# **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, May 21, 2009 in the <u>Community Center Oak Room (upper level, down the hall from the office)</u>, 600 Grant Street, De Pere. A brief tour of the Community Center will begin promptly at 6:15 p.m. Anyone interested in taking this tour should meet in the upper level of the Community Center.

### AGENDA:

- 1. Minutes of Board of Park Commissioners meeting. (Attachment)
- 2. Open discussion on Community Center and usage.
- 3. Action on Simplex contract extension for the Community Center to monitor and maintain access control system. (Attachment)
- 4. Action on A & A Fire and Security contract extension for the Community Center for security, fire and elevator monitoring. (Attachment)
- 5. Action on A & A Fire and Security contract extension for the Community Center for security system maintenance. (Attachment)
- 6. Action on A & A Fire and Security contract extension for the Community Center for fire alarm inspection and preventative maintenance.
- 7. Request from the Town of Ledgeview to have non-resident fees waived for recreational soccer league players. (Attachment)
- 8. Election of Officers.
- 9. Public Comment Period.
- 10. Future Agenda Items.
- 11. Staff Updates.
  - a. Major Projects
  - b. Teen Advisory
  - c. Capital Improvement Plan
- 12. Adjournment.

## Marty Kosobucki Director of Parks, Recreation & Forestry

#### <u>Agenda Sent To:</u> 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 Ed Hock, Kelly Danen Minor/Little League Alderpersons (hard copy) Charlene Peterson (hard copy) City Hall, 1<sup>st</sup> Floor City Hall, 2<sup>nd</sup> 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 Steve Wilmet, Legion Baseball Randy Hofer, De Pere Youth Hockey

#### Agenda Also Sent To:

Jeff Van Straten, Ledgeview Town Chairman, Sarah Burdette, Town of Ledgeview Clerk/Administrator Mark Olsen, Ledgeview Park Committee Chairperson

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.