



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, NOVEMBER 29, 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 - Committee Chair, Ald. Steven Campbell - Committee Vice Chair, Ald. Mark Steuer, Ald. Melinda Eck

Excused: None

Others Present: Director Dan Ditscheit, City Forester Brian Pelot

C. APPROVAL OF THE AGENDA.

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

Motion Passed.

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

D. APPROVAL OF MINUTES.

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

Motion Passed.

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

E. REGULAR BUSINESS.

1. Consideration with possible action on the request by the Astor Neighborhood Association to purchase and install holiday lights and inflatables to be on display from December 16 - January 6 at the St. James Park bandshell.

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

Motion Passed.

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

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

Motion Passed.

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

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by the Astor Neighborhood Association to purchase and install holiday lights and inflatables to be on display from December 16 - January 6 at the St. James Park bandshell.

Motion Passed.

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

2. Consideration with possible action on the request by the public to install a playground at Jackson Square Park.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to open the floor.

Motion Passed.

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

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

Motion Passed.

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

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

Motion Passed.

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

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

Motion Passed.

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

Moved by Ald. Melinda Eck, seconded by Ald. Mark Steuer to refer to staff to gather more information on the size, cost and community involvement opportunities to install a playground at Jackson Square Park and bring it back to committee for discussion.

Motion Passed.

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

3. Consideration with possible action on purchasing playground equipment for Sullivan Park/School for a total cost of \$110,000 from Lee Recreation LLC.

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

playground equipment for Sullivan Park/School for a total cost of \$110,000 from Lee Recreation LLC.

Motion Passed.

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

4. Consideration with possible action on the purchase of playground equipment for Murphy Park for a total cost of \$66,568.58 from Midwest Playscapes.

Moved by Ald. Steven Campbell, seconded by Ald. Mark Steuer to approve the purchase of playground equipment for Murphy Park for a total cost of \$66,568.58 from Midwest Playscapes.

Motion Passed.

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

5. Consideration with possible action on the purchase of playground equipment for Murphy Park from Boland Recreation for a total cost of \$15,326.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to approve the purchase of playground equipment for Murphy Park from Boland Recreation for a total cost of \$15,326.

Motion Passed.

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

6. Consideration with possible action on accepting a US Forest Service GLRI grant from the Green Bay Metropolitan Sewerage District to plant 800 trees.

Moved by Ald. Mark Steuer, seconded by Ald. Steven Campbell to accept a US Forest Service GLRI grant for \$92,000 from the Green Bay Metropolitan Sewerage District to plant 800 trees.

Motion Passed.

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

7. Consideration with possible action on the purchase of an XTPro60/70-Ora Aerial Forestry Truck with lift from Terex USA, LLC dba Terex Utilities for a total cost of \$325,074.49.

Moved by Ald. Mark Steuer, seconded by Ald. Steven Campbell to approve the purchase of an XTPro60/70-Ora Aerial Forestry Truck with lift from Terex USA, LLC dba Terex Utilities for a total cost of \$329,293.91.

Motion Passed.

Yes- Mark Steuer, Steven Campbell, Chris Wery, Melinda Eck, 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 the Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.

Motion Passed.

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

2. Next Meeting: December 13, 2023

G. ADJOURNMENT.

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

Motion Passed.

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

