



AGENDA OF THE PARKS COMMITTEE

WEDNESDAY, AUGUST 12, 2020, 5:00 PM

Virtual Meeting. Public may join 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 staff's proposed phasing plan and budget for the shoreline/beach project at Bay Beach Amusement Park
2. Consideration with possible action on the proposed refinancing plan for the shoreline/beach project at Bay Beach Amusement Park.
3. Consideration with possible action on the request to purchase one (1) Skid-Steer Loader for \$39,208 from Bobcat Plus Inc. the lowest responsive, responsible vendor.

F. Informational.

1. Director's Report on updates and recent activities of the Parks, Recreation and Forestry Department.
2. The next Park Committee is scheduled for September 9, 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.