



AGENDA OF THE PARKS COMMITTEE

WEDNESDAY, JULY 27, 2022, 5:00 PM
CITY HALL, ROOM 207
AMENDED

- A. Roll Call.**
- B. Approval of the Agenda.**
- C. Approval of Minutes.**
- D. Regular Business.**
 - 1. Consideration with possible action on the request by The Green Bay Public Works Department to install a stormwater management pond and other stormwater features at Seymour Park to assist with neighborhood flooding issues.
 - 2. Consideration with possible action on the approval of a Design, Construction & Dedication Agreement with the Optimist Club of Green Bay for the construction of a concession stand with restrooms at the Finger Road Ballfield Complex.
 - 3. Consideration with possible action on approving the Parks, Recreation & Forestry Department's, Park & Greenway Encroachment Policy.
 - 4. Consideration with possible action on the report of the Purchasing Manager:
 - A. Request approval to hire Fortress Fence to repair the Beaver Dam Park Backstops at Fields 2 and 3 for \$22,845.
 - B. Request approval to hire Fortress Fence to repair the tennis court fencing at Fisk Park for \$6,043.
 - C. Request approval to hire Fortress Fence to repair the Perkins Park Baseball Backstop for \$28,626.
 - D. Request approval to purchase fence materials from Fortress Fence to repair misc. damaged fencing for \$1,502.

5. Consideration with possible action on the request by TDS Metrocom, LLC to approve a Utility Easement at Kennedy Park.

E. Informational.

1. Director's Report on updates and recent activities for the Parks, Recreation & Forestry Department.
2. The next Parks Committee meeting is scheduled for August 24, 2022.

F. 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.