



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, SEPTEMBER 25, 2024, 5:00 PM

In person at City Hall, Room 207.

Virtual attendance is also available via Zoom.

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84314784824?pwd=THBkd mRwTl k4MG5DV3h h b C9 xVDh Xdz09>

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 - Parks Chair, Ald. Joey Prestley, Ald. Craig Stevens

Excused: Ald. Chris Wery, Ald. Ben Delie

Others Present: Director Dan Ditscheit, Deputy Director James Andersen

C. APPROVAL OF THE AGENDA.

Moved by Ald. Craig Stevens, seconded by Ald. Joey Prestley to approve.

Motion Passed.

Yes- Craig Stevens, Joey Prestley, Melinda Eck. No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Joey Prestley, seconded by Ald. Craig Stevens to approve.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Craig Stevens, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action on accepting a \$2.4 million grant from the U.S. Environmental Protection Agency for the construction of Phase I shoreline improvements (Wildlife Viewing Platform and Shoreline Walk) at Bay Beach Amusement Park.

Moved by Ald. Craig Stevens, seconded by Ald. Joey Prestley to approve accepting a \$2.4 million grant from the U.S. Environmental Protection Agency for the construction of Phase I shoreline improvements (Wildlife Viewing Platform and Shoreline Walk) at Bay Beach Amusement Park.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Craig Stevens, No- None, Abstain- None.

F. INFORMATIONAL.

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

Moved by Ald. Craig Stevens, seconded by Ald. Joey Prestley to receive and place on file.
Motion Passed.

Yes- Joey Prestley, Melinda Eck, Craig Stevens, No- None, Abstain- None.

2. Next Meeting: October 9, 2024

G. ADJOURNMENT.

Moved by Ald. Craig Stevens, seconded by Ald. Joey Prestley to adjourn.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Craig Stevens, No- None, Abstain- None.