

**MINUTES
PARK COMMITTEE
Wednesday, July 9, 2014
City Hall, Room 207
5 P.M.**

MEMBERS PRESENT: Aldermen Jerry Wiezbiskie, Joseph Moore, Brian Danzinger, and David Nennig

Ald. Moore arrived at 5:09 p.m.

MEMBERS ABSENT: None

OTHERS PRESENT: Dawne Cramer, Dan Ditscheit, James Andersen, Brad Drefcinski, Ann Moeller, Keith Wilhelm, Chris Denil, Pat Baye, Capt. Bill Bongle, Capt. Jeremy Muraski, Chief Tom Molitor, Cheryl Renier-Wigg, Rick Jensen, Steve Grenier, Andy Rosendahl, Ald. Steuer, Ald. Tom De Wane, and Ald. Scannell

Approval of the minutes of the meeting of May 14, 2014

A motion was made by Ald. Nennig and seconded by Ald. Danzinger to approve the minutes of the meeting of May 14, 2014. Motion carried.

Adoption of the Agenda

A motion was made by Ald. Danzinger and seconded by Ald. Nennig to adopt the agenda of the July 9, 2014, Park Committee meeting, moving Item #12 after Item #5 and Item #2 after Item #12. Motion carried.

1. Discussion/Action on a request by an Eagle Scout to construct boardwalk sections over eroded sections of the hiking/biking trail in the Baird Creek Greenway just east of Superior Road

The project is being proposed by Eagle Scout Alex Kuepper. The proposal is to build two sections of wood boardwalk 20 feet and 25 feet in length over two highly-eroded areas of the trail. These areas of the trail are wet much of the time which leads to erosion issues when used. Trail users often go around the wet eroded areas leading to more erosion. Building boardwalk sections over these eroding areas will allow users to pass over the areas without causing further damage. The areas used to go around the main trail will be restored and temporarily blocked off to re-establish vegetation. The project will be constructed using pressure-treated lumber and stainless steel hardware. Construction will be similar to other boardwalk sections currently located in the greenway and approved by staff. The Eagle Scout will be responsible for all costs of the project, obtaining all proper permits and insurances. Estimated cost of the project is \$525. Lowe's donated \$100 towards the project.

A motion was made by Ald. Nennig and seconded by Ald. Danzinger to approve a request by an Eagle Scout to construct boardwalk sections over eroded sections of the hiking/biking trail in the Baird Creek Greenway just east of Superior Road contingent upon:

- All costs are the responsibility of the Eagle Scout;
- All proper insurances, hold harmless agreements, and permits being obtained;
- All materials and supplies meeting City building codes;
- Staff approval and supervision of the construction plan.

Motion carried.

Items #3, #4, #5, and #12 were discussed prior to Item #2.

2. Discussion/Action on a request by Ald. Steuer to look into the reasons for the removal of the basketball rims at Fisk Park and if they can be restored

This agenda item we are addressing tonight actually occurred in 2013. In June 2013, we were experiencing issues with unruly participants in the area of the basketball courts at Fisk Park. On July 16, 2013, the basketball rims at Fisk were removed. Ald. Steuer addressed his communication.

Ald. Steuer met with Capt. Bongle and Director Cramer to discuss revisiting this issue. He interviewed some neighbors on Dousman Street to get some perspective. He feels a process should have been followed in this situation and does not think it was handled properly. He questioned whether problems arose at other basketball courts in the City after removal of Fisk Park basketball hoops. Some ideas for the Park Committee to consider would be having only one operational basketball court and/or removing the lighting from the courts altogether so that activity winds down as it gets dark until 10 p.m. when the park closes. He proposed a six-month moratorium to monitor this issue. Residents nearby need to be accountable as well.

Ald. Wiezbiskie agreed with Ald. Steuer and said the public needs to be educated about what roles they play in this issue when the hoops are reinstalled.

Capt. Bongle presented two documents: one documenting his operations plan, issues that occurred, and the resources that were allocated to solve the problem at Fisk Park; and one documenting a breakdown of incidents at Fisk Park May through August 2012-2014. He explained what each document contained and gave a timeline of events that led to the removal of the basketball hoops. Capt. Bongle would like to know how the Park Committee would like to move forward and also what action he should take if the same problem erupts again.

