

**BOARD OF PARK COMMISSIONERS MEETING
CITY OF DE PERE, WISCONSIN – April 18, 2013**

The Board of Park Commissioners of the City of De Pere, Wisconsin, met in regular session at the De Pere Municipal Service Center, 925 South Sixth St., De Pere, Wisconsin on Thursday, April 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, Lueck and Rafferty, Board members Kowalczyk, Schinkten, Volpano and Sara Meiners, Teen Advisor. Also present: Marty Kosobucki, Don Melichar and Stephanie Aerts.

1. **Review and consider the minutes of the Board of Park Commissioners meeting March 21, 2013. (Attachment)**

Bill Volpano made a motion to approve the minutes of the Board of Park Commissioners meeting of March 21, 2013, seconded by Mike Donovan. Motion passed.

2. **Public Comment Period.**

Sue Schinkten made a motion to open the meeting at 6:32 p.m., seconded by Rod Kowalczyk.

Tracy Salisbury of the Wisconsin Department of Natural Resources presented the Board of Park Commissioners and the City of De Pere with a flag for the Tree City USA Award.

Sue Schinkten made a motion to close the meeting at 6:35 p.m., seconded by Rod Kowalczyk.

3. **Review and consider donation from Jim's Music to place a new sound system at Legion Pool. (Attachment)***

Sue Schinkten made a motion to approve the donation from Jim's Music to place a new sound system at Legion Pool, seconded by Rod Kowalczyk. Motion passed.

Rod Kowalczyk asked for an annual listing of all donations made to the Park Department.

4. **Review and consider donation from Shopko of candy filled eggs for the Easter Egg Hunt. (Attachment)***

Mike Donovan made a motion to accept the donation from Shopko of candy filled eggs for the Easter Egg Hunt, seconded by Lisa Rafferty. Motion passed.

5. **Review and consider location of storm water pond at Southwest Park. (Attachment)**

Marty Kosobucki explained the alternate plans which are part of the attachments. Marty Kosobucki took questions from the board. The board had discussion in reference to the plans.

George Brown made a motion to allow the Park Department to pursue the alternate plan at Southwest Park, which changes the location of the storm water pond, seconded by Rod Kowalczyk. Motion passed.

6. **Discussion on future of Humana Sports Park.**

Marty Kosobucki spoke with the board about the future of the sports park. There was a lengthy discussion about the future of the sports complex and what options are available to the City if the sports complex is not available in the future. The board will have to revisit the sports park issue.

7. **Future Agenda Items.**

Sue Schinkten made a motion to open the meeting at 7:52 p.m., seconded by Rod Kowalczyk.

Dan McCutchin from the De Pere Dog Park Committee, 1806 Sugar Place, De Pere, Wisconsin 54115 asked what the progress was on the master plan for the dog park. Marty Kosobucki indicated the Request for Proposal was going out for bid on Monday, April 22, 2013.

Mike Donovan made a motion to close the meeting at 7:55 p.m., seconded by Sue Schinkten.

8. **Staff Updates.**

- a. Riverwalk – The grand opening for Phase II is May 4, 2013. Marty Kosobucki also reported on the signage and there will be temporary signage at the grand opening for people to view.
- b. Park Board meeting location - Mayor Walsh spoke with the board about future meetings being moved to City Hall.

13. **Adjournment.**

Rod Kowalczyk made a motion to adjourn the meeting at 8:10 p.m., seconded by Sue Schinkten. Motion passed.

Respectfully submitted,

Debbie Zierson,
Secretary