



AGENDA OF THE PARKS COMMITTEE

WEDNESDAY, FEBRUARY 28, 2024, 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/84314784824?pwd=THBkdMwTlk4MG5DV3hnbC9xVDhXdz09>

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.

C. Approval of the Agenda.

D. Approval of Minutes.

E. Regular Business.

1. Consideration with possible action on accepting a \$65,000 donation from the Friends of the Wildlife Sanctuary to go towards the installation of an upgraded security system at the Wildlife Sanctuary.
2. Consideration with possible action on purchasing security system upgrades at the Wildlife Sanctuary from Heartland Business Systems for a total cost of \$179,274.87.
3. Consideration with possible action on the donation of a scoreboard from Vern Peterson for the new baseball field at Perkins Park.
4. Consideration with possible action on the request by the Green Bay Area Public School

District to renovate the Del Marcelle Stadium at Fisk Park/West High School.

5. Consideration with possible action on the donation of a rental kayak station at the new East River Canoe/Kayak launch located on St. George Street.
6. Consideration with possible action on the request by the Baird Creek Preservation Foundation to fundraiser for and install an addition to the Triangle Hill Chalet to accommodate their programming needs at the park.
7. Consideration with possible action on adopting a resolution in support of World Migratory Bird Day.
8. Consideration with possible action on renewing the annual weed control contract with N.E.W. Landscape & Lawn Care through February 28, 2025 for a total cost of \$33,821.85.
9. Consideration with possible action on hiring Carrico Aquatic Resources, Inc. to provide chemicals for the City's aquatic facilities for a total cost of \$43,775 for the 2024 pool season.
10. Consideration with possible action on the renewal of the annual portable toilets rental quote from VandenPlas Portable Solution LLC.

F. Informational.

1. Staff presentation of the concept plans for the JBS Boulevard and Destination Park.
2. Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.
3. Next Meeting: March 13, 2024.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT 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.