



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, SEPTEMBER 13, 2023, 5:00 PM

In person at City Hall, Room 207.

Virtual attendance is also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84314784824?pwd=THBkd mRwTl k4MG5DV3h h b C9xVDhXdz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 843 1478 4824

Passcode: 278667

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

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

Others Present: Director Dan Ditscheit, Deputy Director James Andersen, Brian Pelot - City Forester

C. APPROVAL OF THE AGENDA.

Moved by Ald. Mark Steuer, seconded by Ald. Steven Campbell to approve.

Motion Passed.

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

D. APPROVAL OF MINUTES.

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

Motion Passed.

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

E. REGULAR BUSINESS.

1. Consideration with possible action on the request by Ald. Galvin to consider installing one or two street lights to aid residents to play basketball later than sunset at Astor Park.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to receive and place on file the request by Ald. Galvin to consider installing one or two street lights to aid residents to play basketball later than sunset at Astor Park.

Motion Passed.

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

2. Consideration with possible action on approving a new dog park location within the Green Bay park system.

Moved by Ald. Melinda Eck, 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. Melinda Eck, 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. Steven Campbell, seconded by Ald. Mark Steuer to approve adding a dog park at Sullivan Park North.

Motion Passed.

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

3. Consideration with possible action on relocating the Forestry tree nursery from East River Van Beaver Park to Fort Howard Park.

Moved by Ald. Melinda Eck, seconded by Ald. Mark Steuer to approve relocating the Forestry tree nursery from East River Van Beaver Park to Fort Howard Park, adjacent to the Park Shop.

Motion Passed.

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

4. Consideration with possible action on hiring Ayres for \$36,750 to complete the engineering necessary to replace the Beaver Dam Creek culvert at the Beaver Dam Park driveway entrance.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve hiring Ayres for \$36,750 to complete the engineering necessary to replace the Beaver Dam Creek culvert at the Beaver Dam Park driveway entrance.

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

Motion Passed.

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

2. Next Meeting: September, 27, 2023

G. ADJOURNMENT.

Moved by Ald. Melinda Eck, seconded by Ald. Mark Steuer to adjourn.

Motion Passed.

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