

**AGENDA
PARK COMMITTEE
Wednesday, January 29, 2014
City Hall, Room 207
5:30 P.M.**

MEMBERS: Aldermen Jerry Wiezbiskie, Joseph Moore, Brian Danzinger, and James Warner

Approval of the minutes of the meeting of December 11, 2013

Adoption of the Agenda

1. Discussion/Action on the request by Leadership Green Bay to install 1/10 mile markers along the East River Trail
2. Discussion/Action on the request by the Redevelopment Authority to donate 1342 Main Street (Parcel 8-294) to the City of Green Bay
3. Discussion/Action on introducing the new owners of the Bullfrogs and the proposed 2014 Joannes Stadium improvements
4. Discussion/Action on the new 2013 Wisconsin Act 71 as it relates to the City's Deer Management Program and approval of the updated policies and procedures as a result of the new law
5. Discussion/Action on the proposed acquisition of 10.9 acres along Baird's Creek behind the residence at 346 S. Northview Road (Parcel 21-5)

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 may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

6. Director's Report

If there are any questions regarding the agenda, please call Anita, City Clerk's Office, at 448-3011.

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio recording and minutes of this meeting will be available at www.greenbaywi.gov.