



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, FEBRUARY 26, 2025, 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 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-Chair, Ald. Ben Delie-Vice-Chair, Ald. Chris Wery, Ald. Joey Prestley

Others Present: Director Dan Ditschiet, Deputy Director James Andersen, Director Cheryl Renier-Wigg, Ald. Brian Johnson, Parks Planner Kaurie Mihm

C. APPROVAL OF THE AGENDA.

Moved by Ald. Joey Prestley, seconded by Ald. Chris Wery 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. Chris Wery 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 proposed property trades at several park/school locations throughout the City of Green Bay.

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to open the floor.

Motion Passed.

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

Moved by Ald. Joey Prestley, seconded by Ald. Chris Wery to close the floor.

Motion Passed.

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

Moved by Ald. Joey Prestley, seconded by Ald. Chris Wery to enter closed session.

Motion Passed.

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

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to return to regular session.

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 staff to proceed as directed in closed session on the proposed property trades at several park/school locations throughout the City of Green Bay.

Motion Passed.

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

2. Consideration with possible action on proposed additional revenue sources at the Wildlife Sanctuary to cover the \$90,000 additional revenue line item that was included in the 2025 City budget.

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

Motion Failed.

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

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to approve as presented, the

proposed additional revenue sources at the Wildlife Sanctuary to cover the \$90,000 additional revenue line item that was included in the 2025 City budget.

Motion Passed.

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

3. Consideration with possible action on hiring GEI Consultants, Inc. to complete the engineering for the Bay Beach Wildlife Sanctuary & Renard Island Nearshore Enhancements Habitat Restoration Area of Concern Project.

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to approve hiring GEI Consultants, Inc. for a total cost of \$496,532 to complete the Pre-Construction Design Services for the Bay Beach Wildlife Sanctuary & Renard Island Nearshore Enhancements Habitat Restoration Area of Concern Project.

Motion Passed.

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

4. Consideration with possible action on accepting a \$14,737 grant from AmeriCorps through the Volunteer Generation Fund for the Green Bay Conservation Corps to host large volunteer events within the City.

Moved by Ald. Joey Prestley, seconded by Ald. Chris Wery to accept a \$14,737 grant from AmeriCorps through the Volunteer Generation Fund for the Green Bay Conservation Corps to host large volunteer events within the City.

Motion Passed.

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

5. Consideration with possible action on adopting a resolution in support of World Migratory Bird Day.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to adopt a resolution in support of World Migratory Bird Day.

Motion Passed.

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

F. INFORMATIONAL.

1. Staff presentation of the updated 2025-2029 Green Bay Park, Recreation and Open Space Plan.

(INFORMATIONAL) No Motion was made

2. 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 Director's Report on 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.

3. Next Meeting: March 12, 2025

G. ADJOURNMENT.

Moved by Ald. Joey Prestley, seconded by Ald. Chris Wery to adjourn.

Motion Passed.

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