



# **AGENDA OF THE PARKS COMMITTEE**

**TUESDAY, JUNE 11, 2019, 5:00 PM  
CITY HALL, ROOM 310**

**A. Roll Call.**

**B. Approval of the Agenda.**

**C. Approval of Minutes.**

**D. Regular Business.**

1. Consideration with possible action on pickleball options for the west side of Green Bay.
2. Consideration with possible action on the request by Ald. Wery to discuss the progress and future plans for Little League and Babe Ruth ballfield facilities on the West side of Green Bay.
3. Consideration with possible action on the purchase of 1705 East Shore Circle (Parcel 21-439) for the expansion of Bay Beach Amusement Park.

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to Section 19.82(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

4. Consideration with possible action on the request by Ald. Lefebvre that as the Park Department has no policy on notification of residence/neighbors of major additions or alterations that would directly affect them, I'm therefore asking for a policy or ordinance be put in place.
5. Consideration with possible action on the request by Ald. Wery to discuss how to enable free WIFI access (or increased bandwidth) during all city committee and council meetings, or always have free WIFI at City Hall.

6. Approval of a resolution in support of a DNR Stewardship grant application for \$625,000 to construct a beach, pier, boardwalk, bathhouse and parking lot at Bay Beach Amusement Park.
7. Approval of a resolution in support of a DNR Stewardship application for \$123,000 for the purchase and installation of a pedestrian bridge in the Baird Creek Greenway.
8. Consideration with possible action on the approval of a \$100,000 grant from the Wisconsin Coastal Management Program for the construction of the shoreline improvement project at Bay Beach Amusement Park.
9. Consideration with possible action on hiring Ruekert & Mielke for \$37,500 to complete storm water management engineering for Bay Beach Amusement Park.

**E. Informational.**

1. Update on Colburn Pool.
2. Director's Report on updates and recent activities of the Parks, Recreation and Forestry Department.
3. The next Park Committee meeting is scheduled for July 10, 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.