



MINUTES 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=THBkd mRwTl k4MG5DV3hhbC9xVDhXdz09>

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 - Parks Committee Chair, Ald. Steven Campbell - Vice Chair, Ald. Mark Steuer, Ald. Melinda Eck

Excused: None

Others Present: Park Director Dan Ditscheit, Park Planner Kaurie Mihm, Ald. Bill Morgan

C. APPROVAL OF THE AGENDA.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck 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- Mark Steuer, Steven Campbell, Chris Wery, Melinda Eck, No- None, Abstain- None.

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.

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

Motion Passed.

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

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.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to approve purchasing security system upgrades at the Wildlife Sanctuary from Heartland Business Systems for a total cost of \$179,274.87.

Motion Passed.

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

3. Consideration with possible action on the donation of a scoreboard from Vern Peterson for the new baseball field at Perkins Park.

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

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to approve the donation of a scoreboard from Vern Peterson for the new baseball field at Perkins Park.

Motion Passed.

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

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.

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. 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. Mark Steuer, seconded by Ald. Chris Wery to approve the request by the Green Bay Area Public School District to renovate the Del Marcelle Stadium at Fisk Park/West High School.

Motion Passed.

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

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.

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

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to approve the donation from Leadership Green Bay for a rental kayak station at the new East River Canoe/Kayak launch located on St. George Street.

Motion Passed.

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

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.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to approve the request by the Baird Creek Preservation Foundation to fundraise for and install an addition to the Triangle Hill Chalet to accommodate their programming needs at the park.

Motion Passed.

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

7. Consideration with possible action on adopting a resolution in support of World Migratory Bird Day.

Moved by Ald. Mark Steuer, seconded by Ald. Steven Campbell to adopt a resolution in support of World Migratory Bird Day.

Motion Passed.

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

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.

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

Motion Passed.

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

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.

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

Motion Passed.

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

10. Consideration with possible action on the renewal of the annual portable toilets rental quote from VandenPlas Portable Solution LLC.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the renewal of the annual portable toilets rental quote from VandenPlas Portable Solution LLC.

Motion Passed.

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

F. INFORMATIONAL.

1. Staff presentation of the concept plans for the JBS Boulevard and Destination 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. 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. Melinda Eck, seconded by Ald. Steven Campbell to receive and place on file the staff presentation of the concept plans for the JBS Boulevard and Destination Park.

Motion Passed.

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

2. 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 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.

3. Next Meeting: March 13, 2024.

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.