



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, APRIL 28, 2021, 5:00 PM

Virtual Meeting. Public may join via Zoom.

AMENDED

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 - Alder Randy Scannell - Chair, Alder Chris Wery - Vice-Chair, Alder Jesse Brunette, Alder Lynn Gerlach

Others Present - Alder Bill Galvin, Alder Barb Dorff, Alder Craig Stevens, Director Dan Ditscheit, Director Steve Grenier, Assistant Director James Andersen, Attorney Lindsey Mather, Commander Kevin Warych

C. APPROVAL OF THE AGENDA.

Moved by Ald. Chris Wery, seconded by Ald. Lynn Gerlach 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.

I. Consideration with possible action on the request by Ald. Galvin for the City to study the feasibility of installing dog parks on the sites of old landfills located within the City. Many communities in Wisconsin have dog parks located on the sites of former landfills and they are a very positive asset to their communities.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to refer to staff to form a committee and research potential locations for dog parks within the City and report back to the Parks Committee with a recommendation. Motion carried.

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

2. Consideration with possible action on the request by Downtown Green Bay Inc. to install temporary seating on CityDeck through the fall of 2021.

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

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

3. Consideration with possible action on modifying the rules at the Joannes Skatepark to allow bikes and scooters.

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

4. Consideration with possible action on the request by Ald. Wery to review the Park Department Facility Use Policy as it relates to user groups advertising in the Parks.

Moved by Ald. Chris Wery, seconded by Ald. Lynn Gerlach to refer to staff to meet with user groups to review the existing policy as it relates to these groups advertising in the Parks and determine if they wish to modify the policy. Staff will then bring this back to the Parks Committee for additional discussion. Motion carried.

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

5. Consideration with possible action on the request by Ducks Unlimited to fund and install a second controlled wetland at Ken Euers Park, west of the existing parking lot.

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

6. Consideration with possible action on approving the docking fees for Leicht Memorial Park to accommodate cruise ship docking.

Moved by Ald. Lynn Gerlach, seconded by Ald. Chris Wery to approve the staff recommended docking fees for Leicht Memorial Park to accommodate cruise ship docking. Motion carried.

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

7. Consideration with possible action on the approval of Change Order #3 for \$24,550 to incorporate stormwater management engineering into Stantec's contract for the design of the East River Trail Connection from Main Street to Webster Avenue.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to approve. Motion carried.

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

F. INFORMATIONAL.

I. Staff update on fat tire biking at He-Nis-Ra Park.

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to receive and place on file. Motion carried.

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

2. Director's Report on updates and recent activities of the Parks, Recreation & 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

3. The next Parks Committee is scheduled for May 12, 2021

G. ADJOURNMENT.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to adjourn. Motion carried.

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

H.