



MINUTES OF THE PARKS COMMITTEE

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

A. ROLL CALL.

Ald. Chris Wery, Ald. Brian Johnson, Ald. Mark Steuer, Excused - Ald. Andy Nicholson, Ald. Jesse Brunette

Others Present: Dan Ditscheit

B. APPROVAL OF THE AGENDA.

Moved by Ald. Brian Johnson, seconded by Ald. Mark Steuer to approve. Motion carried.

Yes- Brian Johnson, Chris Wery, Mark Steuer, No- None, Abstain- None

C. APPROVAL OF MINUTES.

Moved by Ald. Brian Johnson, seconded by Ald. Mark Steuer to approve. Motion carried.

Yes- Brian Johnson, Chris Wery, Mark Steuer, No- None, Abstain- None

D. REGULAR BUSINESS.

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

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

Yes- Brian Johnson, Chris Wery, Mark Steuer, No- None, Abstain- None

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

Yes- Brian Johnson, Chris Wery, Mark Steuer, No- None, Abstain- None

Moved by Ald. Brian Johnson, seconded by Ald. Mark Steuer to approve the request by the Packerland Pickleball Players to collect \$10,000 in pledges towards the cost of installing dedicated pickleball courts at Edison Park contingent upon Council authorization to bond for the balance of the project in the spring of 2019. Motion carried.

Yes- Brian Johnson, Chris Wery, Mark Steuer, No- None, Abstain- None

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.

Moved by Ald. Mark Steuer, seconded by Ald. Brian Johnson to approve. Motion carried.

Yes- Brian Johnson, Chris Wery, Mark Steuer, No- None, Abstain- None

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.

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

Yes- Brian Johnson, Chris Wery, Mark Steuer, No- None, Abstain- None

Moved by Ald. Brian Johnson, seconded by Ald. Mark Steuer to close floor for discussion. Motion carried.

Yes- Brian Johnson, Chris Wery, Mark Steuer, No- None, Abstain- None

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

Yes- Brian Johnson, Chris Wery, Mark Steuer, No- None, Abstain- None

Moved by Ald. Mark Steuer, seconded by Ald. Brian Johnson to close floor for discussion. Motion carried.

Yes- Brian Johnson, Chris Wery, Mark Steuer, No- None, Abstain- None

Moved by Ald. Brian Johnson, seconded by Ald. Mark Steuer to receive and place on file 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 and direct staff to coordinate the planting of trees by ATC in other areas to replace the trees that will be removed in Edison Park and Street R.O.W.'s. Motion carried.

Yes- Brian Johnson, Chris Wery, Mark Steuer, No- None, Abstain- None

E. INFORMATIONAL.

I. Director's Report

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

Yes- Brian Johnson, Chris Wery, Mark Steuer, No- None, Abstain- None

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

F. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Mark Steuer to adjourn. Motion carried.

Yes- Brian Johnson, Chris Wery, Mark Steuer, No- None, Abstain- None