



AGENDA OF THE PARKS COMMITTEE

**WEDNESDAY, OCTOBER 9, 2019, 5:30 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 request by Ald. Dorff to consider adding a playground area separate from the Baird School playground in Baird Park. For security reasons the school may not allow the public to use the playground during school hours. The former playground belonged to the City and the residents of the area are requesting to have a playground they can use.
2. Request approval to purchase mobile and portable radios from Nielson Communications, Inc. for \$45,822.
3. Consideration with possible action on the request by Ald. Brunette to make changes to alleviate parking concerns at the Resch Aquatic Center.

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 October 23, 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.



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

October 9, 2019

PREPARED BY

AGENDA ITEM # D.I.

Consideration with possible action on the request by Ald. Dorff to consider adding a playgroud area separate from the Baird School playground in Baird Park. For security reasons the school may not allow the public to use the playground during school hours. The former playground belonged to the City and the residents of the area are requesting to have a playground they can use.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Baird Site Schematic Plan 3





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MEETING DATE

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AGENDA ITEM # D.2.

Request approval to purchase mobile and portable radios from Nielson Communications, Inc. for \$45,822.

BACKGROUND

RECOMMENDATION

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ATTACHMENTS

- I. 10-9-19 PARKS Radios



CITY OF GREEN BAY - PURCHASING DIVISION

TO: Parks Committee
 FR: Rick Jensen, Purchasing Manager
 DT: October 9, 2019
 RE: Purchasing Report
 Cc: Dan Ditscheit, Diana Ellenbecker

Report of the Purchasing Manager:

1. Request approval to purchase mobile and portable radios from Nielson Communications, Inc. for \$45,822.

The following items were openly and competitively offered:

Parks Committee - Report of the Purchasing Manager				
DESCRIPTION and TERM IF A CONTRACT	FUNDING SOURCE	AWARDED VENDOR	RESPONSES	\$ AMOUNT
Radios, Mobile & Portable for Parks Department	426630-55140 Equipment Repl.	Nielson Communications, Inc.	1	\$45,822

CITY OF GREEN BAY QUOTATION SUMMARY RFQ #3190

Hytera Mobile/Portable Radios

DEPT: Parks		REQ #159	VENDOR #1	
Planholders: Vendors		CC#725-726	NIELSON COMM., INC. Green Bay	
ISSUED: 9/19/19		DUE: 10/2/19		
QTY	UNIT	DESCRIPTION	UNIT	PRICE
42	EA	MD782 I (G) HYTERA DMR MOBILE GPS UHF 400-470 MHz Radios	\$ 549.00	\$ 23,058.00
23	EA	PD601 I (G) HYTERA DMR PORTABLE GPS UHF 400-470 MHz Radios	\$ 389.00	\$ 8,947.00
9	EA	PD682 I (G) HYTERA DMR PORTABLE GPS UHF 400-470 MHz Radios	\$ 459.00	\$ 4,131.00
8	EA	PD682 I (G) HYTERA DMR PORTABLE GPS UHF 400-470 MHz Radios	\$ 489.00	\$ 3,912.00
6	EA	POWER SUPPLIES FOR 6 of the MOBILE RADIOS WITH SM10A1 DESK MICS	\$ 280.00	\$ 1,680.00
4	EA	MCA08 MULTI-UNIT CHARGERS	\$ 306.00	\$ 1,224.00
1	ALL	PROGRAMMING	\$ 2,870.00	\$ 2,870.00
TOTAL:				\$ 45,822.00
WARRANTY - MOBILE RADIO YEARS:			3 Years	
WARRANTY - PORTABLE YEARS:			3 Years	
LEAD TIME:			2 Weeks	
PAYMENT TERMS: NET 30				
EARLY PAYMENT DISCOUNT:			2% 15	
COMPANY ACCEPTS P-CARD PAYMENTS:			NO	

Recommendation: Award to the lowest responsive, responsible vendor, Nielson Communications, Inc. for the amount of \$45,822.



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AGENDA ITEM # D.3.

Consideration with possible action on the request by Ald. Brunette to make changes to alleviate parking concerns at the Resch Aquatic Center.

BACKGROUND

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None



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AGENDA ITEM # E.I.

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

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- I. Director's Report Draft 100919

PARKS, RECREATION, & FORESTRY COMMITTEE
DIRECTOR'S REPORT
WEDNESDAY, October 9, 2019

PARK DIVISION

- A new heavy-duty steel storage system for the big Ferris Wheel gondolas was constructed at the Park Shop. Once painted, it will be transported to Bay Beach in time for the new ride to be taken down for winter.
- It is still hard to mow with the ground so wet and soft. The conditions also prevent other maintenance activities such as grading and playground wood chip delivery and spreading. We hope it dries enough for us to mulch the leaves when they fall.
- Graffiti removal has taken up more time than we like as we have seen an uptick in that type of vandalism.

