



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, MARCH 12, 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.

Ald. Melinda Eck - Committee Chair, Ald. Ben Delie - Committee Vice-Chair, Ald. Chris Wery, Ald. Joey Prestley, Director Dan Ditscheit

C. APPROVAL OF THE AGENDA.

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

Motion Passed.

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

D. APPROVAL OF MINUTES.

Moved by Ald. Ben Delie, seconded by Ald. Chris Wery to approve the minutes.

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.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the proposed property trades at several park/school locations throughout the City of Green Bay as presented.

Motion Passed.

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

2. Consideration will possible action on the approval of a playground donation from BCI Burke Company valued at \$69,553 for the City's Draft event at Leicht Memorial Park.

Moved by Ald. Joey Prestley, seconded by Ald. Chris Wery to approve the playground donation from BCI Burke Company valued at \$69,553 for the City's Draft event at Leicht Memorial 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 Amendment #3 to GRAEF-USA Inc's engineering contract for the JBS project for a total cost of \$75,000.

Moved by Ald. Ben Delie, seconded by Ald. Chris Wery to hold on the approval of Amendment #3 to GRAEF-USA Inc's engineering contract for the JBS project for a total cost of \$75,000 and bring it back to committee for approval the same time as the funding approval for the building construction costs.

Motion Passed.

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

4. Consideration with possible action on hiring Carrico Aquatic Resources to replace the Joannes Aquatic Center pool filters for a total cost of \$180,500.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to approve hiring Carrico Aquatic Resources to replace the Joannes Aquatic Center pool filters for a total cost of \$180,500.

Motion Passed.

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

5. Consideration with possible action on accepting a grant for \$500 from Green Bay Wild Ones to convert the turf grass around the new sculptures at Farlin Park with native pollinator plantings.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to accept a grant for \$500 from

Green Bay Wild Ones to convert the turf grass around the new sculptures at Farlin Park with native pollinator plantings.

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 2025 Ford Super Duty F-250 Regular Cab 4WD Truck from Ewald Automotive Group for a total cost of \$55,374.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to approve the purchase of a 2025 Ford Super Duty F-250 Regular Cab 4WD Truck from Ewald Automotive Group for a total cost of \$55,374.

Motion Passed.

Yes-None, No-None, Abstain-None.

7. Consideration with possible action on the purchase of (2) 2025 GMC Sierra 1500 2WD Reg Cab Trucks from Ewald Automotive Group for a total cost of \$73,810.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the purchase of (2) 2025 GMC Sierra 1500 2WD Reg Cab Trucks from Ewald Automotive Group for a total cost of \$73,810.

Motion Passed.

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

8. Consideration with possible action on the purchase of a 2025 brush chipper from Vermeer Wisconsin for a total cost of \$103,208.90.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the purchase of a 2025 brush chipper from Vermeer Wisconsin for a total cost of \$103,208.90.

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 Passed.

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

2. Next Meeting: April 9, 2025

G. 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.