisconsin on Thursday, July 18, 2013.

Roll Call: George Brown called the meeting to order at 6:30 p.m. Roll call was taken and the following members were present Alderpersons Donovan and Rafferty, Board members Volpano and Kowalczyk, Teen Advisory Member Abbey Barnes. Excused absence: Alderpersons Lueck and Board Member Schinkten. Also present: Marty Kosobucki

George Brown welcomed the new Teen Advisory Member, Abbey Barnes.

1. **Review and consider the minutes of the Board of Park Commissioners meeting June 20, 2013. (Attachment)**
Mike Donovan made a motion to approve the minutes of the Board of Park Commissioners meeting of June 20, 2013, seconded by Lisa Rafferty. Motion passed.
2. **Review Community Center 2nd Quarter Report . (Attachment)**
Bill Volpano made a motion to approve the Community Center 2nd Quarter Report, seconded by Rod Kowalczyk. Motion passed.
3. **Review De Pere Ice Center 2nd Quarter Report. (Attachment)**
Rod Kowalczyk made a motion to approve the De Pere Ice Center 2nd Quarter Report, seconded by Bill Volpano. Motion passed.
4. **Review and consider request from Brown County Ice Management (BCIM) to replace the front lobby roof with funding from the Ice Arena Fund (Attachment)***
Mike Donovan made a motion to approve the request from Brown County Ice Management to replace the front lobby roof with funding from the Ice Arena Fund, seconded by Lisa Rafferty. Motion passed.
5. **Discussion on the results of the hunting survey. (Attachment)**
Marty Kosobucki reviewed the survey with the board and there was much discussion about the survey. The board was also given some of the comments from the general public about the issue of hunting in the park. The board will have continued discussion on the survey in the coming months.
6. **Review and consider Capital Improvement Plan (Attachment)***
Marty Kosobucki presented the Capital Improvement Plan and reviewed the plan with the board. There was discussion on the improvement plan.

Mike Donovan made a motion to approve the Capital Improvement Plan, seconded by Lisa Rafferty. Motion passed.
7. **Review and consider \$300 donation from Men's Club to be used toward Senior Picnic. (Attachment)***
Rod Kowalczyk made a motion to accept the \$300 donation from the Men's Club to be used toward Senior Picnic, seconded by Bill Volpano. Motion passed.

8. **Review and consider \$500 donation from Brown County Women's Club for the Recreation Scholarship Program. (Attachment)***

Mike Donovan made a motion to accept the \$500 donation from Brown County Women's Club for the Recreation Scholarship Program, seconded by Bill Volpano. Motion passed.

9. **Review and consider \$250 donation from the Kiwanis Club of De Pere for the Recreation Scholarship Program. (Attachment)***

Lisa Rafferty made a motion to accept the \$250 donation from Kiwanis Club of De Pere for the Recreation Scholarship Program, seconded by Rod Kowalczyk. Motion passed.

10. **Review and consider award of bid 13-22 (Southwest Park Expansion). (Attachment)***

Marty Kosobucki presented the bid to the board and there was discussion on the parking lot expansion at Southwest Park.

Bill Volpano made a motion to approve the base and alternate bid for Southwest Park Expansion, seconded by Rod Kowalczyk. Motion passed.

11. **Public Comment Period.**

None

12. **Future Agenda Items.**

None

13. **Staff Updates.**

- (a) Humana Sports Complex and replacement of diamond – Marty Kosobucki reported West De Pere School District and Altmayer School are interested in the diamond. Staff is not recommending pursuing Jim Martin Park for the diamond. Humana is also looking at extending the lease with improvements to the facility.
- (b) Riverwalk – The café will be open by the end of July, 2013.
- (c) Baby Pool at Legion - The baby will be completed and should be open this coming weekend.
- (d) Optimist Accessibility Path – The path has been postponed to 2014.
- (e) Master Plan for Optimist and Dog Park – Marty Kosobucki reported next week there will be interviews for the plan.
- (f) \$130 donation from VFW Women's Auxiliary for Recreation Scholarship Program.

Marty Kosobucki reported the meeting date for the Board of Park Commissioners will be changed to August to the 29th.

Rod Kowalczyk also gave a report on the Basketball Clinic at Optimist Park in the month of July. Rod reported the camp was a great success.

11. **Adjournment.**

Bill Volpano made a motion to adjourn the meeting at 7:50 p.m., seconded by Rod Kowalczyk . Motion passed.

Respectfully submitted,

Debbie Zierson,
Secretary