



AGENDA OF THE PARKS COMMITTEE

WEDNESDAY, MAY 15, 2024, 5:00 PM

In person at City Hall, Room 203 - Council Chambers.

Virtual attendance is also available via Zoom.

AMENDED

A. Zoom Meeting Information.

1. 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. Election

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

D. Approval of the Agenda.

E. Approval of Minutes.

F. Regular Business.

- 1. Consideration with possible action on approving a playground donation from the Green Bay Packers for Danz Park, east of Danz Avenue.**
- 2. Consideration with possible action approving a new dog park at East River Meyer Park.**
- 3. Consideration with possible action on the request by Ald. Galvin for staff to develop a process for citizens to pay for permanent memorial benches in City Parks.**

4. Consideration with possible action on the request by Ald. Galvin for staff to develop a plan to place benches in permanent spots on both sides of the East River.
5. Consideration with possible action on the request by Downtown Green Bay Inc. to install art panels on CityDeck.
6. Consideration with possible action on the request by Wisconsin Public Service Corporation for a permanent utility easement at Fisk Park to accommodate the Del Marcelle Stadium renovations.
7. Consideration with possible action on renewing the lease with Graymont Western Lime Inc. for the City's use of the private property currently being used for park purposes at Leicht Memorial Park.

G. Informational.

1. Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.
2. Next Meeting: June 5, 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.



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

May 15, 2024

PREPARED BY

AGENDA ITEM # F.I

Consideration with possible action on approving a playground donation from the Green Bay Packers for Danz Park, east of Danz Avenue.

BACKGROUND

RECOMMENDATION

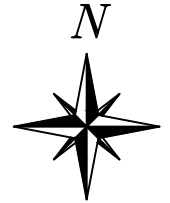
FISCAL IMPACT

ATTACHMENTS

1. D12165E-10H
2. D12165E-20V GS
3. PS21011 Overview

Please Initial & Sign the Final Top View:

CUSTOM SIGN
PROVIDED BY OWNER
POSTS AND HARDWARE
PROVIDED BY MWP



SAFETY SURFACE
ENGINEERED
WOOD FIBER
3148 SF
BY OTHER

WOOD TIMBER
BORDER
BY OTHERS

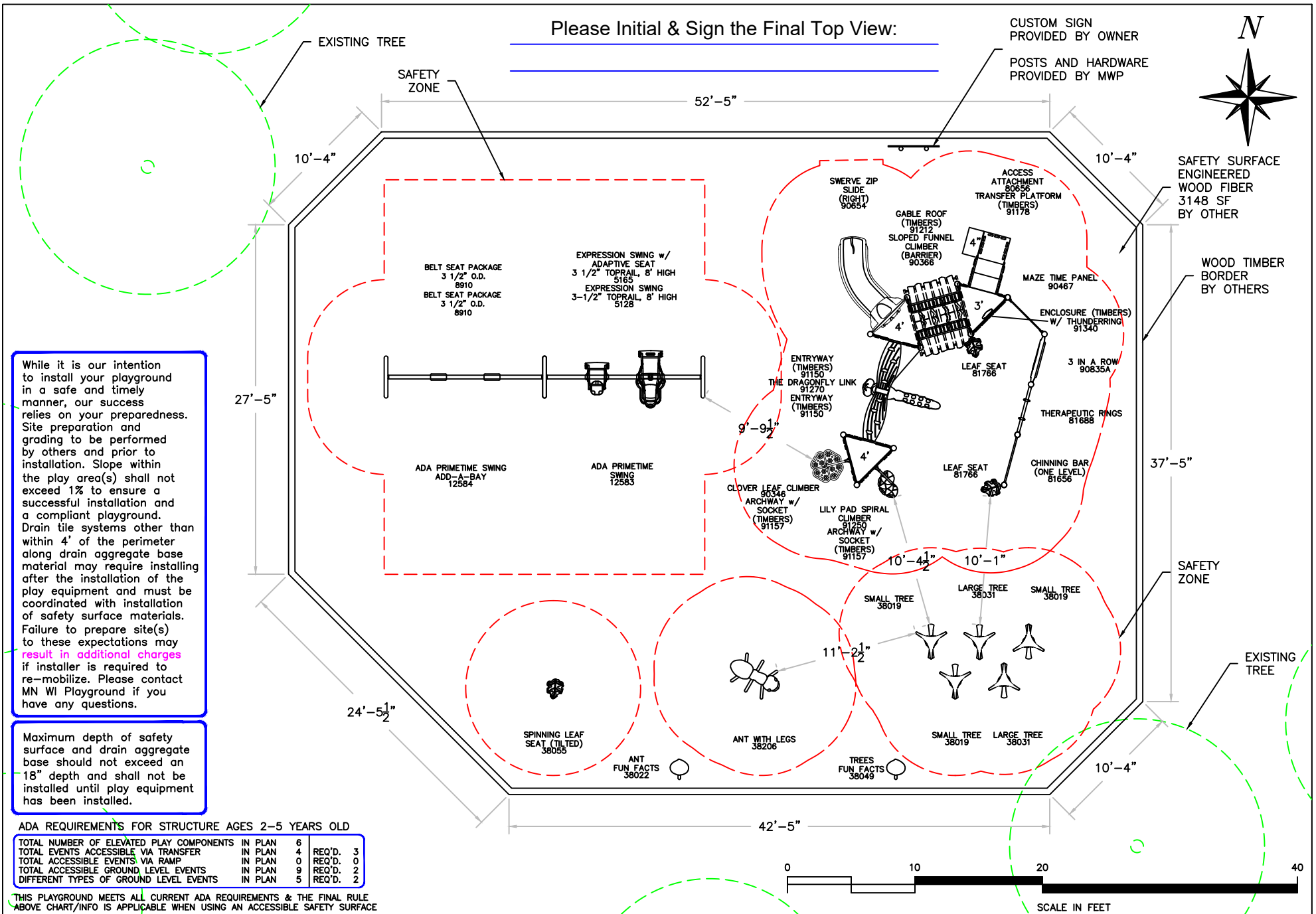
While it is our intention to install your playground in a safe and timely manner, our success relies on your preparedness. Site preparation and grading to be performed by others and prior to installation. Slope within the play area(s) shall not exceed 1% to ensure a successful installation and a compliant playground. Drain tile systems other than within 4' of the perimeter along drain aggregate base material may require installing after the installation of the play equipment and must be coordinated with installation of safety surface materials. Failure to prepare site(s) to these expectations may result in additional charges if installer is required to re-mobilize. Please contact MN WI Playground if you have any questions.

Maximum depth of safety surface and drain aggregate base should not exceed an 18" depth and shall not be installed until play equipment has been installed.