Ald. Nennig said those basketball hoops had been there for 20 or 30 years. He wanted to know when the park started having major problems and also if other parks had problems like this.

Capt. Bongle replied there was an usual spike last year. Prior to that, there were no major problems. He said other parks had some occurrences but nothing to the extent of Fisk Park last year.

Ald. Moore compared the Fisk Park situation to Eastman Park where there are two basketball hoops, a high-density rental area, lower cost of living, etc. He thinks taking the hoops away is perceived to take a shot at the new demographic of the area. He asked if problems like this have occurred at Eastman Park which is basically set up the same way as Fisk.

Capt. Bongle replied he was not as familiar with that area as he is around Fisk Park, but he knows there was never a problem like Fisk's at other parks in the City. There were a few issues at Joannes.

Ald. Moore asked if the calls have increased for the west side parks since the hoops have been removed at Fisk.

Capt. Bongle said no. He also addressed the comment about attacking the demographic and said that was not the intent. This was an emergency situation to avoid someone getting hurt.

Ald. Moore was aware that other residents near Seymour Park have requested those hoops be removed as well due to similar issues. He wondered if this was the case.

Capt. Bongle replied that there have been some calls for issues at that park but nowhere near the extent as at Fisk Park. There are no plans to remove those hoops.

Ald. Moore asked if the hoops were to be reinstalled at Fisk Park, how would the operational plan be adjusted in order to be more effective?

Capt. Bongle said the best option is to engage the community partners who are willing to spend time with the youth in the area to encourage good behavior.

Ald. Danzinger asked if the lights were on at Fisk Park until 10 p.m. Staff confirmed that the lights are on a timer.

Ald. Danzinger asked if the Police Department felt removing the lighting would help to disburse crowds naturally at dusk.

Capt. Bongle said it might work but the Police Department is a large proponent of illumination for security purposes.

Ald. Danzinger understood the double-edged sword and suggested that perhaps one of the possible solutions be attempted for a period of time if that is supported by the Police Department.

Capt. Bongle said the Police Department cannot be everywhere at one time, and the community really needs to be engaged in keeping the City's residents safe.

Ald. Danzinger agreed partnerships with the community are very important, and in conjunction with those discussions and relationships, would also like to try another possible solution such as reducing the amount of hoops or removing the lighting for a time until some conclusions can be drawn from the actions.

Ald. Wiezbiskie does not agree with removing the lighting because he feels that deters criminal activity in general. He wondered if perhaps it would be best to lock the basketball courts up.

Staff said there are two entrances to the courts, which could in fact be gated. This would not only allow for locking people out, it also means people can be locked in, which might cause an unsafe situation.

Capt. Bongle suggested purchasing hoops that can be lowered at the end of each day. Staff replied that's not a viable option as it would require a staff person to lower them each day.

Ald. Moore commented that basketball is a good spectator sport and is a pretty intense game that draws crowds and increases people's adrenaline.

Ald. Danzinger said it seemed when the hoops were removed, the participants did not move to another area of the park. They dissipated.

Ald. Steuer proposed partnerships with the nearby neighborhood associations.

Ald. Danzinger thought there should be a target date to begin a new plan in order to give community partners a chance to get the word out about the plan and do what they can to educate on the issue. He also said he had complete confidence in the Police Department's response to any emergency situation, even if that means pulling the hoops down again.

Ald. Wiezbiskie commented on the fact that the Police Department was responding to an emergency situation and handled it the way they thought necessary at the time. He believes the Police Department acted appropriately and within its jurisdiction. In a non-emergency situation, he hopes the Parks and Police Departments will work together to develop strategies for situations that arise. He commented that anyone causing problems should be dealt with appropriately.

Ald. Tom De Wane commented that oftentimes problem individuals are only around for one year, and the problem fixes itself. He would not recommend involving the neighborhood association because that might be a danger to them.

Ald. Steuer thinks the associations should be aware of the situation, not be in charge of policing the park.

Ald. Scannell commented that neighborhood associations can take some ownership of their areas without policing them, such as scheduling walks through the park, etc.

Ald. Wiezbiskie opened the floor without objection.

