



AGENDA OF THE PARKS COMMITTEE

**WEDNESDAY, JANUARY 9, 2019, 5:00 PM
CITY HALL, ROOM 207**

**(Immediately following Improvement & Services Committee
which begins at 4:00 pm.)**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

D. Regular Business.

1. Request by Ald. Steuer to report on the status of the site plans, site location, fundraising efforts and construction schedule for the 4-K building project at the Wildlife Sanctuary.
2. Request by Ald. Steuer to look at the feasibility of utilizing He-Nis-Ra Park as a fat tire/winter bike destination.
3. Consideration with possible action on the approval of a \$75,000 grant from the Fund for Lake Michigan for the construction of the shoreline improvement project at Bay Beach Amusement Park.
4. Consideration with possible action on accepting a \$50,000 Wisconsin Coastal Management Program Grant for the East River Trail Engineering from Baird Street to Irwin Avenue.
5. Consideration with possible action on the City's role in assisting fundraising efforts by a private group for a public amenity.

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 January 30, 2019.

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.