ADA REQUIREMENTS FOR STRUCTURE AGES 2-5 YEARS OLD

TOTAL NUMBER OF ELEVATED PLAY COMPONENTS	IN PLAN	6	REQ'D.	3
TOTAL EVENTS ACCESSIBLE VIA TRANSFER	IN PLAN	4	REQ'D.	0
TOTAL ACCESSIBLE EVENTS VIA RAMP	IN PLAN	0	REQ'D.	2
TOTAL ACCESSIBLE GROUND LEVEL EVENTS	IN PLAN	9	REQ'D.	2
DIFFERENT TYPES OF GROUND LEVEL EVENTS	IN PLAN	5	REQ'D.	2

THIS PLAYGROUND MEETS ALL CURRENT ADA REQUIREMENTS & THE FINAL RULE ABOVE CHART/INFO IS APPLICABLE WHEN USING AN ACCESSIBLE SAFETY SURFACE



SCALE: 1" = 10'-0"

THIS PRINT IS THE PROPERTY OF MINNESOTA WISCONSIN PLAYGROUND INC. AND IS NOT TO BE USED, COPIED OR REPRODUCED WITHOUT THEIR EXPRESSED WRITTEN PERMISSION.

Mfg. By:



Sold & Distributed By:



P.O. Box 27328, Golden Valley, MN 55427
763-546-7787 1-800-622-5425
Fax 763-546-5050
E-Mail info@mwprecreation.com

Green Bay Packers - Danz Park

Green Bay, WI

THIS PLAN REQUIRES A FINISHED GRADE RESOLUTION

3-19-24

DWG. D12165E



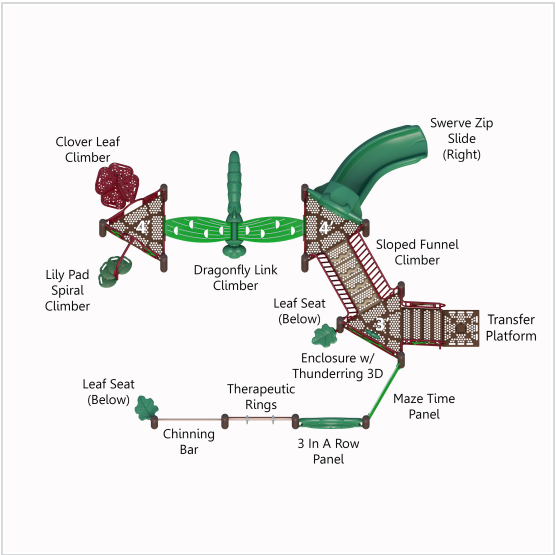
VAULT

Everglades

Product Line: PowerScape

Model # PS21011

Experience the maximum capacity and play value with our PowerScape play systems. This is the perfect commercial playground equipment for schools, parks, and other large youth organizations where design flexibility and high capacity are important.



Specifications

Length	30'
Width	35'
Age Range	2 to 5 or 5 to 12 Years
Fall Height	4'
Number of Children	

Accessibility

Accessible	6
Elevated	3
Ground Level	6
Types	4



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

May 15, 2024

PREPARED BY

AGENDA ITEM # F.2

Consideraiton with possible action approving a new dog park at East River Meyer Park.

