



AGENDA OF THE PARKS COMMITTEE

WEDNESDAY, APRIL 11, 2018, 4:00 PM

(Posted on April 10, 2018)

CITY HALL, ROOM 207

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

D. New Business.

1. Consideration with possible action on the request by Ald. Wery to have the Parks Department develop a minimum 20 year plan for Colburn Pool to maintain, repair and enhance the existing pool, bathhouse, parking lot and amenities. Current engineering plans are to be paid for from the existing \$3.5 million previously borrowed. Park staff is to utilize "up to" \$200,000 in the spring of 2018 for necessary repairs. The remaining funds shall be moved into a long term "Colburn Pool Repair and Enhancement Fund." After the 20 year plan is evaluated, and funds deemed in excess could be utilized to reduce debt or address the other city pool's needs.
2. Consideration with possible action on the request to authorize staff to quote out and issue purchase orders for all time sensitive items at Colburn Pool necessary to open the pool on June 9, 2018 with a total cost not to exceed \$200,000
3. Consideration with possible action on a request to apply for a DNR Stewardship grant for \$1 million to construct a beach, pier, boardwalk, bathhouse and parking lot at Bay Beach Amusement Park and approve a resolution in support of the application
4. Report of the Purchasing Manager

Request approval to purchase parts to repair the Yo Yo ride at Bay Beach from Chance Ride MFG Inc. for \$26,997

E. Informational.

1. Director's Report
2. The next Park Committee is scheduled for April 25, 2018

F. Adjournment.

- 1) THIS MEETING IS VIDEOTAPED: 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.