



AGENDA OF THE PARKS COMMITTEE

**WEDNESDAY, AUGUST 15, 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 request by Ald. Dorff to consider putting in a baseball field at Red Smith Park at the request of neighbors in the area.
2. Consideration with possible action on the approval to transfer all available 2018 Bay Beach revenue from the Bay Beach 214 Operations fund to the Bay Beach 436 Capital Improvements fund to pay for the site work associated with the Ferris Wheel donation at Bay Beach Amusement Park.
3. Consideration with possible action on approval of the Design, Construction & Dedication Agreement with the Green Bay Optimist Club for the construction of a concession stand with restrooms at East River Optimist Park.
4. Consideration with possible action on approval of a WPS utility easement for the relocation of an electric service at East River Optimist Park for the proposed concession stand.
5. Consideration with possible action on the approval of a lease agreement with SMET Construction Service Corp. for the construction and maintenance of the downtown pocket park.
6. Consideration with possible action on the request by the Park Committee for staff to develop a cost estimate for a simple Green Bay Council Presidents plaque.

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 September 12, 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.