



# **AGENDA OF THE PARKS COMMITTEE**

**WEDNESDAY, NOVEMBER 4, 2020, 5:00 PM**

**a. 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.**

**C. Approval of the Agenda.**

**D. Approval of Minutes.**

**E. Regular Business.**

- I. Consideration with possible action on the request by Michael and Holly Goza to grant a perpetual easement in the Mahon Creek Greenway for residential yard expansion purposes at 2100 Emmalane Drive (Parcel 21-8116).
2. Consideration with possible action on the request by Ald. Lefebvre to look into where the playground equipment and splash pad are located in relation to the parking lot at Farlin Park. As the park parking lot is almost a block away, it is causing illegal parking on the 1500 block of Smith Street.
3. Consideration with possible action on the staff summary of the research and cost estimates for the necessary floodway studies to reopen the East River trails within the City limits on both sides of the East River.
4. Consideration with possible action on hiring McMahon for \$19,800 to complete stormwater management engineering for a parking lot expansion at the Wildlife Sanctuary Nature Center.
5. Consideration with possible action on the approval of allocating \$72,910 from the existing beach funding for an amendment to the scope of work for Patrick Engineering to complete the engineering associated with the beach, pier and boardwalk project at Bay Beach Amusement Park.

## **F. Informational.**

1. Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.
2. The next Parks Committee is scheduled for November 18, 2020.

## **G. Adjournment.**

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT [www.greenbaywi.gov](http://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.