



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, SEPTEMBER 30, 2020, 5:00 PM

Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

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

B. ROLL CALL.

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

Others Present: Ald. Barb Dorff, Ald. Mark Steuer, Ald. Brian Johnson, Ald. Bill Galvin, Director Dan Ditscheit, Assistant Director James Andersen

Kaurie Mihm, Britney Burkart-LaBar, Lindsay Mather, Holly Baseman-Baird Creek, Brianna Kupsky-DNR Presenter, Director Steve Grenier

C. APPROVAL OF THE AGENDA.

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

D. APPROVAL OF MINUTES.

Moved by Ald. Jesse Brunette, 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 request by Ald. Brunette on installing security cameras at all three City swimming pools.

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to refer to staff to install a security camera at Colburn Pool. Motion carried.

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

2. Consideration with possible action on the request by Ald. Galvin to establish a schedule and system to open all park bathrooms by 8 am every day and close them at 8 pm every night.

Moved by Ald. Jesse Brunette, seconded by Ald. Lynn Gerlach to refer to staff to work with the Police Department, Green Bay School District & Neighborhood Associations to collaborate on potential solutions for opening/closing all park restrooms on a daily basis. 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. Galvin to study and develop plans to reopen the East River trails within the City limits on both sides of the East River.

Moved by Ald. Jesse Brunette, seconded by Ald. Lynn Gerlach to refer to staff to develop cost estimates for the necessary floodway studies to reopen the East River trails within the City limits on both sides of the East River and reach out to surrounding communities to collaborate on grant/funding opportunities. 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 layout plan of the Green Bay Metro Boat Launch to see if there are potential renovations/upgrades to enhance efficiencies of the facility. Also, to take a look at Brown County boat launch facelift including the potential vacant Eagles Nest location on Nicolet Drive, as to how they may affect or enhance the Green Bay Metro Boat Launch locations.

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. 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. Jesse Brunette to refer to staff for further study of the Green Bay Metro Boat Launch to see if there are potential renovations/upgrades to enhance efficiencies of the facility. Motion carried.

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

5. Consideration with possible action on the request by the Baird Creek Preservation Foundation to begin fundraising to install trailhead signage and art at various locations within the Baird Creek Greenway.

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. Chris Wery, seconded by Ald. Jesse Brunette to approve the request by the Baird Creek Preservation Foundation to begin fundraising to install art at various trailhead locations within the Baird Creek Greenway. Motion carried.

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

6. Consideration with possible action on a presentation by the Lower Green Bay & Fox River AOC Biota Committee on several potential wildlife restoration projects located within the City of Green Bay.

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 approve authorizing staff to apply for grants to support the Lower Green Bay & Fox River AOC Biota Committee on several potential wildlife restoration projects located within the City of Green Bay and to approve the City becoming project partners on the projects presented. Motion carried.

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

7. Consideration with possible action on approving the City to enter into a trail easement with the Brogan Family Trust for the relocation of the Fox River Trail on parcel 15-168-B on the 700 block of South Adams Street.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to approve the City to enter into a trail easement with the Brogan Family Trust for the relocation of the Fox River Trail on parcel 15-168-B on the 700 block of South Adams Street. . Motion carried.

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

8. Consideration with possible action on approving a \$17,940 contract amendment with Berners Shoeber for the City Hall mechanical replacement engineering.

Moved by Ald. Jesse Brunette, seconded by Ald. Lynn Gerlach to approve a \$17,940 contract amendment with Berners Shoeber for the City Hall mechanical replacement preliminary engineering. Motion carried.

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

9. Consideration with possible action on amending General Ordinance No; 36-20, Sections 25.04(I) and (II), of the Green Bay Municipal Code Relating to Park Hours, modifying the daily park hours from 6:00 AM-10:30 PM to 6:00 AM-10:00 PM.

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

F. INFORMATIONAL.

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

Moved by Ald. Chris Wery, 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 October 14, 2020.

G. ADJOURNMENT.

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

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