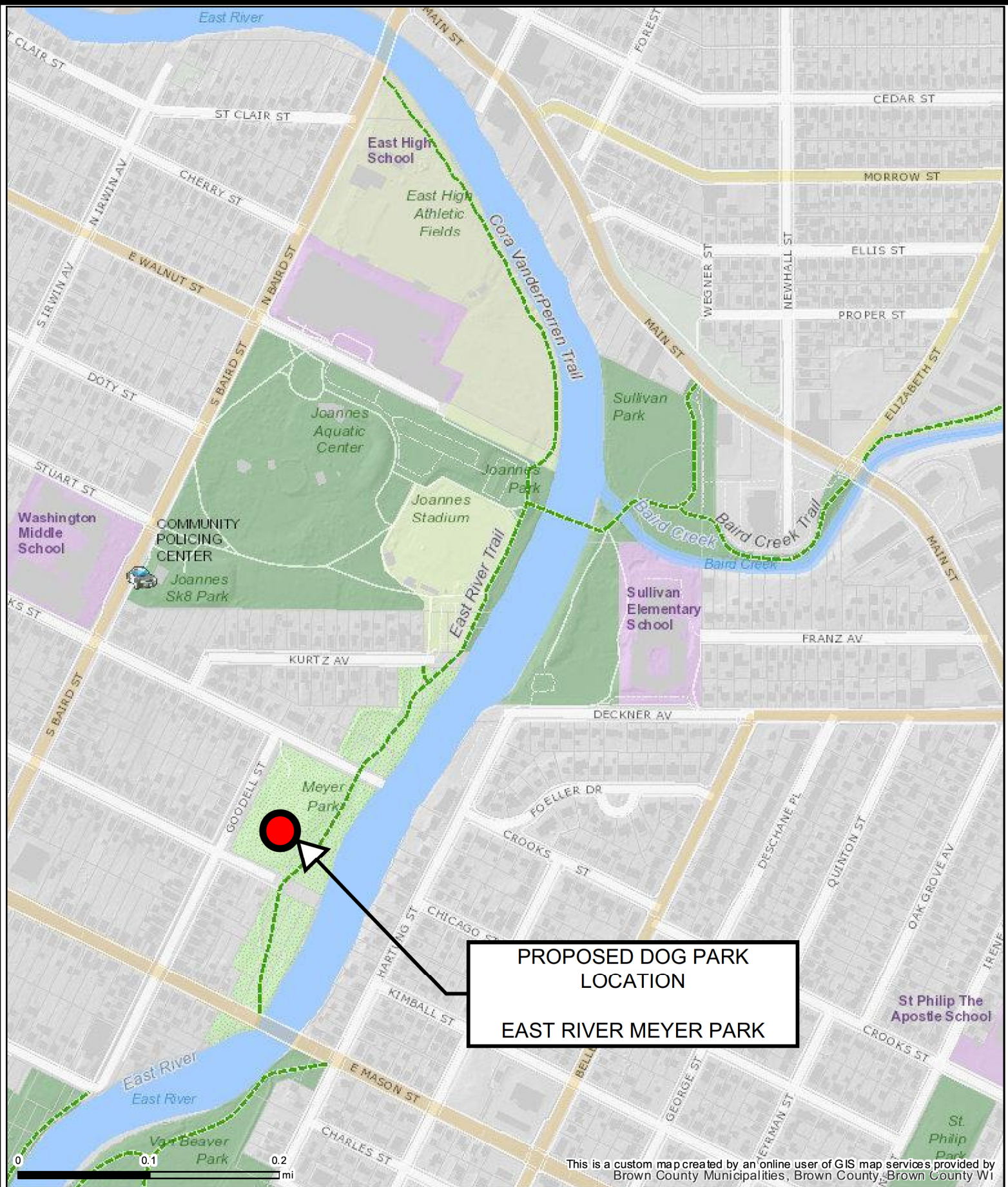
BACKGROUND

RECOMMENDATION

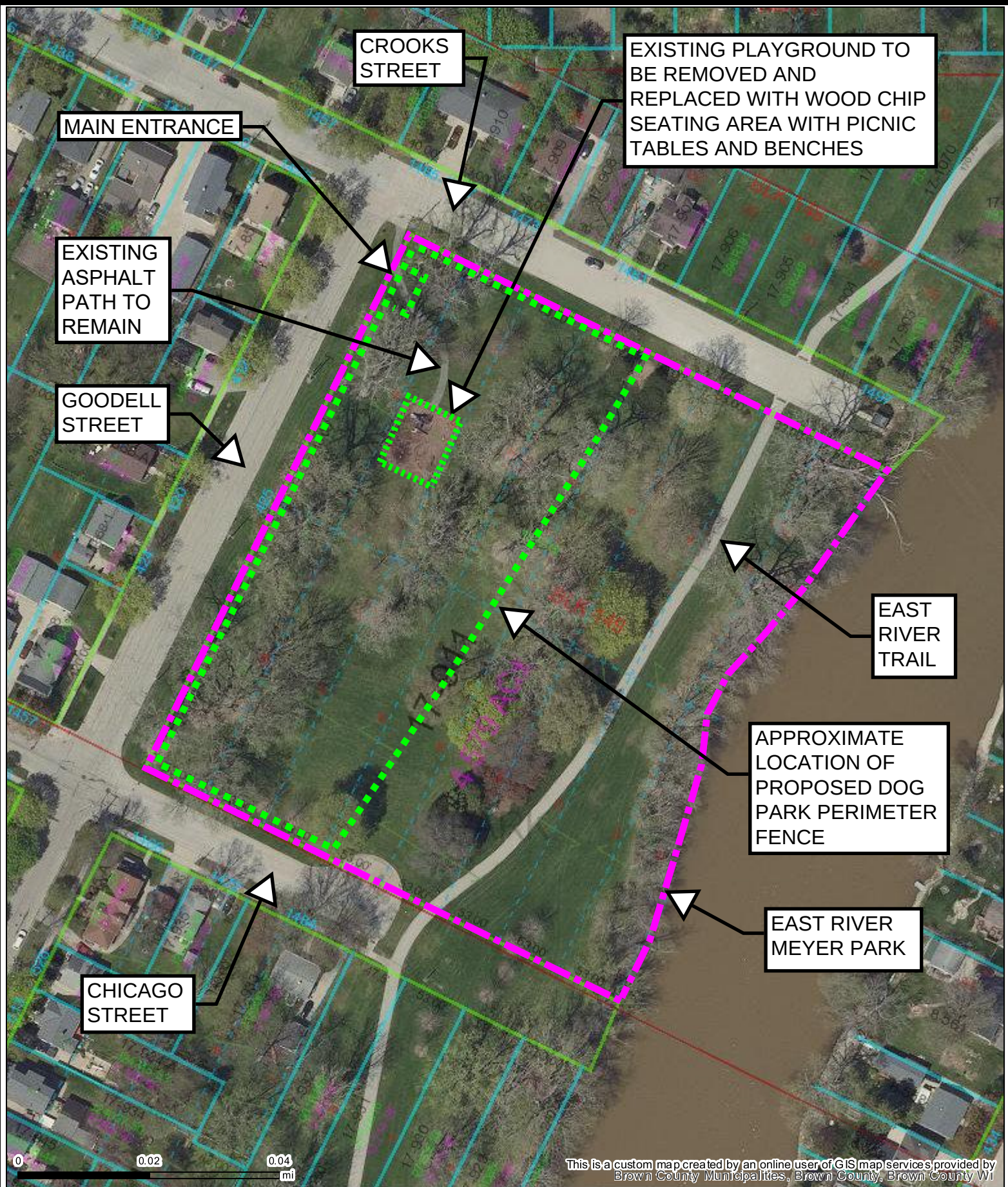
FISCAL IMPACT

ATTACHMENTS

1. Proposed Dog Park Map 3C
2. Proposed Dog Park Map 3b



PROPOSED DOG PARK LOCATION MAP



PROPOSED DOG PARK LOCATION EAST RIVER MEYER PARK



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

May 15, 2024

PREPARED BY

AGENDA ITEM # F.3

Consideration with possible action on the request by Ald. Galvin for staff to develop a process for citizens to pay for permanent memorial benches in City Parks.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 2024-05-03 Dist 4 to Parks
2. Bench sale brochure

Online Form Submittal: Alders' Petitions and Communications

noreply@civicplus.com <noreply@civicplus.com>

Thu 5/2/2024 3:42 PM

To: Celestine Jeffreys <Celestine.Jeffreys@greenbaywi.gov>; Eric Genrich <Eric.Genrich@greenbaywi.gov>; Amaad Rivera <Amaad.Rivera@greenbaywi.gov>

Alders' Petitions and Communications

Name	Bill Galvin
Committee Name	Parks Committee
Text of Communication	For staff to develop process for citizens to pay for permanent memorial benches in City Parks

Email not displaying correctly? [View it in your browser.](#)

A black metal park bench with a plaque on the backrest, situated on a paved path in a park setting. The bench is made of black metal with vertical slats. The plaque on the backrest reads: "The City of Chicago Department of Parks, Recreation and Cultural Affairs" and "The City of Chicago Department of Parks, Recreation and Cultural Affairs". The bench is located on a paved path, with a grassy area and trees in the background.



Phone: 920-448-3365 for more information

****All plaques include lettering, but no artwork**

[illegible]

STAINLESS STEEL PLAQUE MAY CONTAIN UP TO 7 LINES, 22 CHARACTERS PER LINE

[illegible]

BRONZE PLAQUE MAY CONTAIN UP TO 4 LINES, 22 CHARACTERS PER LINE

* Bench Purchases are Tax Deductible.

**PLEASE RETURN THIS FORM AND
YOUR CHECK PAYABLE TO:**

Green Bay Parks, Recreation & Forestry Dept.

