



# **AGENDA OF THE PARKS COMMITTEE**

**WEDNESDAY, JUNE 5, 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. 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 request by Ald. Prestley for staff to research the possibility of adding additional flags at Leicht Park to represent nations or peoples tied to Green Bay (eg. Somalia, Mexico, the Ho-Chunk Nation, the Hmong people).**
- 2. Consideration with possible action on the approval of the Masterplan for VT Pride Park.**
- 3. Consideration with possible action on the approval of a Resolution authorizing the use of**

urban forestry grants and urban forestry catastrophic storm grants.

4. Consideration with possible action on the approval of the proposed changes to the Park & Greenway Encroachment Policy.
5. Consideration with possible action on the purchase of Gametime playground equipment for Danz Park East from MWP Recreation for a total cost of \$34,159.12.
6. Consideration with possible action on the purchase of a 2024 New Holland L320 Skid Steer Loader from Gruett's Inc. for a total cost of \$52,100.

#### **G. Informational.**

1. Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.
2. Next Meeting: June 19, 2024

#### **H. Adjournment.**

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT [www.greenbaywi.gov](http://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.