



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, JUNE 10, 2020, 5:00 PM

AMENDED AGENDA

Virtual Meeting
Public may also view meeting at:
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.

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

Others present: Ald. Kathy Lefebvre, Ald. Barb Dorff, Ald. Mark Steuer, Director Dan Ditscheit, Assistant Director James Andersen, Rec/Aquatic Supervisor Ann Moeller, Rec Supervisor Pat Baye

C. APPROVAL OF THE AGENDA.

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

D. APPROVAL OF MINUTES.

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

E. REGULAR BUSINESS.

1. Consideration with possible action on the request by Ald. Lefebvre for staff to report on the status of the invasive plants in the Wildlife Sanctuary. Why they are out of control? What plans are there to combat them? Note: These invasive plants (garlic mustard, creeping charlie) are invading the neighborhood across the street.

Moved by Ald. Lynn Gerlach, seconded by Ald. Jesse Brunette to refer to staff to research grant opportunities to help control the invasive plants at the Wildlife Sanctuary. Motion carried.

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

2. Consideration with possible action on the update from staff on the budget, cost estimates and phasing plan options for the beach project at 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-No

Moved by Ald. Chris Wery, 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. Jesse Brunette, seconded by Ald. Chris Wery to table the beach project at Bay Beach Amusement Park until 100% of the \$1 million fundraising goal and 80% of the \$1 million grant goal has been met.

Yes-Chris Wery, Jesse Brunette, No-Lynn Gerlach, Randy Scannell, Abstain-None
Motion failed 2-2. Referred to City Council with no recommendation.

3. Consideration with possible action on the request by Ald. Gerlach to transfer the name "Joseph F. Gagnon" to the Little League field, specifically, in the current Gagnon Park (formerly Oakdale Park) and to rename the park "Olde Preble Neighborhood Park."

Moved by Ald. Lynn Gerlach, seconded by Ald. Randy Scannell to approve the request by Ald. Lynn Gerlach to rename Gagnon Park, "Olde Preble Neighborhood Park", and to name the little league field "Joseph F. Gagnon Jr." field. Motion carried.

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

4. Consideration with possible action on the opening plan of recreational aquatic facilities, youth sports leagues and youth camps based on the guidelines issued by the Wisconsin Department of Health Services.

Moved by Ald. Chris Wery, 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. Chris Wery, seconded by Ald. Lynn Gerlach to direct staff to open the recreation aquatic facilities, youth sports leagues and youth camps per the 2020 City of Green Bay Parks COVID-19 Reopening Plan that was presented at the May 27th Park Committee Meeting. 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. Jesse Brunette, seconded by Ald. Lynn Gerlach 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 June 24, 2020.

G. ADJOURNMENT.

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

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