



AGENDA OF THE PARKS COMMITTEE

**WEDNESDAY, FEBRUARY 27, 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 request to purchase a Walk-in-Freezer including installation for the Wildlife Sanctuary from John's Refrigeration for \$25,656.
2. Consideration with possible action on the request to hire Stantec to provide engineering services for the East River Trail/Main Street Plaza and Saint George Street canoe/kayak launch for a total cost of \$83,400.
3. Consideration with possible action on accepting a donation from the Redevelopment Authority of Parcel 5-1150 (236 Gray Street) to the City of Green Bay for the expansion of Fisk Park.

E. Informational.

1. Staff update on the fundraising efforts for the 9-11 Memorial.
2. Director's Report on updates and recent activities of the Parks, Recreation and Forestry Department.
3. The next Park Committee is scheduled for March 13, 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.