100 N Jefferson St., Green Bay, WI 54.

NAME: _____

ADDRESS: _____

CITY/STATE/ZIP: _____

PHONE: _____

EMAIL: _____

Bay Beach Amusement Park ☐

Leicht Park ☐

City Park or Trail ☐ =
City Park/Trail preferred location:



Decorative black metal bench with
bronze plaque at Bay Beach



Standard recycled plastic bench with
bronze plaque at City Park or Trail



Decorative concrete bench with etched
stainless steel plaque at Leicht Park



Standard recycled plastic bench with engraved
plastic plaque at Wildlife Sanctuary



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

May 15, 2024

PREPARED BY

AGENDA ITEM # F.4

Consideration with possible action on the request by Ald. Galvin for staff to develop a plan to place benches in permanent spots on both sides of the East River.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 2024-05-03 Dist 4 Parks 2

Online Form Submittal: Alders' Petitions and Communications

noreply@civicplus.com <noreply@civicplus.com>

Thu 5/2/2024 3:40 PM

To: Celestine Jeffreys <Celestine.Jeffreys@greenbaywi.gov>; Eric Genrich <Eric.Genrich@greenbaywi.gov>; Amaad Rivera <Amaad.Rivera@greenbaywi.gov>

Alders' Petitions and Communications

Name	Bill Galvin
Committee Name	Parks Committee
Text of Communication	For staff to develop plan to place benches in permanent spots on both sides of the east river.

Email not displaying correctly? [View it in your browser.](#)



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

May 15, 2024

PREPARED BY

AGENDA ITEM # F.5

Consideration with possible action on the request by Downtown Green Bay Inc. to install art panels on CityDeck.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. CityDeck Art
2. Cherry Street Landing Concept Sketches



CityDeck

Proposed Art Panel Installation Location

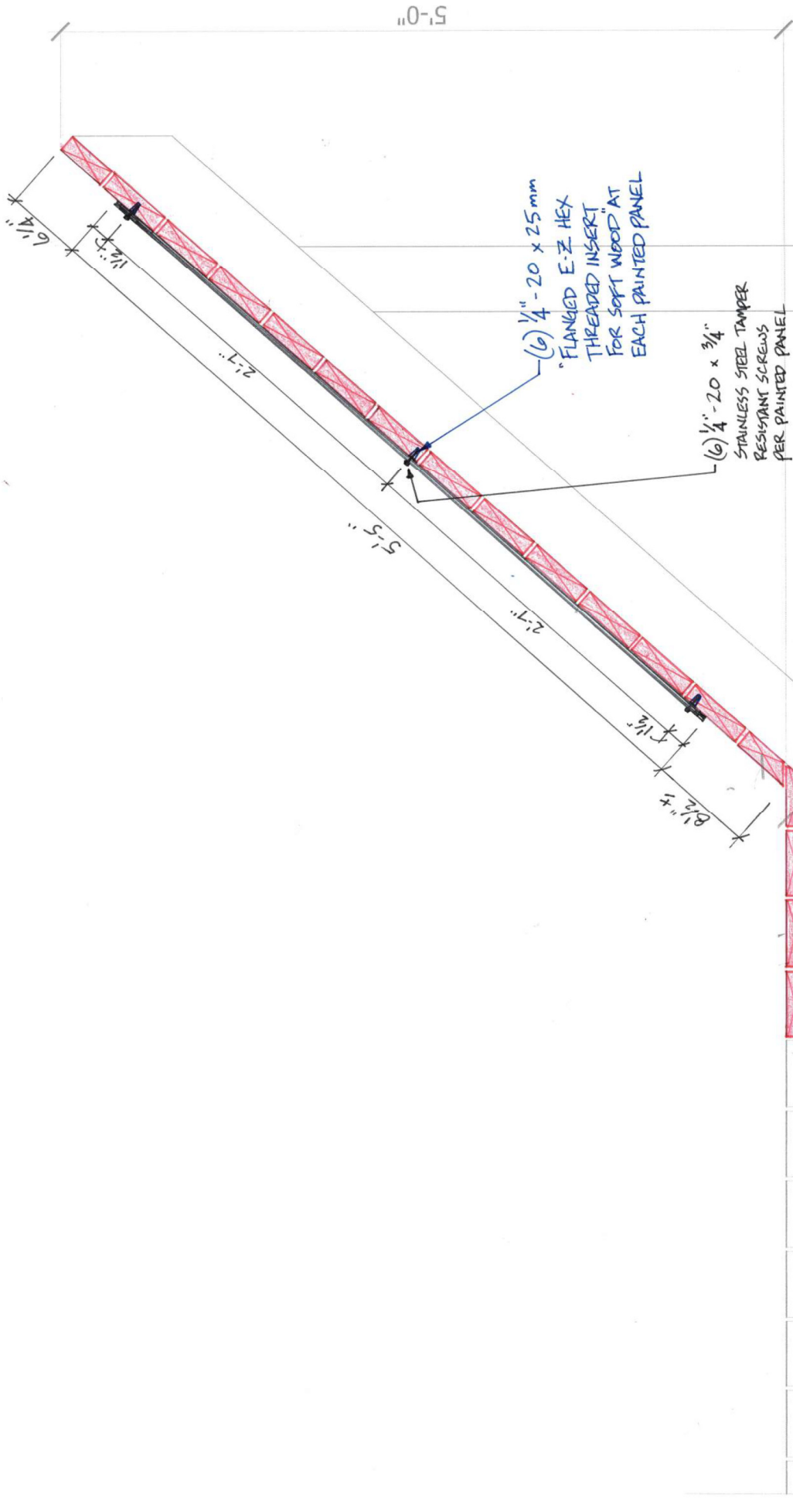


SCALE 1/2" = 1'-0"

$$\frac{3}{16.7}$$

SCALE 1/2" = 1'-0"

05/08/2024 10:13:51 AM



OPTION 1 ~ 2'-10" x 5'-5" PANELS



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

May 15, 2024

PREPARED BY

AGENDA ITEM # F.6

Consideration with possible action on the request by Wisconsin Public Service Corporation for a permanent utility easement at Fisk Park to accommodate the Del Marcelle Stadium renovations.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Easement_City of GB_3409200

3320111

Easement

THIS INDENTURE is made this _____ day of _____, _____, by and between **City of Green Bay, a Municipal Corporation** ("Grantor") and **WISCONSIN PUBLIC SERVICE CORPORATION**, a Wisconsin Corporation, along with its successors and assigns (collectively, "Grantee") for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor, owner of land, hereby grants and warrants to, Grantee, a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area" more particularly described as follows:

Part of Lot 15 of the recorded plat of Dousman & Elmore's Addition, and part of the vacated portion of Reed Street; **being part of T.C. Dousman's Claim, West Side of Fox River, City of Green Bay, County of Brown, State of Wisconsin, as shown on the attached Exhibit "A".**

Return to:
Wisconsin Public Service Corp.
Real Estate Dept.
P.O. Box 19001
Green Bay, WI 54307-9001

Tax Parcel Identification Number
(PIN)

5-1147

- 1. Purpose: ELECTRIC UNDERGROUND** - The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, manhole, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
- 2. Access:** Grantee shall have the right to enter on and across any of the Grantor's property outside of the easement area as may be reasonably necessary to gain access to the easement area and as may be reasonably necessary for the construction, installation, operation, maintenance, inspection, removal or replacement of the Grantee's facilities.
- 3. Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric and gas codes or any amendments thereto.
- 4. Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.