Terry Crook, 1200 Shawano Avenue – He is a minister of a predominantly black church. He believes the police officers did what they had to in order to control the situation and agrees the community needs to be educated to stop the behaviors to begin with.

Ald. Danzinger asked T. Crook if he believes there is enough positive reinforcement in the community to be able to reinstall those hoops and hopefully not have similar situations occur again.

T. Crook responded he would be open to trying a solution for a period of time.

Ruth Meyers (requested address be withheld) – She thought removing the basketball rims was a great fix to the problem and said the park changed overnight. She stated the problem involved both out of control minors and adults.

Patrick Costello, 420 N. Locust Street – He was upset to hear the rims were removed because he feels it punishes everyone. The City has a responsibility of working with various nationalities, religions, etc., and feels the City does not handle this well.

Staff said extensive communication was occurring between the Parks and Police Departments before the rims were removed last year.

Richard Sanders (requested address be withheld) – He commended the Police Department for the action they took when removing the rims. He feels more time should pass before reinstating the rims.

A motion was made by Ald. Danzinger and seconded by Ald. Nennig to return to regular order of business. Motion carried.

Ald. Danzinger outlined a possible solution that involved reinstalling the rims on two hoops on one court beginning August 1, 2014, maintaining the current lighting schedule, and presenting a report at the end of October showing criminal activity calls during the reinstated time period. He also wanted to give full autonomy to the Police Department to use its judgment during emergency situations to remove the rims if officers deem it necessary. All non-emergency situations should be discussed between the Park Director and Police Department to find a solution.

The Police Department concurred.

Ald. Moore felt all four rims on two courts should be reinstalled as it seemed the spectators were the ones causing problems last year, not the players.

Ald. Nennig also wanted all four rims reinstated and hopes those who caused the problem have moved out of the area. He suggested a four-month trial period.

A motion was made by Ald. Danzinger and seconded by Ald. Moore to maintain the moratorium on the basketball rim removal until August 1, 2014, at which point we would reinstate both courts, maintain the current lighting schedule, and present a report at the first November Park Committee meeting on any incidents and calls related to the issue for determination for the 2015 basketball season. Motion carried.

3. Discussion/Action on a request for qualifications/proposal for professional pool consultants for Colburn Pool conceptual design

At the April 30, 2014, Park Committee meeting, a motion was approved by this Committee to direct staff to seek a Request for Proposals for a pool consultant to develop concepts for Colburn Pool and to coordinate cost-sharing options with the Friends of Colburn Pool and Ald. Wery. Staff issued the RFQ on May 16, 2014. The deadline for those quotes was May 30, 2014.

We had two consultants bid on the proposal. We were hoping for three; however, one company could not meet the deadlines due to its workload. The remaining two companies that bid were Ramaker & Associates, Inc. and Water Technology, Inc. Both are very qualified companies. It basically comes down to price. The request was to provide three pre-concepts with cost estimates and one final conceptual design with cost estimate. The consultant would meet with staff to review project site, scope of the project, refine objectives, and review code-related issues. On that same day, we would hold a neighborhood/public meeting to discuss desired pool amenities. The consultant would then submit three designs and estimates, which would be presented to Park Committee and the City Council. Based on comments from the Park Committee and City Council, the consultant would develop one final concept with estimates and present to the Park Committee and City Council again.

The conceptual design costs were as follows: Ramaker & Associates, Inc. \$14,850 and Water Technology, Inc. \$17,950.

In our requests, we also asked for quotes to provide operational costs for all concepts. By operations we mean things such as attendance estimates, priorities use, fee structure, sources of income, line item budget, personnel needed, and cost recovery. Here's where we have a big difference in pricing: Ramaker & Associates, Inc. \$1,000 and Water Technology, Inc. \$9,775. Ramaker & Associates, Inc. would rely more on projected input from our staff.

Total costs are as follows:

<u>Ramaker & Associates, Inc.</u>		<u>Water Technology, Inc.</u>	
\$14,850	conceptual	\$17,950	conceptual
<u>1,000</u>	operational	<u>9,775</u>	operational
\$15,850		\$27,725	

\$11,875 difference

Staff would recommend the low bid. We have reviewed these quotes with Ald. Wery, and he has discussed the issue with the Friends of Colburn Pool. They have proposed a \$3,000 donation, which would mean the City would be responsible for \$12,850 of the cost. Ald. Wery is requesting to take those remaining funds out of the City's contingency fund.

