



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, APRIL 29, 2020, 5:00 PM

AMENDED

Telephonic Meeting

Public may also view at:

<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.

Park Committee Present: Ald. Randy Scannell, Ald. Chris Wery, Ald. Lynn Gerlach, Ald. Jesse Brunette

Others Present: Ald. Bill Galvin, Ald. Corpus-Dax, Ald. Steuer, Officer Mallory Meves, Director Dan Ditscheit, Assistant Director James Andersen

C. APPROVAL OF THE AGENDA.

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to approve. Motion carried.
Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

D. APPROVAL OF MINUTES.

Moved by Ald. Randy Scannell, seconded by Ald. Jesse Brunette to approve. Motion carried.
Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

E. REGULAR BUSINESS.

I. Election of Chair and Vice-Chair of the Park Committee.

INFORMATIONAL -Election of Randy Scannell as Chair and Chris Wery as Vice Chair of Park Committee.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

2. Consideration with possible action on the request by Ald. Corpus-Dax to look into newer, larger signs at parks indicating that dogs must be leashed at parks and/or trails and potentially a social media campaign reminding residents that dogs must be leashed.

Moved by Ald. Lynn Gerlach, seconded by Ald. Chris Wery to direct staff to decide on the size and placement of signs to solve the problem with dogs being off leash in 5 park testing sites.

Motion carried.

Yes- Ald. Scannell, Ald. Wery, Ald. Brunette, Ald. Gerlach, No- None, Abstain- None

3. Consideration with possible action on the request by Ald. Galvin that all parks be supplied with trash cans year round so residents have somewhere to put their trash when using our parks.

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to refer to staff to develop a cost estimate to have garbage cans in all parks year round, specifically in the winter months. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

4. Consideration with possible action on the approval of an amendment to the Revocable Occupancy Permit with The Green Bay Riverside Unit Owners Association, Inc, to install landscaping along the Fox River Trail.

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to approve. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

5. Consideration with possible action on the request from Wisconsin Public Service for a 12' wide utility easement at Ted Fritsch Park to provide new underground electrical facilities to serve the park shelter.

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to open the floor for discussion. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None
Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to close the floor for discussion. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None
Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to approve. Motion carried.
Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

6. Consideration with possible action on the request by Wisconsin Public Service for a 12' wide utility easement in the Beaver Dam Creek Greenway just south of Kennedy School.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to approve. Motion carried.
Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

7. Consideration with possible action on purchasing HVAC equipment for the Park Shop from Temperature Systems Inc. for \$28,700.

Moved by Ald. Lynn Gerlach, seconded by Ald. Chris Wery to approve. Motion carried.
Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

F. INFORMATIONAL.

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

Moved by Ald. Lynn Gerlach, seconded by Ald. Jesse Brunette to receive and place on file. Motion carried.
Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

2. The next Park Committee is scheduled for May 13, 2020.

G. ADJOURNMENT.

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to adjourn. Motion carried.
Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