5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until sometime in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document *or* voluntarily waives the five day review period.

[REMAINDER OF PAGE LEFT BLANK]

WITNESS the hand and seal of the Grantor the day and year first above written

City of Green Bay, a Municipal Corporation
Organization Name

Sign Name
Print Name & Title

Sign Name
Print Name & Title

STATE)
OF _____)
COUNTY)
OF _____)

This instrument was acknowledged before me this _____ day of _____, _____, by the above-named _____ **City of Green Bay, a Municipal Corporation**, to me known to be the Grantor(s) who executed the foregoing instrument on behalf of said Grantor(s) and acknowledged the same

Sign Name
Print Name

Notary Public, State of
My Commission expires:

This instrument drafted by: Kate Troudt
Wisconsin Public Service Corporation

REMS Entity ID	WR Number	Document ID	REMS Formatted Number
1476935	WMIS-3409200	3320111	INT11-476-935

EXHIBIT "A"

NOT TO SCALE
FOR REFERENCE ONLY

GREEN BAY
CITY OF
PARK DEPT

Donor
Claim

12 FOOT WIDE EASEMENT

****Temporary Exhibit****
****Final Exhibit will be sent for approval at a later date****

GREEN BAY AREA
PUBLIC SCHOOL
DISTRICT WEST HIGH

GREEN BAY AREA PUBLIC
SCHOOL DISTRICT

0 0.065 0.13
mi

This is a custom map created by an online user of GIS map services
Brown County Municipalities, Brown County, Brown C

Part of Brown County WI

Map printed on 5/2/2024

1:3,600

1 inch = 300 feet*



Parcel ownership key

Parcel Boundary

- Parcel line
- Right of Way line
- Meander line





Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

May 15, 2024

PREPARED BY

AGENDA ITEM # F.7

Consideration with possible action on renewing the lease with Graymont Western Lime Inc. for the City's use of the private property currently being used for park purposes at Leicht Memorial Park.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Leicht Park Map IC
2. Lease Agreement Graymont

LEASE AGREEMENT

This Lease Agreement (the "Lease") dated as of the ____ day of _____, 2024 is by and between Graymont Western Lime Inc., a Wisconsin corporation (f/k/a Western Lime Corporation) ("Graymont") and the City of Green Bay, a Wisconsin municipal corporation ("City") for the lease of property described herein under the terms and conditions set forth below.

WHEREAS, Graymont and the City entered into an Amended and Restated Lease Agreement dated February 28, 2014 (the "Original Lease") providing for the lease of certain land owned by Graymont and located on the Fox River in the City of Green Bay; and

WHEREAS, the Original Lease expired on February 28, 2024 and the City is desirous of entering into a new lease; and

WHEREAS, Graymont and the City intend that this Lease shall supersede and replace the Original Lease in its entirety, except for obligations of the City that survive the termination of the Original Lease.

NOW, THEREFORE, IN CONSIDERATION of the mutual covenants and agreements of the parties as herein set forth, the parties hereto agree as follows:

1. Graymont agrees to lease to the City the property legally described as set forth in attached Exhibit A-1 and illustrated in Exhibit A-2 of this agreement (the "Leased Land") subject to the terms and conditions of this Lease. The Leased Land area is approximately 4.49 acres.
2. The term of this Lease shall be for a period of 10 years, commencing on April 1, 2024 and expiring March 31, 2034.
3. The City agrees to pay to Graymont annual lease payments equal to the taxes, stormwater runoff fees, and such other assessments or charges which are proportionately attributable to the Leased Land for such year and levied or accrued during the term of this Lease. Taxes will be calculated based upon the actual tax bill for each year during the term of this Lease. Said payment shall be paid to Graymont on or before December 1st of each year beginning in 2024.
4. It is not the intent of the City to condemn this property through or by virtue of this Lease. The City intends to use the Leased Land to hold festivals and other City activities. The City's change of use or lack of use of the Leased Land shall not terminate this Lease. Any change of use shall require Graymont's written approval in advance. The City shall comply with all local, state and federal laws applicable to City's use of the Leased Land.
5. The City has the permission of Graymont to perform landscaping to the Leased Land at the City's expense during the term of this Lease. The City shall obtain prior written consent of Graymont for any structural improvements or work involving earthmoving or grading activities to the Leased Land. All improvements, structural or otherwise, will be made at City expense. Upon expiration or termination of this Lease, the City will remove any structural improvements from the

Leased Land if so requested by Graymont and restore the Leased Land to grade; provided, however, City shall have at least six months to accomplish such removal and restoration.

6. The City covenants and agrees with Graymont that during the entire term of this Lease the City will indemnify and save harmless Graymont against any and all claims, debts, demands or obligations which may be made against Graymont or against Graymont's title in the premises arising by reason of any acts or omissions of the City, its officers, agents, employees or invitees in occupying the Leased Land; and not any acts or omissions of Graymont, its officers, agents or employees; and if it becomes necessary for Graymont to defend any action seeking to impose any such liability, the City will pay Graymont all costs of court and reasonable attorneys' fees incurred by Graymont in such defense, in addition to any other sums which Graymont may be called upon to pay by reason of the entry of a judgment or decree against Graymont in the litigation in which such claim is asserted. And to this end, the City further contracts and agrees to procure and carry at its own expense insurance against all such liability in a sum no less than \$1,000,000.00 for injury to one person or one accident; \$3,000,000.00 for injury to two or more persons; and \$500,000.00 property damage. The City shall cause said insurance policy or policies to specifically name Graymont as an insured and furnish Graymont with a certificate of said policy or policies. The City shall not do or permit any act or thing that shall render such policy invalid or which shall affect the validity thereof. If the City fails or neglects to carry such insurance as herein provided and to pay all insurance premiums therefor, or if said policy of insurance shall be cancelled for any cause whatsoever and the City does not promptly obtain other insurance prior to or simultaneously with such cancellation, Graymont may affect such insurance in its own name to the extent herein provided and pay the premium therefor, and any sums paid by Graymont for said premiums shall be deemed additional rent hereby reserved and shall be payable by the City on demand of Graymont, together with interest at the rate of ten percent (10%) per annum.

