PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85, a Wisconsin Statute, notice is hereby given to the public that a regular meeting of the Board of Park Commissioners of the City of De Pere will be held at 6:30 p.m. on Thursday, February 19, 2009 at the Municipal Service Center, 925 S. Sixth Street, De Pere.

AGENDA:

- Minutes of Board of Park Commissioners meeting. (Attachment) 1.
- 2. Minutes from Commission on Aging meeting. (Attachment)
- 3. Presentation by Dog Park Committee and discussion on status.
- 4. Discussion on user group funding. (Attachment)
- 5. Discussion on Ice Arena lease and funding a feasibility study for a second sheet of ice at the Ice Arena.
- 6. Review and action on Teen Advisory packet. (Attachment)
- 7. Review and acceptance of donations over \$250. (Attachment)
- 8. Request funding for pool consultant and drain work at VFW and Legion pools to have them meet standards set forth by the Virginia Graeme Baker (VGB) Act. (Attachment)
- 9. Review and consider acquisition of Neighborhood Electric Vehicle (NEV). (Handout)
- 10. Review and consider acquisition of wide area mower. (Attachment)
- 11. Public Comment Period.
- 12. Future Agenda Items.
- 13. Staff Updates.
 - a. Donations
 - b. Capital Project
 - c. De Pere Parks Reach Out (Community Center)
 - d. Fee increase to include convenience fee will go into effect next brochure
 - e. Brochure/registration
 - Summer Day Camp registration
- 14. Adjournment.

Marty Kosobucki Director of Parks, Recreation & Forestry

Agenda Sent To:

Committee Members (hard copy) Mayor Michael J. Walsh (hard copy) Larry Delo, City Administrator Judy Schmidt-Lehman Marty Kosobucki Ernie Christus Don Melichar Paula Rahn Lori Pazdera Scott Thoresen Dale Rhodes, Select Soccer Organization

George Ostrander, De Pere Rec. Soccer Bill Kelley, Select Soccer

Larry Lueck, DADS Steve Wilmet, American Legion

Randy Hofer. De Pere Youth Hockey

Alderpersons (hard copy)

Charlene Peterson (hard copy) City Hall, 1st Floor City Hall, 2nd Floor De Pere Area Chamber of Commerce Brown County Library, De Pere TV & Radio Stations Green Bay News Chronicle Green Bay Press Gazette De Pere Journal

Ben Villarruel, Unified School District John Zegers, West De Pere School District

Tim Smith, De Pere Girls Softball

Jack Van Enkenvort, Kelly Danen Minor/Little League

Ed Hock, Kelly Danen Minor/Little League

Agenda Also Sent To:

Ice Center

Notice is hereby given that a majority of the Members of the Common Council of the City of De Pere may attend this meeting to gather information about a subject(s) over which they have decision-making responsibility. Any person wishing to attend who, because of disability, requires special accommodation, should contact the Park, Recreation & Forestry Department at 339-4065, two days prior to the meeting date, so that arrangements can be made.