



AGENDA OF THE PARKS COMMITTEE

WEDNESDAY, MARCH 9, 2022, 5:00 PM

Virtual Meeting. Public may join via Zoom.

AMENDED

A. Zoom Meeting Information.

1. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

E. Regular Business.

1. Consideration with possible action on the request by the Baird Creek Preservation Foundation to donate and install Habitat Signage and artwork in the Baird Creek Greenway.
2. Consideration with possible action on the request by TDS Metrocom, LLC to approve a Utility Easement at Colburn Park.
3. Consideration with possible action on the request by TDS Metrocom, LLC to approve a Utility Easement at Edison Park.
4. Consideration with possible action on the request by TDS Metrocom LLC to approve a utility easement at Mather Heights Park.
5. Consideration with possible action on renewing the Lease agreement with Graymont for the north property at Leicht Memorial Park and discuss acquisition options for the expansion of Leicht Memorial Park.

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee will thereafter reconvene in open session pursuant to Section 19.82(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

6. Consideration with possible action on approving a resolution supporting construction of an

additional portion of the West Side Trail to connect it to the Mountain-Bay State Trail.

7. Consideration with possible action on approving the purchase of 24 light poles and fixtures at Bay Beach Amusement Park.

F. Informational.

1. Staff presentation on seasonal staff recruiting efforts for summer Park positions.
2. Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.
3. The next Parks Committee is scheduled for April 13, 2022.

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.