In addition to the insurance herein required to be furnished by the City, the City agrees that it will secure such insurance as may be necessary to provide protection and coverage against the happening of a catastrophe in an amount of at least \$5,000,000.00. Such insurance may be in the form of an "umbrella" policy, it being the intent hereof that the interest of Graymont and the City shall be protected against the happening of a catastrophe wherein the damages sustained exceed the amount of insurance coverage provided for herein.

7. Except if caused directly by the negligence of the Graymont (or any person for whom Graymont is responsible at law), Graymont will not be liable nor responsible in any way for any injury of any nature whatsoever that may be suffered or sustained by the City or any employee, agent or customer of the City or any person the City allows or tolerates to use or to have access to the Leased Premises or for any loss of or damages to any property.

8. All notices required or permitted to be given pursuant to the terms hereof shall be in writing and delivered to the addresses as follows:

To the City:	Office of the City Attorney City of Green Bay 100 North Jefferson Street Green Bay, WI 54301
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Telephone 920-448- 3080
Facsimile 920-448-3081

To Graymont: Director of Operations, Great Lakes Region
Graymont Western Lime Inc.
206 North 6th Avenue
West Bend, WI 53095
Telephone 262-334-3005
Facsimile 262-334-2874

9. This Lease and all rights of the City hereunder shall be subject and subordinate to any easements, restrictive covenants, mortgages or other security interests that now or may hereafter encumber this Lease or the Leased Land, and to any and all advances made on the security thereof. The City shall execute such further instruments subordinating this Lease to the lien or liens of any such mortgage or security instrument as shall be requested by Graymont. Upon written request from Graymont or Graymont's mortgagee, the City shall execute and return an estoppel certificate: (a) confirming the status of this Lease and the commencement date, and such other dates as are reasonably requested; (b) confirming the absence of any defaults hereunder or, if any default shall exist, stating the nature thereof; and (c) confirming and containing such other certifications and representations reasonably requested by Graymont or the holder of any mortgage.

10. Graymont and its agents or employees shall have the right to enter the Leased Land at reasonable hours and upon reasonable notice (except in cases of emergency, when no notice shall be required) to inspect the Leased Land or to perform work thereon, provided such access or work shall not interfere with the City's use of the Leased Land for the purposes stated herein. Graymont's right of entry does not give Graymont the right to make structural improvements to the Leased Land during the term of this Lease.

11. Each person executing this Lease on behalf of a party to this Lease hereby represents and warrants that he or she has authority to execute this Lease on behalf of such party.

12. This Lease shall be governed by and construed in accordance with the laws of the State of Wisconsin. This Lease shall supersede all prior correspondence, agreements, and understandings, both oral and written. No provisions of this Lease may be amended or modified in any manner except by an agreement in writing duly executed by the parties hereto.

13. If any phrase, clause, sentence, paragraph, section, article, or other portion of this Lease shall become illegal, null or void or against public policy, for any reason, or shall be held by any court of competent jurisdiction to be illegal, null or void or against public policy, the remaining portions of this Lease shall not be affected thereby and shall remain in force and effect to the fullest extent permissible by law.

14. This Lease, effective as of March 1, 2004, amends and restates, in its entirety, that certain Amended and Restated Lease Agreement by and between the parties, dated as of June 6, 2006, and any prior agreements of the parties regarding use of the Leased Land.

IN WITNESS WHEREOF, the parties hereto have executed this Lease effective as stated above.

GRAYMONT WESTERN LIME INC.

CITY OF GREEN BAY

Authorized Signatory

Eric Genrich, Mayor

Authorized Signatory

Celestine Jeffreys, Clerk

Exhibit A-1
Legal Description of Leased Property

Part of Lot 1 and Outlot 1, Brown County Certified Survey Map Number 4533 as recorded in Volume 29 of Certified Survey Maps page 85, Document Number 1347319 located in the Fort Howard Military Reserve, Township 24 North, Range 20 East, City of Green Bay, Brown County, Wisconsin described as follows:

Beginning at the northwest corner of Lot 1, Brown County Certified Survey Map Number 5885 as recorded in Volume 38 of Certified Survey Maps page 343, Document Number 1687655;

thence N43°-38'-00" E, 453.35 feet along the northwesterly line of said Lot 1, Certified Survey Map Number 4533 as recorded in Volume 29 of Certified Survey Maps page 85;
thence S68°-32'-14"E, 470.62 feet to a point a line lying 50.0 feet northwesterly of and parallel with the U.S. Army Corps of Engineers Combined Pierhead and Bulkhead Line along the Fox River;

thence S54°-17'-48" W, 342.03 feet along said line lying 50.0 feet northwesterly of and parallel with Combined Pierhead and Bulkhead Line;

thence continuing along said line lying 50.0 feet northwesterly of and parallel with Combined Pierhead and Bulkhead Line, S61°-44'-51" W, 340.78 feet;

thence N52°-37'-51"W, 46.56 feet, to the north line of said Lot 1, Certified Survey Map Number 5885 as recorded in Volume 38 of Certified Survey Maps page 343;

thence N20°-09'-19" W, 72.11 feet along said north line of said Lot 1, Certified Survey Map Number 5885 as recorded in Volume 38 of Certified Survey Maps page 343;

thence continuing along said north line of said Lot 1, Certified Survey Map Number 5885 as recorded in Volume 38 of Certified Survey Maps page 343, N45°-31'-17" W, 155.63 feet to the point of beginning.

