



AGENDA OF THE PARKS COMMITTEE

**WEDNESDAY, JUNE 13, 2018, 4:00 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

D. Regular Business.

1. Consideration with possible action on the request by Ald. Lefebvre for discussion on best practices the Parks, Recreation & Forestry Dept. implements for mulching and mowing.
2. Consideration with possible action on the request by Ald. Vanderleest to increase public communication on caring for diseased trees in Green Bay so residents are more informed on how to identify diseased trees and steps to get the City Forestry Department involved.
3. Consideration with possible action on the request by Ald. Vanderleest for an update on the fundraising for the 9-11 Memorial Monument next to the Neville Public Museum.
4. Consideration with possible action on the request by Ald. Wery for staff to compile, or contract out, a list of all City of Green Bay Council Presidents and dates served as such, and a plaque bearing this information shall be displayed in the 2nd floor main hallway of City Hall.
5. Consideration with possible action on the request by Wisconsin Public Service for a 12' wide gas easement on the west side of Danz Avenue, through the Wildlife Sanctuary property.
6. Consideration with possible action on the report by staff of expenses incurred to open Colburn Pool for the 2018 season.
7. Consideration with possible action to approve accepting a \$7,500 grant from the 2018 Wisconsin RPC and DNR Great Lakes Basin Tree Planting Grant Program.
8. Consideration with possible action to allow staff to submit a \$50,000 Wisconsin Coastal Management grant application for the East River Trail Engineering.

9. Consideration with possible action on the approval to purchase play equipment from Goric Inc. for \$13,904 for the Downtown Pocket Park.
10. Consideration with possible action on the approval to purchase an Electrical Scissor Lift from Sunbelt Rental for \$13,132.05.

E. Informational.

1. Director's Report on updates and recent activities of the Parks, Recreation and Forestry Department.
2. The next Park Committee meeting is scheduled for July 11, 2018.

F. Public Hearings.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Parks Committee will attend this committee meeting and will constitute a meeting of the Parks Committee for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.