



MINUTES OF THE PARKS COMMITTEE

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

A. ROLL CALL.

Ald. Chris Wery arrived at 4:10, Ald. Jesse Brunette, Ald. Andy Nicholson, Ald. Brian Johnson
Others Present: Dan Ditscheit, James Andersen, Ald. Barb Dorff, Ald. Kathy Lefebvre, Ald. John Vanderleest, Ald. Mark Steuer, Celestine Jeffreys, Keith Wilhelm, Mark Freberg

B. APPROVAL OF THE AGENDA.

Moved by Alderperson Andy Nicholson, seconded by Alderperson Brian Johnson to approve.
Motion carried.

Yes- Andy Nicholson, Brian Johnson, Jesse Brunette, No- None, Abstain- None

C. APPROVAL OF MINUTES.

Moved by Alderperson Brian Johnson, seconded by Alderperson Andy Nicholson to approve.
Motion carried.

Yes- Andy Nicholson, Brian Johnson, Jesse Brunette, No- None, Abstain- None

D. REGULAR BUSINESS.

I. 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.

Moved by Alderperson Brian Johnson, seconded by Alderperson Jesse Brunette to receive and place on file. Motion carried.

Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

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.

Moved by Alderperson Andy Nicholson, seconded by Alderperson Jesse Brunette to receive and place on file. Motion carried.

Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

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.

Moved by Alderperson Brian Johnson, seconded by Alderperson Jesse Brunette to receive and place on file. Motion carried.

Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

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.

Moved by Alderperson Chris Wery, seconded by Alderperson Brian Johnson to direct staff to develop cost estimates for a few simple plaque designs with only the names and dates served and bring back to Park Committee for discussion. Motion carried.

Yes- Andy Nicholson, Brian Johnson, Chris Wery, No- Jesse Brunette, Abstain- None

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.

Moved by Alderperson Brian Johnson, seconded by Alderperson Jesse Brunette to approve. Motion carried.

Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

6. Consideration with possible action on the report by staff of expenses incurred to open Colburn Pool for the 2018 season.

Moved by Alderperson Jesse Brunette, seconded by Alderperson Andy Nicholson to receive and place on file. Motion carried.

Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

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.

Moved by Alderperson Brian Johnson, seconded by Alderperson Andy Nicholson to approve. Motion carried.

Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain-None

8. Consideration with possible action to allow staff to submit a \$50,000 Wisconsin Coastal Management grant application for the East River Trail Engineering.

Moved by Alderperson Brian Johnson, seconded by Alderperson Andy Nicholson to approve. Motion carried.

Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

9. Consideration with possible action on the approval to purchase play equipment from Goric Inc. for \$13,904 for the Downtown Pocket Park.

Moved by Alderperson Jesse Brunette, seconded by Alderperson Andy Nicholson to open the floor for discussion. Motion carried.

Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No-None, Abstain-None

Moved by Alderperson Jesse Brunette, seconded by Alderperson Andy Nicholson to return to regular order of business. Motion carried.

Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

Moved by Alderperson Andy Nicholson, seconded by Alderperson Brian Johnson to approve. Motion carried.

Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No-None, Abstain-None

10. Consideration with possible action on the approval to purchase an Electrical Scissor Lift from Sunbelt Rental for \$13,132.05.

Moved by Alderperson Andy Nicholson, seconded by Alderperson Brian Johnson to approve. Motion carried.

Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

E. INFORMATIONAL.

1. Director's Report on updates and recent activities of the Parks, Recreation and Forestry Department.

Moved by Alderperson Andy Nicholson, seconded by Alderperson Jesse Brunette to receive and place on file. Motion carried.

Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

2. The next Park Committee meeting is scheduled for July 11, 2018.

F. PUBLIC HEARINGS.

G. ADJOURNMENT.

Moved by Alderperson Andy Nicholson, seconded by Alderperson Jesse Brunette to adjourn. Motion carried.

Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None