



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, NOVEMBER 27, 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. Ben Delie-Vice Chair, Ald. Chris Wery, Ald. Joey Prestley
Others Present: Director Dan Ditscheit, Deputy Director James Andersen, Chief Matthew Knott,
Mark Steuer-Murphy Neighborhood Association

C. APPROVAL OF THE AGENDA.

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

Motion Passed.

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

D. APPROVAL OF MINUTES.

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

Motion Passed.

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

E. REGULAR BUSINESS.

1. Consideration with possible action on the request by Ald. Delie to allow the Murphy Park Neighborhood Association to work with the Park & Rec Department in planning a Pickle Ball Tournament at the new courts at Murphy Park.

Moved by Ald. Ben Delie, seconded by Ald. Chris Wery to open the floor.

Motion Passed.

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

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to close the floor.

Motion Passed.

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

Moved by Ald. Ben Delie, seconded by Ald. Chris Wery to approve the request by Ald. Delie to allow the Murphy Park Neighborhood Association to work with the Park & Rec Department in planning a Pickle Ball Tournament at the new courts at Murphy Park.

Motion Passed.

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

2. Consideration with possible action on accepting a \$500,000 DNR/EPA Grant to complete the necessary engineering for an Area of Concern habitat restoration project at the Wildlife Sanctuary and Renard Island Nearshore Waterway, located adjacent to Bay Beach Amusement Park.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to approve accepting a \$500,000 DNR/EPA Grant to complete the necessary engineering for an Area of Concern habitat restoration project at the Wildlife Sanctuary and Renard Island Nearshore Waterway, located adjacent to Bay Beach Amusement Park.

Motion Passed.

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

3. Consideration with possible action on approving the necessary funding to hire a consultant to complete a space needs assessment for the Park Shop located at 919 North Crocker Street, using 2022 bond money originally approved for the roof replacement of the old Park Shop.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the necessary funding to hire a consultant to complete a space needs assessment for the Park Shop located at 919 North Crocker Street, using 2022 bond money originally approved for the roof replacement of the old Park Shop.

Motion Passed.

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

4. Consideration with possible action on the request by the Green Bay Metro Fire Department to install an outdoor emergency siren at Eighth Street Park.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to approve the request by the Green Bay Metro Fire Department to install an outdoor emergency siren at Eight Street Park.

Motion Passed.

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

5. Consideration with possible action on approving the purchase of automatic locks at 13 park shelter locations from Laforce, not to exceed \$78,000.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the purchase of automatic locks at 13 park shelter locations from Laforce, not to exceed \$78,000.

Motion Passed.

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

Motion Failed.

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

2. Next Meeting: December 11, 2024.

G. ADJOURNMENT.

Moved by Ald. Ben Delie, seconded by Ald. Chris Wery to adjourn.

Motion Passed.

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