



AGENDA OF THE PARKS COMMITTEE

**WEDNESDAY, JULY 11, 2018, 5:00 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 approval of the Dragon Boat Fundraising Event and allow the sale of alcohol on CityDeck for the event on Saturday, July 28th, 2018.
2. Consideration with possible action on approval of the Design, Construction & Dedication Agreement with Friends of the Bay Beach Wildlife Sanctuary Inc. for the construction of the 4K addition to the Nature Center.
3. Consideration with possible action on the request by the Baird Creek Preservation Foundation to donate trail signage to the Baird Creek Greenway.
4. Consideration with possible action on a Wisconsin Public Service Easement at Edison Park for a new electric service for the ballfield and tennis court area.
5. Consideration with possible action on hiring an engineering consultant to complete engineering bid documents for Colburn pool upgrades, which include replacing the pool mechanicals/gutter system and installing a pool liner.
6. Consideration with possible action on the request to purchase a pull behind brush chipper from Vermeer Wisconsin for \$74,000.

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 August 15, 2018.

F. 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.