



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, MAY 27, 2020, 5:00 PM
CITY HALL, ROOM 207
AMENDED

A. ZOOM MEETING INFORMATION.

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

B. ROLL CALL.

Parks Committee: Parks Chair Randy Scannell, Parks Vice Chair Chris Wery, Ald. Jesse Brunette, Ald. Lynn Gerlach

Other Council members present: Ald. Brian Johnson, Ald. Mark Steuer, Ald. Barbara Dorff, Ald. Bill Galvin, Ald. Craig Stevens

Staff Present: Director Dan Ditscheit, Assistant Director James Andersen, HR Director Joe Faulds, Kaurie Mihm, Steve Lakatos, Jason Arnoldi, Pat Baye, Ann Moeller

C. APPROVAL OF THE AGENDA.

Moved by Ald. Lynn Gerlach, seconded by Ald. Jesse Brunette to approve. Motion carried.

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

D. APPROVAL OF MINUTES.

Moved by Ald. Chris Wery, seconded by Ald. Lynn Gerlach to approve. Motion carried.

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

E. REGULAR BUSINESS.

1. Consideration with possible action on the presentation of a master plan for the Baird Creek Parkway along Basten Street.

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

2. Consideration with possible action on the research by staff 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. Jesse Brunette, seconded by Ald. Chris Wery to table the discussion on 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 until research on various options can be provided. Motion carried.

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

3. Consideration with possible action on the request by Ald. Lefebvre and Ald. Wery that due to high water levels and recurring flooding along the Bay of Green Bay, that the City reconsider plans for a sand swimming beach and bathhouse at the Bay Beach Amusement Park.

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

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

Moved by Ald. Lynn Gerlach, seconded by Ald. Jesse Brunette to close the floor for discussion. Motion carried.

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

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

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

Moved by Ald. Lynn Gerlach, 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. Lynn Gerlach, seconded by Ald. Jesse Brunette to refer to staff to provide additional information on the cost estimates and phasing plan options for the Bay Beach Amusement Park beach project for further discussion. Motion carried.

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

4. Consideration with possible action on the request by Ald. Steuer to look at the feasibility, and various site locations, of a virtual drive-in theatre/performing arts venue, as is being done in numerous other locations.

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

5. Consideration with possible action on the request by Ald. Steuer to get an updated report on the number of benches, signs, bike repair stations and other amenities on the West Side Trail; also to give an update on the trail expansion plans to the northwest of Bond Street and into the Village of Howard.

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

6. Consideration with possible action on the request by the WI Sea Grant Institute to install a boat decontamination unit at the Metro Boat Launch and staff it.

Moved by Ald. Lynn Gerlach, 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 staff's cost estimate to have garbage cans in all parks year round, specifically in the winter months.

Moved by Ald. Jesse Brunette, seconded by Ald. Lynn Gerlach to refer to staff to assess which parks to add additional garbage cans to in the winter months and to reach out to user groups to assist with picking up garbage. Motion carried.

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

F. INFORMATIONAL.

1. Request by Ald. Wery for staff to submit a plan for discussion to reopen City parks and City Hall.

Moved by Ald. Jesse Brunette, seconded by Ald. Lynn Gerlach 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. Lynn Gerlach to close the floor for discussion.
Motion carried.

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

Moved by Ald. Lynn Gerlach, seconded by Ald. Randy Scannell to receive and place on file. Motion failed.

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

2. 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

3. The next Park Committee is scheduled for June 10, 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