



AGENDA OF THE PARKS COMMITTEE

WEDNESDAY, JULY 15, 2020, 5:00 PM
AMENDED AGENDA

Public may join this virtual meeting via Zoom

A. Zoom Meeting Information.

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

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

E. Regular Business.

1. Consideration with possible action on the request by Ald. Johnson to consider the installation of surveillance equipment at Seymour Park.
2. Consideration with possible action on the request by Ald. Dorff to consider putting in a park in the Bay Highlands area as requested by residents.
3. 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.
4. Consideration with possible action on the request for the Wildlife Sanctuary to reinstate the on-site deer management program.
5. Consideration with possible action on adopting the updated 2020-2024 Green Bay Parks, Recreation and Forestry Open Space Plan.
6. Consideration with possible action on approving a resolution in support of the updated 2020-2024 Green Bay Parks, Recreation and Forestry Open Space Plan.

7. Consideration with possible action on the report of the Purchasing Manager:

A. Request approval to purchase one (1) Utility Vehicles for \$60,268 from Bobcat Plus Inc. the lowest responsive, responsible vendor. Piggybacked off of 2020 RFQ #3259 from DPW.

B. Request approval to purchase one (1) 26,000 GVW Cab & Chassis for \$69,970 from Truck Country of Iowa Inc. the lowest responsive, responsible vendor from 2019 RFQ #3174 for Parks Department.

F. Informational.

1. Staff update to the 2020 City of Green Bay Parks COVID-19 Reopening Plan as it relates to splash pads and wading pools.
2. Director's Report on updates and recent activities of the Parks, Recreation and Forestry Department.
3. The next Park Committee is scheduled for August 12, 2020.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Parks Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.