



AGENDA OF THE PARKS COMMITTEE

**WEDNESDAY, FEBRUARY 13, 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. Consideration with possible action on the approval to purchase playground equipment for East River Van Beaver Park and Fort Howard/Jefferson Park from Northland Recreation for a total cost of \$110,000.
2. Consideration with possible action on the review of the bids and funding sources for the City Hall elevator replacement.
3. Consideration with possible action on the review and approval of the Parks, Recreation & Forestry Department's 2019 Capital Improvements Plan request.
4. Consideration with possible action on a proposed Danz Park/School property trade with the Green Bay School District.
5. Consideration with possible action on the approval of the Park, Recreation and Forestry Department policy for promoting private fundraising efforts on the Parks webpage for City Park projects.

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 February 27, 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.