



# **AGENDA OF THE PARKS COMMITTEE**

**WEDNESDAY, NOVEMBER 30, 2022, 5:00 PM**

**In person at City Hall, Room 207.**

**Virtual attendance also available 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 approval of a fundraising campaign by the Baird Creek Preservation Foundation on behalf of the City of Green Bay, to go towards the purchase of snow making equipment at Triangle Hill.
2. Consideration with possible action on accepting \$8,585 in grant funding from The Western Great Lakes Bird and Bat Observatory to plant rain gardens, plant pollinator habitat and install a Motus Wildlife Tracking Receiver at the Wildlife Sanctuary.
3. Consideration with possible action on the removal of the Porlier Pier and review options for possible replacement.
4. Consideration with possible action on hiring Berner Schoeber for \$48,500 to complete the engineering bid documents for the Bay Beach Pavilion renovations.
5. Consideration with possible action on purchasing 15 bumper cars for Bay Beach Amusement Park from Majestic Mfg. Inc. for a total cost of \$115,275 plus freight.
6. Consideration with possible action on the purchase of (4) 52 seat bleachers for Colburn Park from JW Industries for a total cost of \$31,920.

## **F. 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 December 14, 2022.

## **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.