



AGENDA OF THE PARKS COMMITTEE

WEDNESDAY, MAY 1, 2024, 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=THBkdMwTlk4MG5DV3hhbC9xVDhXdz09>

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. Election

I. Election of Chair and Vice-Chair of the Parks Committee.

D. Approval of the Agenda.

E. Approval of Minutes.

F. Regular Business.

- I. Consideration with possible action on the donation of new batting cages at East River Optimist Park.**
- 2. Consideration with possible action on the request by the National Railroad Museum to construct an addition to their main building at Cooke Park, which is the site of the National Railroad Museum.**
- 3. Consideration with possible action on the approval of a sponsorship agreement with Children's Hospital and Health System, Inc. for a donation of \$20,000 towards Kid's Day on**

June 25th, 2024.

4. Consideration with possible action on granting a permanent utility easement at the Bay Beach Wildlife Sanctuary to American Transmission Company LLC for a total cost of \$31,700.
5. Consideration with possible action on the proposed Prairie Habitat Restoration project at He-Nis-Ra Park.
6. Consideration with possible action on the approval of the Wildlife Sanctuary Service Animal Policy and Procedure document.
7. Consideration with possible action on the purchase of (2) Polaris Ranger 570 UTV's from Polaris Sales Inc., for a total cost of \$27,175.30.
8. Consideration with possible action on the purchase of 1 Polaris Ranger XP 1000 with track system from Polaris Sales Inc., for a total cost of \$32,674.08.
9. Consideration with possible action on the purchase of a 180' x 88' ProWall-Ice Rink System for Colburn Park from Sport Resource Group for a total cost of \$63,780.
10. Consideration with possible action on the purchase of (2) Raypak Pool Heaters for the Resch Aquatic Center from PBBS Equipment Corp. for a total cost of \$59,790.

G. Informational.

1. Review of the Bay Beach Amusement Park Ride Ticket Structure for the 2024 season.
2. Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.
3. Next Meeting: May 15, 2024.

H. 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.