



MINUTES OF THE PARKS COMMITTEE

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

A. ROLL CALL.

Ald. Chris Wery, Ald. Jesse Brunette, Ald. Brian Johnson, Ald. Andy Nicholson arrived at 6:35
Others Present: Dan Ditscheit

B. APPROVAL OF THE AGENDA.

Moved by Ald. Jesse Brunette, seconded by Ald. Brian Johnson to approve. Motion carried.
Yes- Chris Wery, Jesse Brunette, Brian Johnson, No- None, Abstain- None

C. APPROVAL OF MINUTES.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to approve. Motion carried.
Yes- Chris Wery, Jesse Brunette, Brian Johnson, No- None, Abstain- None

D. REGULAR BUSINESS.

I. 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.

Moved by Ald. Andy Nicholson, seconded by Ald. Brian Johnson to approve. Motion carried.
Yes- Chris Wery, Andy Nicholson, Brian Johnson, No- Jesse Brunette, Abstain- None

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.

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

Yes- Chris Wery, Andy Nicholson, Jesse Brunette, Brian Johnson, No- None, Abstain- None

Moved by Ald. Andy Nicholson, seconded by Ald. Jesse Brunette to close the floor for discussion. Motion carried.

Yes- Chris Wery, Andy Nicholson, Jesse Brunette, Brian Johnson, No- None, Abstain- None

Moved by Ald. Brian Johnson, seconded by Ald. Andy Nicholson to approve. Motion carried.

Yes- Chris Wery, Andy Nicholson, Jesse Brunette, Brian Johnson, No- None, Abstain- None

E. INFORMATIONAL.

I. Director's Report on updates and recent activities of the Parks, Recreation and Forestry Department.

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

Yes- Chris Wery, Andy Nicholson, Jesse Brunette, Brian Johnson, No- None, Abstain- None

2.

The next Park Committee meeting is scheduled for May 1, 2019.

F. ADJOURNMENT.

Moved by Ald. Andy Nicholson, seconded by Ald. Brian Johnson to adjourn. Motion carried.

Yes- Chris Wery, Andy Nicholson, Jesse Brunette, Brian Johnson, No- None, Abstain- None