A motion was made by Ald. Nennig and seconded by Ald. Moore to open the floor for discussion. Motion carried.

Lori Crooks, 2763 Whippoorwill Drive – Thank you for considering the proposal.

A motion was made by Ald. Moore and seconded by Ald. Nennig to return to regular order of business. Motion carried.

Ald. Wiezbiskie expressed his disappointment with the small amount of funds raised but still believes the situation is palatable.

Ald. Danzinger discussed part of their challenge has been determining what is the overall cost of developing a construction cost estimate; by having the RFQ it gives them a better understanding of what their fundraising perspective will be. It also gives residents a chance to provide feedback. The second element is from a fundraising angle – what responsibility will the Friends of Colburn Pool have. I'm hoping we can identify those costs to have a final number to determine how to move forward.

Ald. Moore agreed with using the contingency funds for the project. He does not want to cut something out of the Parks budget to achieve this. He would like to see some estimates. Numbers have been floating around from \$4 to \$7 million. He wants to see real costs and if the location is the best location. If the analyst feels there might be a better location, he wants to know that. He wants to see actual costs and if it's truly feasible. He believes it showed good faith on the City's part to put forth this money when prior discussions had ensued regarding the Friends of Colburn Pool funding the entire project. He supports this and is anxious to see this happen.

Ald. Nennig said the Committee's decision needs to be based on facts, and facts are derived from a consultant study.

Ald. Tom De Wane thanked Director Cramer for the effort she and the Department put forth on this project, as well as Ald. Wiezbiskie and his Committee. He appreciates what everyone is doing.

Ald. Steuer agreed with Ald. Tom De Wane.

Ald. Wiezbiskie said \$3,000 doesn't seem like a whole lot of money. He encouraged the fundraisers to approach organizations such as the Green Bay YMCA, Green Bay Swim Club, Howard-Suamico Stormbreakers, etc. for contributions. They use the pool; they should step up and be contributors to the pool.

A motion was made by Ald. Nennig and seconded by Ald. Moore to approve to hire Ramaker & Associates, Inc. for \$15,850 to provide conceptual designs and an operation study for the proposed Colburn Pool renovation, and to approve the funding for this project as follows:

- \$3,000 from the Friends of Colburn Pool
- \$12,850 out of the City's contingency fund

Motion carried.

4. Discussion/Action on a request by Wisconsin Bike Federation to hold a movie night on Saturday, July 26, 2014, from 4-10 p.m. on the City Deck

The Wisconsin Bike Federation is a non-profit group dedicated to improving biking throughout Wisconsin. They would like to host a fundraising event on Saturday, July 26, 2014, from 4-10 p.m. They are working with Hagemeister Park to use its patio area to set up tents and an area for the band. Hagemeister will carry the liquor license and insurance and will be responsible for selling the beer and wine. They are requesting to utilize the City Deck to place an inflatable screen for a movie to be shown. They also are requesting we allow them to have beer and wine on the deck directly in the area behind Hagemeister Park. Staff referred to the map.

They have filed a Special Event request with Risk Management, and security has been approved by the Green Bay Police Department. They will utilize four security guards. Participants will be identified by wristbands. Only beer and wine will be allowed on the deck. Public access will be maintained throughout their event. They expect 400 participants. The event is free – donations are encouraged. All proceeds go to the Wisconsin Bike Federation.

Ald. Moore asked if there were any issues at the wedding held on the City Deck that had been approved prior to this request. Staff stated there were no issues.

A motion was made by Ald. Moore and seconded by Ald. Nennig to approve the request by Wisconsin Bike Federation to hold a movie night on Saturday, July 26, 2014, from 4-10 p.m. on the City Deck contingent upon:

- Final Special Event approval;
- All fees, permits, and insurances being obtained;
- No hard liquor on the deck – beer and wine allowed in their designated areas only;
- Must adhere to all noise ordinances;
- Must allow public access to the City Deck;
- Glass containers prohibited on the City Deck.

Motion carried.

