



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, JUNE 21, 2023, 5:00 PM

In person at City Hall, Room 207.

Virtual attendance is also available via Zoom.

AMENDED

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/89827342468>

Or call in by phone: +1 312 626 6799

Meeting ID: 898 2734 2468

Passcode: 673434

More detailed Zoom Instructions can be found online:

<https://greenbaywi.gov/DocumentCenter/View/10468/Virtual-Zoom-Meeting-Instructions-PDF>

B. ROLL CALL.

Present: Ald. Steven Campbell - Vice-Chair, Ald. Melinda Eck, Ald. Craig Stevens (Alternate)

Excused: Ald. Chris Wery, Ald. Mark Steuer

Others Present: Director Dan Ditscheit, Deputy Director James Andersen, Ald. William Galvin, Ald. Randy Scannell, Maria Otto

C. APPROVAL OF THE AGENDA.

Moved by Ald. Craig Stevens, seconded by Ald. Melinda Eck to approve the agenda.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Craig Stevens, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Melinda Eck, seconded by Ald. Craig Stevens to approve the minutes.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Craig Stevens, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action on the request by Ald. Galvin to convert one or two of the tennis courts at Astor Park into pickleball courts.

Moved by Ald. Craig Stevens, seconded by Ald. Melinda Eck to approve the request by Ald. Galvin to paint dual pickleball/tennis court lines over one of the tennis courts at Astor Park and to refer to staff to determine where additional pickleball courts could be painted on tennis courts throughout the City to provide additional pickleball opportunities for all neighborhoods. Motion carried.

Yes- Steven Campbell, Melinda Eck, Craig Stevens, No- None, Abstain- None

2. Consideration with possible action on the request by Ald. Galvin to consider for Astor Park a simple set of bleacher seats alongside the basketball court. To also consider installing one or two street lights to aid residents to play basketball later than sunset.

Moved by Ald. Melinda Eck, seconded by Ald. Craig Stevens to open the floor.
Motion Passed.

Yes- Steven Campbell, Melinda Eck, Craig Stevens, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Craig Stevens to close the floor.
Motion Passed.

Yes- Steven Campbell, Melinda Eck, Craig Stevens, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Craig Stevens to approve the request by Ald. Galvin to install bleachers at the basketball court in Astor Park and research basketball lighting alternatives to be reviewed at a future Parks Committee meeting.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Craig Stevens, No- None, Abstain- None.

3. Consideration with possible action on the request by Ald. Scannell on the usage, maintenance and hours of park shelters/bathrooms.

Moved by Ald. Craig Stevens, seconded by Ald. Melinda Eck to refer to staff to evaluate the 2023 hours of operations for park shelter restrooms and report back to the Parks Committee at the end of the summer season to discuss what potential changes can be implemented in 2024.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Craig Stevens, No- None, Abstain- None.

4. Consideration with possible action on the approval of an amendment to the Fox River Trail Easement with Wisconsin Public Service Corporation for the trail section just west of Monroe Avenue.

Moved by Ald. Melinda Eck, seconded by Ald. Craig Stevens to approve an amendment to the Fox River Trail Easement with Wisconsin Public Service Corporation for the trail section just west of Monroe Avenue.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Craig Stevens, No- None, Abstain- None.

5. Consideration with possible action on accepting a AmeriCorps Program Funding Grant for \$374,673 to continue the Green Bay Conservation Corps program through 2024.

Moved by Ald. Craig Stevens, seconded by Ald. Melinda Eck to accept an AmeriCorps Program Funding Grant for \$374,673 to continue the Green Bay Conservation Corps program through 2024.
Motion Passed.

Yes- Steven Campbell, Melinda Eck, Craig Stevens, No- None, Abstain- None.

6. Consideration with possible action on approving a stormwater outfall/access easement with the Green Bay Area Public School District for Southwest High.

Moved by Ald. Melinda Eck, seconded by Ald. Craig Stevens to approve a stormwater outfall/access easement with the Green Bay Area Public School District for Southwest High contingent upon the review and approval of the final easement agreement by the Law Department.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Craig Stevens, No- None, Abstain- None.

7. Consideration with possible action on approving up to \$250,000 from the Bay Beach Development Account to hire a contractor to complete the necessary site work for the NebulaZ ride at Bay Beach Amusement Park.

Moved by Ald. Craig Stevens, seconded by Ald. Melinda Eck to approve up to \$250,000 from the Bay Beach Development Account to hire a contractor to complete the necessary site work for the NebulaZ ride at Bay Beach Amusement Park.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Craig Stevens, No- None, Abstain- None.

F. INFORMATIONAL.

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

Moved by Ald. Melinda Eck, seconded by Ald. Craig Stevens to receive and place on file the Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.
Motion Passed.

Yes- Steven Campbell, Melinda Eck, Craig Stevens, No- None, Abstain- None.

2. Next Meeting: July 26, 2023

G. ADJOURNMENT.

Moved by Ald. Melinda Eck, seconded by Ald. Craig Stevens to adjourn.
Motion Passed.

Yes- Steven Campbell, Melinda Eck, Craig Stevens, No- None, Abstain- None.