



MINUTES OF THE PARKS COMMITTEE

**WEDNESDAY, AUGUST 15, 2018, 5:00 PM
CITY HALL, ROOM 207**

A. ROLL CALL.

Ald. Chris Wery, Ald. Jesse Brunette, Ald. Brian Johnson, Excused - Ald. Andy Nicholson
Others Present: Dan Ditscheit, James Andersen

B. APPROVAL OF THE AGENDA.

Moved by Ald. Jesse Brunette, seconded by Ald. Brian Johnson to approve. Motion carried.
Yes- Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

C. APPROVAL OF MINUTES.

Moved by Ald. Jesse Brunette, seconded by Ald. Brian Johnson to approve. Motion carried.
Yes- Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

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.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to open the floor for discussion.
Motion carried.

Yes- None, No- None, Abstain- None

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to close the floor for discussion.
Motion carried.

Yes- None, No- None, Abstain- None

Moved by Ald. Jesse Brunette, seconded by Ald. Brian Johnson to consider the request to install a baseball field at Red Smith Park at a future Park Committee meeting as part of the 2019 Capital Improvements Plan approval. Motion carried.

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

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.

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

Yes- None, No- None, Abstain- None

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.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to approve the amended Design, Construction & Dedication Agreement with the Green Bay Optimist Club for the construction of a concession stand with restrooms at East River Optimist Park , removing the fee for City inspections listed in Section III.E. Motion carried.

Yes- None, No- None, Abstain- None

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.

Moved by Ald. Jesse Brunette, seconded by Ald. Brian Johnson to approve contingent upon the review and approval by the Law Department. Motion carried.

Yes- None, No- None, Abstain- None

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.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to approve contingent upon the review and approval by the Law Department with the expectation that the final draft will be completed by the next City Council meeting. Motion carried.

Yes- None, No- None, Abstain- None

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.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to approve the purchase of the Green Bay Council Presidents plaque contingent that no City funds will be used. Motion carried.

Yes- None, No- None, Abstain- None

E. INFORMATIONAL.

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

Yes- None, No- None, Abstain- None

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

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

Yes- None, No- None, Abstain- None

2. The next Park Committee meeting is scheduled for September 12, 2018.

F. ADJOURNMENT.

Moved by Ald. Jesse Brunette, seconded by Ald. Brian Johnson to adjourn. Motion carried.

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