



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, MARCH 1, 2023, 5:00 PM

Immediately following Improvement and Services Committee.

In person at City Hall, Room 203 - Council Chambers.

Virtual attendance is also available via Zoom.

AMENDED

A. ZOOM MEETING INFORMATION.

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

B. ROLL CALL.

Present: Ald. Chris Wery - Parks Committee Chair, Ald. Steven Campbell - Parks Committee Vice-Chair, Ald. Mark Steuer, Ald. Melinda Eck

Others Present: Director Dan Ditscheit, Recreation Manager Ann Moeller, City Attorney Joanne Bungert, Chief of Operations Joe Faulds, Ald Craig Stevens, Police Chief Chris Davis, Ald Jennifer Grant

C. APPROVAL OF THE AGENDA.

D. APPROVAL OF MINUTES.

E. REGULAR BUSINESS.

I. Request by Ald. Wery for consideration with possible action on the immediate removal of all audio spying surveillance in City Hall and the creation of a broad surveillance ordinance and policy. For full transparency to the public, employees and elected officials, all requests for surveillance must be submitted by each department and approved by City Council. Request for review of unethical/illegal audio surveillance at City Hall.

1. Why was audio surveillance installed?
2. Where and when was audio surveillance installed?

3. Who requested each location?
4. Who approved each location?
5. Why was City Council not advised?
6. Do City employees know they are being spied on? If so, provide all notifications.
7. Why is surveillance signage not posted?
8. Why did the City of Green Bay break their own audio surveillance policy and what penalties should be enacted for breaking it for anyone involved in the approval process?
9. How long are audio recordings stored? Who has access to live feeds and recordings? Are recordings subject to open records requests?
10. Provide any and all notifications (text messages, emails etc) provided to anyone regarding audio surveillance.
11. Mayor Genrich stated that the audio "proved valuable in gathering information about accidents, altercations and damage to property at City Hall." Provide any reports or paperwork related to these incidents and those that led up to deciding to use audio and then deciding not to tell the City Council or the public or even post signage about its use?

The Committee may convene in closed session pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to open the floor.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to close the floor.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Mark Steuer, seconded by Ald. Steven Campbell to open the floor.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Mark Steuer, seconded by Ald. Steven Campbell to close the floor.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Mark Steuer to open the floor.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to close the floor.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Mark Steuer to open the floor.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to close the floor.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to direct staff to create a policy to remove all audio recording systems at City Hall, to amend any ordinances necessary to effectuate the policy and to destroy all audio recordings after the litigation matter has been resolved..

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

2. Consideration with possible action on the request by On Broadway Inc. to fundraise for improvements to Leicht Memorial Park and allow various Park donation naming rights options as part of the fundraising efforts.

Moved by Ald. Melinda Eck, seconded by Ald. Mark Steuer to approve the request by On Broadway Inc. to fundraise for improvements to Leicht Memorial Park and allow staff to work with On Broadway Inc. to set the naming rights donation options for the fundraising effort.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

3. Consideration with possible action on the request by the Village of Ashwaubenon to construct a Wildlife Habitat Restoration project at Cooke Park, the site of the National Railroad Museum.

Moved by Ald. Melinda Eck, seconded by Ald. Mark Steuer to approve the request by the Village of Ashwaubenon to construct a wildlife habitat restoration project at Cooke Park, the site of the National Railroad Museum.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

4. Consideration with possible action on the request by the Mather Heights Neighborhood Association to install an art mural at Mather Heights Park.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to approve the request by the Mather Heights Neighborhood Association to install an art mural at Mather Heights Park.

Motion .

Yes- Chris Wery, Mark Steuer, No- None, Abstain- None

5. Consideration with possible action on the request by the Green Bay School District to replace the running track and install discus and shotput areas at Edison Park.

Moved by Ald. Steven Campbell, seconded by Ald. Mark Steuer to approve the request by the Green Bay School District to replace the running track and install discus and shotput areas at Edison Park.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

6. Consideration with possible action on the request by Wisconsin Public Service for a Utility Easement at the proposed East River Trail canoe/kayak launch on St. George Street.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Wisconsin Public Service for a Utility Easement at the proposed East River Trail canoe/kayak launch on St. George Street.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

7.

Consideration with possible action on hiring John's Refrigeration LLC to supply and install a walk-in freezer at the Wildlife Sanctuary for a total cost of \$27,825.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve hiring John's Refrigeration LLC to supply and install a walk-in-freezer at the Wildlife Sanctuary for a total cost of \$27,825.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

8. Consideration with possible action on renewing the annual weed control contract with N.E.W. Landscapes & Lawn Care through February 28, 2024.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve renewing the annual weed control contract with N.E.W. Landscapes & Lawn Care through February 28, 2024.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

9. Consideration with possible action on hiring SRF for a total cost of \$59,119 to create a masterplan and engineering construction documents for improvements to Farlin Park.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to approve hiring SRF for a total cost of \$59,119 to create a masterplan and engineering construction documents for improvements to Farlin Park.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None..

10. Consideration with possible action on hiring MVR (Martin & Vleminckx USA, LLC) to replace the Zippin Pippin rollercoaster lift chain trough liner at Bay Beach Amusement Park for a total cost of \$27,055.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to approve hiring MVR (Martin & Vleminckx USA, LLC) to replace the Zippin Pippin rollercoaster lift chain trough liner at Bay Beach Amusement Park for a total cost of \$27,055.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

11. Consideration with possible action on hiring Carrico Aquatic Resources, Inc. to provide chemicals for the City's aquatic facilities for a total cost of \$42,500 for the 2023 pool season.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to approve hiring Carrico Aquatic Resources, Inc. to provide chemicals for the City's aquatic facilities for a total cost of \$42,500 for the 2023 pool season.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

F. INFORMATIONAL.

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

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to receive and place on file.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

2. Next Meeting: March 15, 2023.

G. ADJOURNMENT.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to adjourn.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.