



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, JUNE 19, 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 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. Melinda Eck, Ald. Ben Delie, Ald. Joey Prestley

Excused: Ald. Chris Wery

Others Present: Director Dan Ditscheit, Deputy Director James Andersen, Melissa Schmitz - DPW Resiliency Coordinator, Director Steve Grenier

C. APPROVAL OF THE AGENDA.

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

Motion Passed.

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

D. APPROVAL OF MINUTES.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve the minutes.
Motion Passed.
Yes- Joey Prestley, Melinda Eck, Ben Delie, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action on approving the installation of a large flood mitigation wetland at East River Emilie Park.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to open the floor.
Motion Passed.
Yes- Joey Prestley, Melinda Eck, Ben Delie, No- None, Abstain- None.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to close the floor.
Motion Passed.
Yes- Joey Prestley, Melinda Eck, Ben Delie, No- None, Abstain- None.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve the installation of a large flood mitigation wetland at East River Emilie Park.
Motion Passed.
Yes- Joey Prestley, Melinda Eck, Ben Delie, No- None, Abstain- None.

2. Consideration with possible action on the request by Ald. Wery on behalf of Jamie Peotter, to utilize Colburn Park for a fall plant festival and/or spring Green Bay Botanical Garden Show.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to receive and place on file the request by Ald. Wery of behalf of Jamie Peotter, to utilize Colburn Park for a fall plant festival and/or spring Green Bay Botanical Garden Show.
Motion Passed.
Yes- Joey Prestley, Melinda Eck, Ben Delie, No- None, Abstain- None.

3. Consideration with possible action on accepting a donation from West Bend Mutual valued at \$15,000 to host a tree planting Arbor Day event at Murphy Park.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve accepting a donation from West Bend Mutual valued at \$15,000 to host a tree planting Arbor Day event at Murphy Park.
Motion Passed.
Yes- Joey Prestley, Melinda Eck, Ben Delie, No- None, Abstain- None.

4. Consideration with possible action on the purchase of a portion of Parcel 21-420 (2208 Manitowoc Road) for the expansion of VT Pride Park for \$30,000.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve the purchase of a

portion of Parcel 21-420 (2208 Manitowoc Road) for the expansion of VT Pride Park for \$30,000.

Motion Passed.

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

5. Consideration with possible action on the approval of a utility easement from Wisconsin Public Service to bury overhead power lines at the Wildlife Sanctuary.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve a utility easement from Wisconsin Public Service to bury overhead power lines at the Wildlife Sanctuary.

Motion Passed.

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

6. Consideration with possible action on contracting with Lee Recreation LLC to install playground equipment and playground rubberized surfacing at Danz Park/School for a total cost of \$132,200.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve contracting with Lee Recreation LLC to install playground equipment and playground rubberized surfacing at Danz Park/School for a total cost of \$132,200 conditional on the Green Bay Public School District funding \$113,793 of the total cost.

Motion Passed.

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

7. Consideration with possible action on contracting with Lee Recreation LLC to install playground equipment and playground rubber surfacing at Sullivan Park/School for a total cost of \$132,200.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve contracting with Lee Recreation LLC to install playground equipment and playground rubber surfacing at Sullivan Park/School for a total cost of \$132,200 conditional on the Green Bay Public School District funding \$117,200 of the total cost.

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

8. Consideration with possible action on purchasing (2) Gasboy Atlas-X Series Gas Dispensers for the Park Shop from EnergiTech Services for a total cost of \$28,915.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve purchasing (2) Gasboy Atlas-X Series Gas Dispensers for the Park Shop from EnergiTech Services for a total cost of \$28,915.

Motion Passed.

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

F. INFORMATIONAL.

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

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to receive and place on file the Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.

Motion Passed.

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

2. Next Meeting: July 24, 2024.

G. ADJOURNMENT.

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

Motion Passed.

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