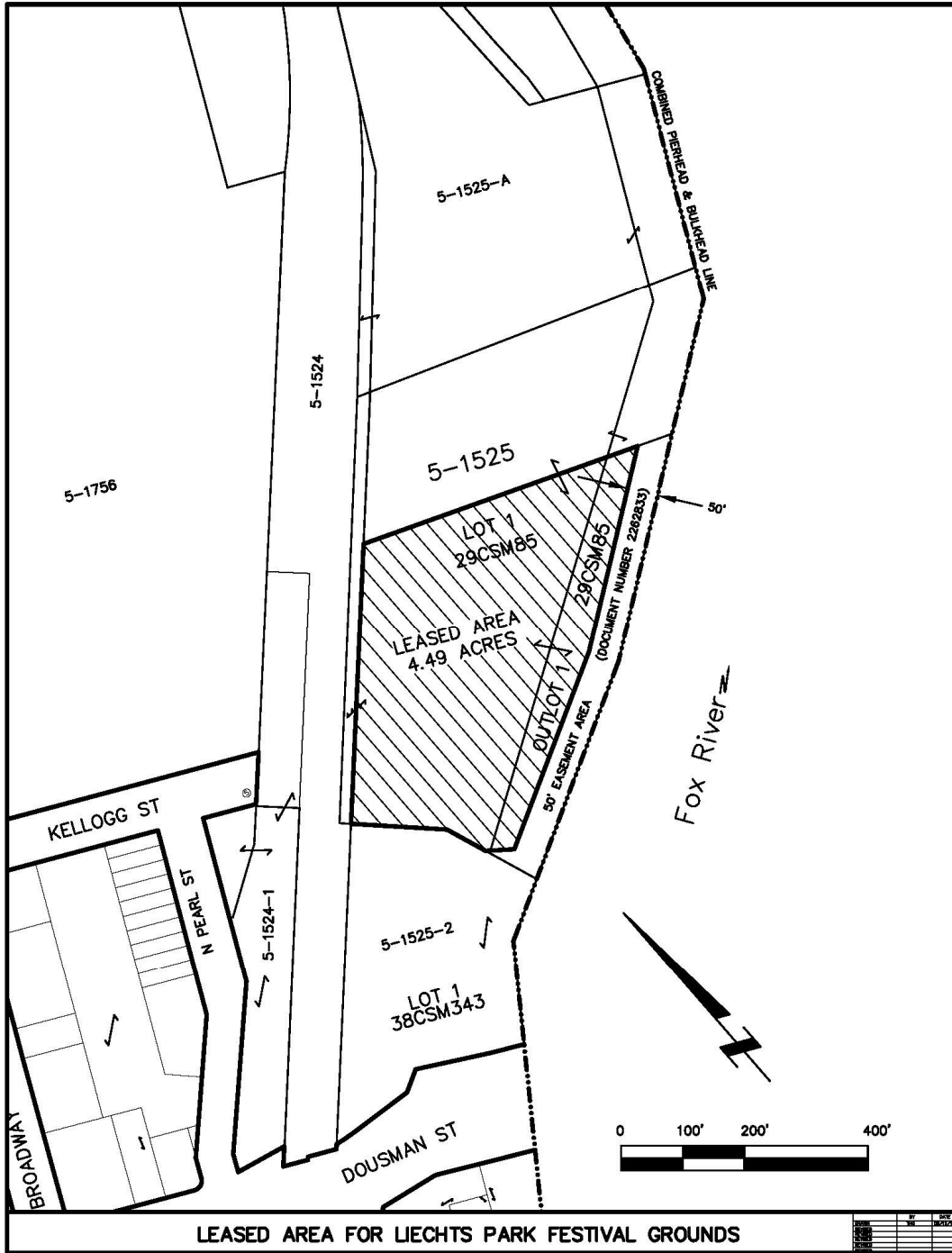
Subject to all easements and restrictions of record.

Parcel contains 195,728 square feet/4.49 acres of land more or less.

Part of tax parcel number 5-1525.

Exhibit A-2

LEASED PROPERTY MAP





Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

May 15, 2024

PREPARED BY

AGENDA ITEM # G.I

Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Director's Report

**PARKS COMMITTEE
DIRECTOR'S REPORT
WEDNESDAY, MAY 15, 2024**

PARK DIVISION

- Our ball diamond crews are busy getting all soccer fields, baseball, softball, and other athletic fields ready for the spring sports season, which has begun. This includes dragging diamonds, mowing athletic fields, and line striping the fields.
- Park shelter rentals have started and will continue through October.
- Park crews are actively emptying garbage barrels, picking litter, and opening bathroom facilities.
- Pool maintenance is underway, which includes pressure washing of the pool vessels along with organizing mechanical rooms and other items.
- Park mowing crews are now into the weekly mowing routine of the parks, green spaces, and RDA properties.
- Fritsch Park shelter now has timed locks on the men's and women's bathroom doors, which allows us to pre-select when the restrooms are opened and closed. This is the Parks Department's fifth shelter with these types of locks. Having these locks allows us to have more bathrooms open to the public in a timely manner.
- Park Carpenters are continuing to finish up projects at Bay Beach before it opens full time for the season. They are also beginning to work in the pools doing tile work before the pool season begins.

FORESTRY DIVISION

- Crews continue working on removing trees for upcoming road and park construction projects.
- Forestry staff continue to work with IT staff on transferring our tree inventory to a GIS format.
- Staff continue to mark sites for spring tree planting. Street and park tree planting is in full swing, crews will be finishing up in the next week or two. We anticipate planting approximately 500 trees this spring.
- Tree nursery operations are in full swing. Our digging is complete for spring planting. The crew is in the process of re-organizing the remaining trees and prepping the tree nursery. Tree whip deliveries have arrived, and tree whips are being planted. A total of 575 tree whips will be planted in the nursery to grow into street trees.
- Staff is working on layout for the new tree nursery at Ft Howard Park. This will be a multi-year transition from the East River Van Beaver site. We intend to have tree whips going into the Ft. Howard site in the spring of 2025.
- Treatments for Emerald Ash Borer have begun. Staff plans to treat approximately 1,800 ash trees this spring/summer. We anticipate the infestation pressure from EAB to start to decline over the next few years. Our hope is to keep as many of the remaining ash street and park trees as we can.
- Seasonal forestry staff are starting to arrive! More staff will be starting in the coming weeks as college semesters end.

DESIGN & DEVELOPMENT DIVISION

- Staff is working with the consultant on planning for the HVAC upgrades for the Bay Beach Amusement Park pavilion.
- The roof replacement of the Bay Beach Amusement Park pavilion is near completion.
- The stairs of the giant slide will need to be replaced prior to opening due to rusting concerns. The project is well under way and the ride should be back up and running soon.
- The installation of the all-inclusive playground at Bay Beach Amusement Park continues. The playground and paving are installed. The contractor will begin the rubberized surfacing and fencing soon. The project will be completed in early June.
- The engineering of the site work, shelter and stage is progressing at Leicht Memorial Park. A subconsultant was hired for the audio-visual design of the stage. The consultant will be submitting the 90% complete set of construction plans soon.
- Shipyard Phase 1 construction continues. Work is scheduled to be completed in the summer of 2024.
- Staff are working with the project manager and consultant on the design of the JBS park/boulevard/barn development.
- We received 3 bids for the Farlin Park Phase I redevelopment construction project which will be going to RDA for approval on May 14th and I&S as informational on May 15th.
- Planning continues for the Joliet Park habitat restoration project. A public input meeting is being planned for early June.
- A consultant was hired to design the lighting for the Perkins Park ballfields.

