



MINUTES 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=THBkd mRwTl k4MG5DV3h h b C9xVDhXdz09>

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: Alder Chris Wery, Alder Melinda Eck, Alder Ben Delie, Alder Joey Prestley

Others Present: Deputy Director James Andersen, Brian Pelot-Forester, Alder Jim Hutchinson

C. ELECTION

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

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve Ald. Ben Delie as Chair of Parks Committee.

Motion Failed.

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

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to approve Ald. Melinda Eck as Chair of Parks Committee.

Motion Failed.

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

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve Melinda Eck as Chair of Parks Committee through April 2025 and Ben Delie as Vice-Chair of Parks Committee through April 2025, then Ald. Ben Delie as Chair of Parks Committee from May 2025-April 2026 and Ald. Melinda Eck as Vice-Chair of Parks Committee from May 2025-April 2026.

Motion Passed.

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

D. APPROVAL OF THE AGENDA.

Moved by Ald. Chris Wery, 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. Joey Prestley, seconded by Ald. Ben Delie 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 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).

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to refer to staff 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).

Motion Passed.

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

2. Consideration with possible action on the approval of the Masterplan for VT Pride Park.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to approve the Masterplan for VT Pride Park.

Motion Passed.

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

3. Consideration with possible action on the approval of a Resolution authorizing the use of urban forestry grants and urban forestry catastrophic storm grants.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve a Resolution authorizing the use of urban forestry grants and urban forestry catastrophic storm grants.
Motion Passed.

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

4. Consideration with possible action on the approval of the proposed changes to the Park & Greenway Encroachment Policy.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to approve the proposed changes to the Park & Greenway Encroachment Policy

Motion Passed.

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

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.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve the purchase of Gametime playground equipment for Danz Park East from MWP Recreation for a total cost of \$34,159.12.

Motion Passed.

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

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.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the purchase of a 2024 New Holland L320 Skid Steer Loader from Gruett's Inc. for a total cost of \$52,100.

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. Chris Wery, seconded by Ald. Joey Prestley to receive and place on file updates and recent activities of the Parks, Recreation & Forestry Department.

Motion Passed.

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

2. Next Meeting: June 19, 2024

H. ADJOURNMENT.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to adjourn.

Motion Passed.

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