



MINUTES OF THE PARKS COMMITTEE

**TUESDAY, NOVEMBER 12, 2019, 4:15 PM
CITY HALL, ROOM 310**

PLEASE NOTE DATE, TIME AND ROOM CHANGE

A. ROLL CALL.

Present: Chris Wery, Brian Johnson, Barbara Dorff

Excused: Andy Nicholson, Jesse Brunette

Others Present: Dan Ditscheit, James Andersen

B. APPROVAL OF THE AGENDA.

Moved by Ald. Brian Johnson, seconded by Ald. Barbara Dorff to approve. Motion carried.

Yes- Chris Wery, Brian Johnson, Barbara Dorff, No- None, Abstain- None

C. APPROVAL OF MINUTES.

Moved by Ald. Barbara Dorff, seconded by Ald. Brian Johnson to approve. Motion carried.

Yes- Chris Wery, Brian Johnson, Barbara Dorff, No- None, Abstain- None

D. REGULAR BUSINESS.

I. Consideration with possible action on the request by the Green Bay Area Public School District for the City to deed 1.02 acres of Fort Howard Park to Jefferson School.

Moved by Ald. Barbara Dorff, seconded by Ald. Brian Johnson to approve the City deeding 1.09 acres of Fort Howard Park to Jefferson School, contingent upon the Law Department review and approval of the documents and the approval of the 25-year Keller School trail easement from the Green Bay Area Public School District. Motion carried.

Yes- Chris Wery, Brian Johnson, Barbara Dorff, No- None, Abstain- None

2. Consideration with possible action on the City entering into a 25-year trail easement agreement with the Green Bay Area Public School District at Keller School.

Moved by Ald. Barbara Dorff, seconded by Ald. Brian Johnson to approve the City entering into a 25-year trail easement agreement with the Green Bay Area Public School District at Keller School, contingent upon the Law Department review and approval of the easement documents. Motion carried.

Yes- Chris Wery, Brian Johnson, Barbara Dorff, No- None, Abstain- None

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 November 27, 2019.

F. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Barbara Dorff to adjourn. Motion carried.

Yes- Chris Wery, Brian Johnson, Barbara Dorff, No- None, Abstain- None