FORESTRY DIVISION

- Stump Removal along streets continues, crew is working from east to west this year and is between Ashland and Oneida at this time.
- Tree Pruning along streets continues, the west side crew is on Neville Street and the east side crew is on Schwartz Street per requests from Lamers Bus for their school routes.

DESIGN & DEVELOPMENT DIVISION

- **Bay Beach Amusement Park – Beach, Boardwalk, Pier**
 - Staff is currently reviewing the project construction phasing and budget.
- **City Hall Elevator Renovations**
 - Work on the elevators continues. One elevator is being renovated while the second elevator is in service.
- **Colburn Park – Bathhouse, Concession Stand**
 - Renovation work continues.
 - Plans for the concession stand are almost complete.
- **East River Optimist Site Improvements**
 - The sewer work is completed. A large amount of buried glass and bottles were discovered during exaction. This debris will have to be removed from the site and clean fill will be brought in.
- **East River Van Beaver - Playground Equipment**

- The installation of the playground equipment has begun.
- **Ken Euers Habitat Restoration**
 - The project is scheduled to be completed mid-October. The trees have been removed. The grading of the dike is completed and restored. The only work that remains is to install the water control culvert feature.
- **Red Smith Shelter**
 - The completion date for the construction of the shelter restrooms and site walkway is October 25.

RECREATION DIVISION

- The Fall Softball League is currently being held at Beaver Dam and Ft. Howard Parks. There are 25 teams participating.
- The table tennis league is being held on Wednesday evenings beginning October 9 at Franklin Middle School. There are 12 players registered.
- The Youth Basketball Skills program for grades 1-4 is being held for 6 weeks on Monday evenings at Franklin Middle School beginning September 30. There are 28 participants registered.
- The Adult Basketball Leagues will be held on Wednesday evenings at various school locations beginning November 6.
- The Adult Football Leagues will be beginning their playoff season soon. There are 24 teams playing on Wednesday & Thursday evenings.
- The Open Gym Program will begin in November. Sites will be offered as follows:
 - Monday: Beaumont, Eisenhower, Fort Howard, and Kennedy
 - Thursday: Baird, Wilder, and Chappell
 - Saturday: Franklin
- The 4th annual Frenzy on the Fox will be held on Friday, January 10, 2020. Planning is underway. This unique winter event will bring runners, walkers and bikers along the Fox River Trail where everyone can celebrate being active outdoors all year long.
- The Wisconsin Park & Recreation Association Conference will be held November 5-8 in Wisconsin Dells.
- Recreation staff is very busy rescheduling youth and adult games due to extremely wet conditions.

- The 2019-2020 Youth Dance Program began the week of September 30. Classes this year will range from Tap/Ballet to Hip Hop and Jazz. We have classes for anyone ages 3-18 years old at sites throughout the city. We still have openings in many of our classes.

AQUATICS

- The indoor pool season is underway with swim team rentals at Southwest and Edison Pools 4 nights/week.
- Session 1 of indoor swim lessons begins at Edison Pool on October 17. We are offering levels 1A-5. Our 1A, 1B and level 2 classes are all full with waitlists.

BAY BEACH

- The regular season ended on September 29, but we still have weekend events happening:
 - Annual Craft Show will be on October 5.
 - Boo Beach:
 - Open Friday, October 11 (5-9pm) and Saturday, October 12 (2-9pm)
 - Movie will be shown on Saturday night and trick or treating at the rides during the day on Saturday.
 - Maze through train depot is being built for this year!
 - Partnering with the YMCA to put on some additional activities.
 - ESPN will be shooting a sequence to show during Monday Night Football.
 - Aurora Duathlon will take place on October 19.
- Staff is preparing for a few conferences in the off season to see what is trending in the food and beverage and Amusement Park industry.
- Staff is preparing to meet with vendors to get bids set for next year.

TRIANGLE SPORTS AREA

- Disc Golf season is coming to an end.
- Staff met with GBASO to set up some winter activities for this season.

WILDLIFE SANCTUARY

- Final contractor punchlist items and staff training is being completed on the 4K addition to the Nature Center. The HVAC system was programed and the alarm system was installed. The 4K students will likely move into the new classrooms the week of October 14.
- Next week we start our Butterfly programs which is a follow up program to kids who have raised live Painted Lady butterflies in their classrooms with the Einstein Project.
- On October 19 we will host the upcoming "S'mores, Steps & a Skit" program. This family friendly night will include a campfire with s'mores fixins', a candlelit trail for walking on your own and enjoying a skit performed by some of our costumed animal characters. This event will take place outside in the amphitheater.
- A Bald Eagle was released with Oneida Nation at Big Apple Fest. Staff released banded peregrine falcon at Bay Beach Amusement Park.
- Staff working on getting the cages ready for winter.



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AGENDA ITEM # E.2.

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None