



# **AGENDA OF THE PARKS COMMITTEE**

**WEDNESDAY, AUGUST 14, 2019, 5:00 PM**  
**CITY HALL, ROOM 207**  
**AMENDED**

- 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 Collaboration Agreement with the Friends of the Bay Beach Wildlife Sanctuary Inc., (FOWLS).
  - 2. Consideration with possible action on the request to install pickleball courts on the west side of Green Bay,
  - 3. Consideration with possible action on the request by Ald. Lefebvre that due to safety concerns brought to her attention, she is requesting that Bay Beach hire a security officer(s) during hours of operations with the cost coming from Bay Beach profits/account.
  - 4. Consideration with possible action on the approval of a Revocable Private Transmission Facilities Permit with Brown County to install fiber optic cable through Joannes Park to East High School.
  - 5. Consideration with possible action on accepting a possible 27.33 acre property donation of Parcels 21-379, 21-385, 21-386, 21-387 from the Baird Creek Preservation Foundation, located in the Baird Creek Greenway.
  - 6. Consideration with possible action on the approval of a Revocable Permit with Green Bay Riverside Unit Owners Association, Inc. to allow the construction of a staircase adjacent to the Fox River Trail on Parcel 12-43-1.
  - 7. Consideration with possible action on the request by Ald. Brunette to relocate the annual Kiddie Karnival effective 2020 to other City parks, possibly Colburn Park.

8. Consideration with possible action on the request by Ald. Brunette to study and prepare a report on the number of parks - City, County, School and Oneida owned - throughout the 12th District with the purpose of possibly locating property where the City can develop a new park.

**E. Informational.**

1. Director's Report on updates and recent activities of the Parks, Recreation and Forestry Department.
2. The next Park Committee is scheduled for September 11, 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.