GREEN BAY CONSERVATION CORPS

- As spring begins, members have started pulling garlic mustard from the Wildlife Sanctuary, Colburn, Red Smith, and other parks.
- Members have started weekly maintenance at all native plantings across the park system.
- Staff continue to attend recruitment fairs and interview for summer members. Only 4 positions remain unfilled, and staff are confident that these will be filled soon.
- The new Field Assistant started May 6th and has jumped right into his role.
- The Conservation Corps program has hosted 32 volunteers so far in May with events at Joliet Park, He-Nis-Ra Park, and Ken Euers.
- Nearly 3,000 plants are growing in the greenhouse with an additional 50+ oak trees starting from seed.
- WLS staff and GBCC staff have started planning for the large native planting to be installed on May 20th near the Nature Center. This will include 4,000 native plants and 10 trees/shrubs.
- Staff received a donation from the Xerces' Society to fund plants for a rain garden installation at Baird Park near the new playground to satisfy stormwater

management requirements. Members will begin the site preparation in the coming weeks.

- The American Climate Corps was launched with the GB Conservation Corps as one of the pilot programs. We have already received applications from this recruitment platform.

RECREATION DIVISION

- We will be offering Men's Slow-pitch, Co-Ed Slow-pitch and Men's Modified softball leagues at Beaver Dam Park. The season is scheduled to begin the week of May 6th. We have 40 teams registered.
- Registration is currently taking place for our recreation summer day camps at the Wildlife Sanctuary (WLS). The camps will run M-Th for 8 weeks. The recreation summer day camp at the WLS is scheduled to begin the week of June 17th. There are 8 weekly camps being offered from 9 a.m. – 4 p.m., Mondays-Thursdays. Field trips will take place on Thursdays. Classes are limited to 15 participants. Registration has been great for these camps. There are only a few spots open.
- We are taking job applications for Summer Playground Leaders, Camp Instructors, Softball Umpires and Site Supervisors.
- We are still hiring playground leaders. We need 11 more seasonal employees to run at all of the funded park locations. The program starts June 11th.
- This summer will be the 100-year anniversary of the playground program. Recreation staff is working on a 100-year celebration for this summer which will take place during Kiddie Karnival.
- New summer dance classes will be offered at Astor Park this summer. Jazz, Hip Hop and Poms classes will be offered for kids ages 7 and up. Giggles and Wiggles classes for small children and their caregivers will also be offered on Friday mornings at Astor Park.
- Planning is underway for the 2024 Green Bay Kids' Day event to be held on Tuesday, June 25th. We will be adding a lot of entertainment and surprises to this year's event. The Meal with the Mayor will take place from 3-6 p.m. at Bay Beach Amusement Park near the new playground.

AQUATICS

- Off season projects include:
 - Updating staffing plans at all three facilities to become compliant with the updated DATCP 172 Pool Operating Code.
 - Create an updated database on staff certifications to comply with the new requirement that lifeguards must recertify their CPR certifications annually (versus every two years).
 - Research scheduling options to accommodate the increased need for flexible scheduling for our seasonal staff.
- Rehire information has been sent out to all eligible staff in November. Many staff have already committed to returning for the summer of 2024.

- Interviews have begun for Pool Facility Attendants and Lifeguards. The positions are quickly filling up, but we still need to hire 20 lifeguards and 12 attendants to be fully staffed for the season.
- Staff training will begin at the end of May for all aquatic staff.

BAY BEACH AMUSEMENT PARK

- Staffing
 - Interviews for seasonal staff began on March 1st.
 - Facility Attendants
 - 100% full
 - 105 employees
 - 47 new employees
 - Ride Operators
 - 88% full (need 11, had a few get internships)
 - 24 interviews setup
 - 102 employees
 - 36 new employees
- Concessions and shelters
 - Had a great opening weekend for concession sales.
 - The new product is selling well.
 - Souvenir apparel and hard goods continue to come in and are selling.
 - Prep for each weekend continues.
- Rides
 - Work on replacing the slide stairs has commenced. The completion date has been pushed back to May 17th.
 - Both trains were open this weekend and people seemed to enjoy their rides.
 - Bay Beast was open all weekend with no problems.
 - Nebulaz and Sea Dragon were closed and will be closed again this weekend.
- Inclusive Playground
 - Construction is almost completed.
 - Cement and rubber surfacing just needs to be finalized and poured.
 - Working on donation "plaque"

Metro Boat Launch

- The Boat launch is open for the season.
- Weekends continue to be busy, especially with the nice weather.

Triangle Sports Area

- Shelter rentals continue.
- Disc golf is being used with the nice weather.

WILDLIFE SANCTUARY

- WLS partnered with the U.S. Fish and Wildlife Service to host 'Kids Fishing Day' on Saturday, May 11th. This event went very well with hundreds of kids stopping out to learn the basics of fishing, including knot tying, casting games, local fish ID followed by actual fishing with many children taking home a brand-new pole from the USFWS.
- May Bird Walks and World Migratory Bird Day festivities have been held at the Wildlife Sanctuary over the last couple weeks with good success. The WLS partnered with the Bay Area Bird Club leading public bird public hikes. Attendees counted over 90+ species (20+ of which were different warblers) on one of these hikes. Public family themed birding hikes were held on May 11th as well as programming throughout the day showcasing the importance of migratory birds.
- A busy school field trip season is underway with more than 70 scheduled on-site (and some off-site) educational programs in the month of May. This is in addition to the many unscheduled 'field trips' of groups enjoying the park on their own.
- The WLS Resch Falls repairs are underway after it was found that the impeller needed to be rebuilt. Repairs should be completed in the next two weeks.
- The WLS Nature Center parking lot addition and trail paving replacement is currently out to bid.
- The security upgrades work will begin in the next few weeks.

ADMINISTRATION

- Reservations for shelter rentals are open for the season.
- Staff are continuing to support special event requests.
- The 2024 rehire of seasonal staff are all activated, and they are working hard to get their paperwork completed.
- The 2024 seasonal positions are now up, and we are accepting applications for the upcoming season. We have received many applications already and a few positions are almost full.
- The Brown County Annual Boat Launch Permits are now available for 2024 in our office.
- Gift cards, Metal Detecting Permits and Pool passes are on sale in the Parks and Recreation office.
- Staff are working on summer softball registrations, setting up swim lessons and aquatic events for registration opening on April 5th for residents and April 19th for non-residents. Our Admin staff are working hard setting them up as well as other activities and programs.
- Discounted WPRA tickets are available for the Milwaukee Zoo and Noah's Ark and are now on sale at the Parks main office.
- Swim lessons, summer dance, and summer camp are all available for registration either online or over the phone/in person at the Parks main office.