



MINUTES 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.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84314784824?pwd=THBkd mRwTl k4MG5DV3h h b C9 xVDhXdz09>

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, Ald. Melinda Eck, Ald. Ben Delie, Ald. Joey Prestley

Others Present: Director Dan Ditscheit, Deputy Director James Andersen, Ald. Bill Galvin, Ald. Alyssa Proffitt

C. ELECTION

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

Ald. Joey Prestley nominated Ald. Ben Delie for Parks Committee Chair.

Ald. Melinda Eck nominated Ald. Chris Wery for Parks Committee Chair.

The vote was 2-2. No decision was made.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to decide by a coin flip.
Motion Failed 2-2.

Yes - Chris Wery, Melinda Eck, No - Ben Delie, Joey Prestley

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to refer this to Committee of the Whole.

Motion Failed 2-2.

Yes, Ben Delie, Joey Prestley, No - Chris Wery, Melinda Eck

Committee did not elect a chair or vice-chair. The election will be held until the next Parks committee meeting.

D. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the agenda.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

E. APPROVAL OF MINUTES.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the minutes.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

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.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve a playground donation from the Green Bay Packers for Danz Park, east of Danz Avenue.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

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

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve a new Dog Park at East River Meyer Park.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

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.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to receive and place on file the

request by Ald. Galvin for staff to develop a process for citizens to pay for permanent memorial benches in City Parks.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

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.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to refer to staff the request by Ald. Galvin for staff to develop a plan to place benches in permanent spots on both sides of the East River.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

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

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the request by Downtown Green Bay Inc. to install art panels on CityDeck. Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

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.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Wisconsin Public Service Corporation for a permanent utility easement at Fisk Park to accommodate the Del Marcelle Stadium renovations, subject to final legal review.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

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.

Moved by Ald. Melinda Eck, seconded by Ald. Joey Prestley to approve 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, subject to final legal review.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

G. INFORMATIONAL.

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

Department.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to receive and place on file the Parks, Recreation & Forestry Department Director's Report.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

2. Next Meeting: June 5, 2024.

H. ADJOURNMENT.

Moved by Ald. Melinda Eck, seconded by Ald. Joey Prestley to adjourn.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.