



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, MARCH 25, 2020, 5:00 PM
Special Telephonic Meeting of the Parks Committee
To listen to the meeting go to:
<https://www.youtube.com/CityOfGreenBay>

A. ZOOM MEETING INFORMATION

I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. ROLL CALL.

Present-Ald. Chris Wery, Ald. Jesse Brunette, Ald. Andy Nicholson, Ald. Brian Johnson
Staff-Director Dan Ditscheit, Assistant Director James Andersen

C. APPROVAL OF THE AGENDA.

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

D. APPROVAL OF MINUTES.

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

E. REGULAR BUSINESS.

1. Request by Ald. Brunette for discussion with possible action on the status of fat tire bike usage at He-Nis-Ra Park.

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

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

2. Consideration with possible action on the request by Ald. Johnson to direct the Parks Director to explore land acquisition options for the creation of a park to serve the residents on the southern end of District 9 on or near the Liberty Street and 12th Avenue corridors.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to refer to staff. Motion carried.

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

3. Consideration with possible action on adopting a resolution in support of World Migratory Bird Day.

Moved by Ald. Jesse Brunette, seconded by Ald. Andy Nicholson to approve. Motion carried.

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

4. Consideration with possible action on the purchase of 601 St. George Street (Parcel 7-709) for the expansion of the East River Trail connection.

The Committee may convene in closed session pursuant to Sections 19.85 (l)(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 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to go into closed session. Motion carried.

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

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to return to regular order of business. Motion carried.

Yes- Chris Wery, Jesse Brunette, Brian Johnson, Andy Nicholson, Abstain- None

Moved by Ald. Brian Johnson, seconded by Ald. Chris Wery to approve the recommendation by staff as discussed in closed session. Motion failed.

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

Referred to City Council with no recommendation.

F. INFORMATIONAL.

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

Moved by Ald. Andy Nicholson, seconded by Ald. Jesse Brunette 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 is scheduled for April 8, 2020.

G. ADJOURNMENT.

Moved by Ald. Andy Nicholson, seconded by Ald. Jesse Brunette to adjourn. Motion carried.

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