



# **AGENDA OF THE PARKS COMMITTEE**

**WEDNESDAY, APRIL 10, 2019, 6:30 PM  
CITY HALL, ROOM 207**

**A. Roll Call.**

**B. Approval of the Agenda.**

**C. Approval of Minutes.**

**D. Regular Business.**

1. Consideration with possible action on the approval of a Design, Construction & Dedication agreement with the Friends of Bay Beach for the construction of a temporary gravel parking lot at Bay Beach Amusement Park.
2. Consideration with possible action on the request by the Rotary Club of Green Bay to install a memorial for the recipients of the Free Enterprise Award, just south of Admiral Flatley Park, along the Fox River Trail.

**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 May 1, 2019.

**F. Adjournment.**

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT [www.greenbaywi.gov](http://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.