



AGENDA OF THE PARKS COMMITTEE

**WEDNESDAY, NOVEMBER 28, 2018, 5:00 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

D. Regular Business.

1. Discussion with possible action on the request by the Pickleball League to fundraise for new pickleball courts at Edison Park.
2. Discussion with possible action on accepting a \$200,000 Fox River NRDA grant for the construction of a pier at Bay Beach Amusement Park.
3. Consideration with possible action on the request by Ald. Stevens on behalf of American Transmission Company to move their vegetation management clearing activities to span Finger Road from Eastview Drive to Pinehurst Avenue.

E. Informational.

1. Director's Report
2. The next Park Committee will meet on December 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 Common Council will attend this Parks Committee meeting and will constitute a meeting of the Common Council 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.



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

November 28, 2018

PREPARED BY

AGENDA ITEM # D.I.

Discussion with possible action on the request by the Pickleball League to fundraise for new pickleball courts at Edison Park.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

November 28, 2018

PREPARED BY

AGENDA ITEM # D.2.

Discussion with possible action on accepting a \$200,000 Fox River NRDA grant for the construction of a pier at Bay Beach Amusement Park.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Bay Beach Waterfront Concept



Bay Beach Amusement Park





Report to the
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of the City of Green Bay

MEETING DATE

November 28, 2018

PREPARED BY

AGENDA ITEM # D.3.

Consideration with possible action on the request by Ald. Stevens on behalf of American Transmission Company to move their vegetation management clearing activities to span Finger Road from Eastview Drive to Pinehurst Avenue.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Petition and communication - Parks
2. Green Bay VM Plan (Spans 115-120)



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

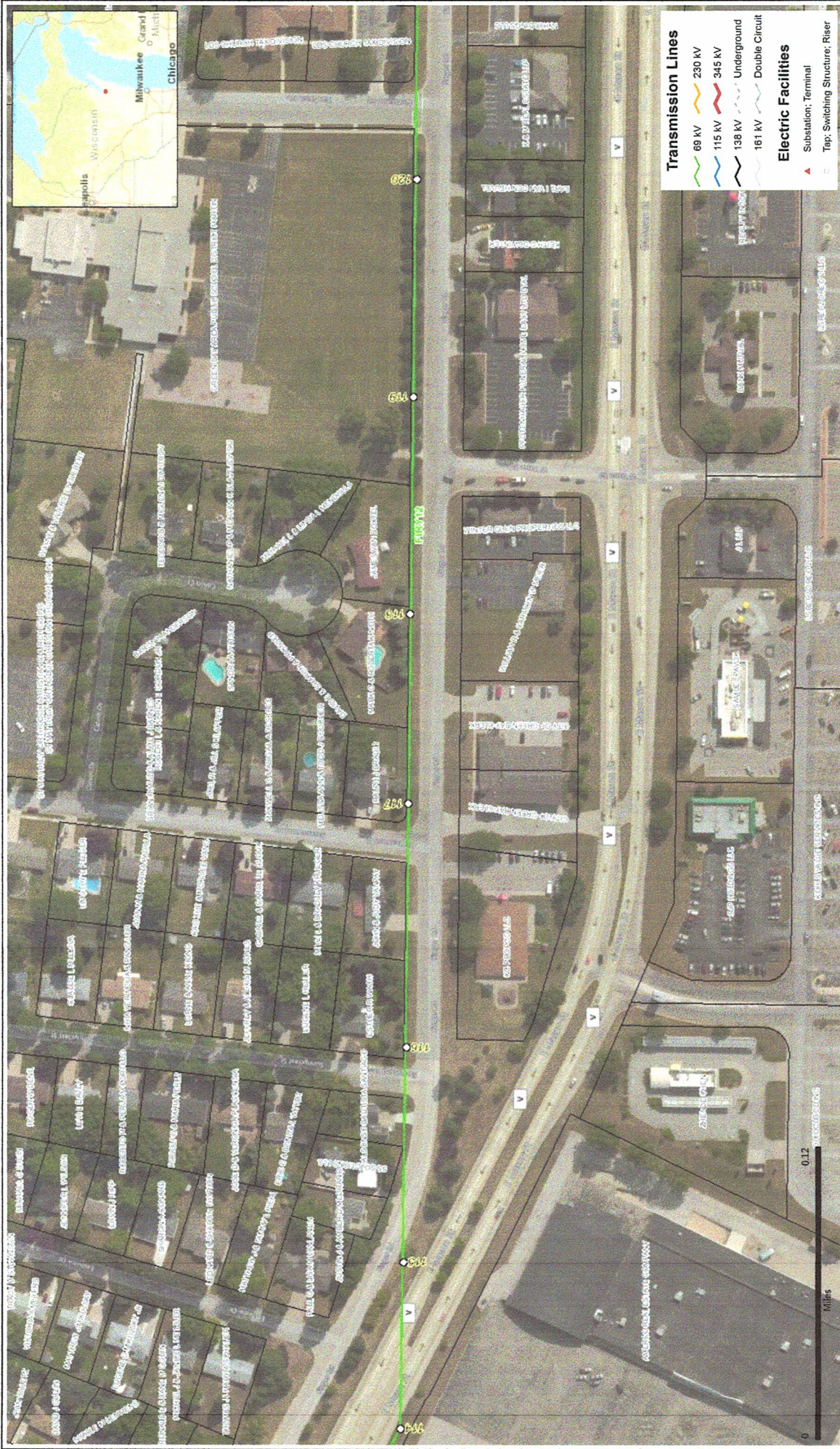
Date of Council Meeting: 11-05-2018

Request of Alderperson CRAIG STEVENS

Refer to: PARKS

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

Consideration with possible action on behalf of Ben F. Hock of American Transmission Company. ATC is rebuilding their transmission line that runs from the Finger Road Substation east to Sturgeon Bay. ATC would like to move their vegetation management clearing activities to span 115 to 120 on Finger Road as displayed on the attached aerial. Project start date would be November 19, 2018.



1: 2,257

ATC LINE FIRY12 - SPANS 115 - 120



The information contained herein is advisory and intended for reference purposes only. ATC owned and operated facilities are approx.



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of the City of Green Bay

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PREPARED BY

AGENDA ITEM # E.I.

Director's Report

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Parks Committee
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MEETING DATE

November 28, 2018

PREPARED BY

AGENDA ITEM # E.2.

The next Park Committee will meet on December 12, 2018.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None