5. Discussion/Action on a request by Race Day Events, LLC to hold a 5K Family Fun Run on Friday, August 29, 2014, on downtown City streets and the City Deck

Race Day Event is a special event production company based in Madison, Wisconsin. Randall Cobb has hired this company to run a 5K Family Fun Run event to raise money for the Randall Cobb Dreambuilders. This non-profit organization exists to support children in the Green Bay area. They provide backpacks filled with healthy food to children each weekend during the school year. They also work to enhance after-school media rooms and learning centers to upgrade technology. We have included a map of the race route. They also requested to rent the City Deck area to host the awards ceremony and promotional giveaways. They have applied for their Special Event Permit. They are not requesting food or beer. They will have water stops along the way.

Ald. Danzinger asked what time the event was being held. Staff replied 4-10 p.m.

Ald. Moore wanted clarification that the police presence had been secured to close off streets and direct traffic. Staff said those arrangements have been made.

A motion was made by Ald. Nennig and seconded by Ald. Moore to approve the request by Race Day Events LLC to hold a 5K Family Fun Run on Friday, August 29, 2014, on downtown City streets and the City Deck contingent upon:

- Final special event approval;
- All proper permits and insurances being obtained;
- Must adhere to all noise ordinances and regulations;
- Must allow public access to the City Deck area.

Motion carried.

Items #12 and #2 were discussed prior to Item #6.

6. Discussion/Action on funding and project approval to bury overhead utilities at Navarino Park

Both Items #6 and #7 were taken as one.

Staff referred to the map. There are currently two sets of overhead utilities that run through the middle of the new Navarino Park; one runs east-west and one runs north-south. The two overhead lines intersect in the middle of the park. These overhead lines severely limit future development of the park. The Parks Department is requesting funding to bury all of the overhead lines. All are requiring we pay actual costs, not estimated costs. The utility company sends a final bill after the project is completed. The costs may come in higher or lower than estimated. Costs are as follows:

WPS	\$ 83,040.77
AT&T	104,264.32
Time Warner	31,977.00
Windstream KDL	34,713.50
U.S. Signal Company	18,095.09
N.S. Fiber	<u>33,798.00</u>
Total	\$305,888.68

Staff is requesting \$350,000 in total funding, which is \$305,888 and an approximate 15% contingency (\$44,111.32), to cover the costs if actual price exceeds the estimated price. Funding will come from TIF 6. We reviewed the project and the funding with the Finance Director. Staff is requesting that the Committee approves \$350,000 from TIF 6 and authorizes staff to contract the work with the utility companies.

Ald. Danzinger wanted clarification that the lines were to be buried for the purpose of future development. Staff said that was correct.

Ald. Nennig asked if conduit can be installed in case future utility companies wanted to run cable. Staff replied that the six utility companies will share the easement so they could do that in the future.

A motion was made by Ald. Moore and seconded by Ald. Nennig to approve the request by staff for \$350,000 in funding from TIF 6 to bury the utility lines at Navarino Park and authorize staff to contract the work with the utility companies. Motion carried.

7. Discussion/Action on a request by staff for public easements for burial of overhead utilities at Navarino Park

Discussion was held and motion was made under Item #6.

A motion was made by Ald. Moore and seconded by Ald. Nennig to approve the request by staff to approve the public utility easement requests necessary for burial of the overhead utilities at Navarino Park. Motion carried.

8. Discussion/Action on transferring Parcels 14-460, 14-461, 14-462, 14-463, and 14-464 located on the northwest corner of Stuart and Jackson Streets to the Redevelopment Authority

We are again talking about Navarino Park. Staff referred to the map. The Redevelopment Authority acquired these five parcels in 2000 and deeded them to the City for parkland use. The plan always was to continue to purchase property to the east of these parcels for future parkland. Once all of the other acquisitions were completed, we would deed these original five parcels back to the Redevelopment Authority, who would like to use the property for possible housing development. We have purchased all of the properties and are in the process of moving the playground equipment and lights to the new park area. We now need to deed the property back to the Redevelopment Authority. Values of these properties are an estimated \$47,700. Any income from the sale will need to go back to the Redevelopment Authority because they funded the original purchase of the property.

A motion was made by Ald. Nennig and seconded by Ald. Moore to approve the request by staff to transfer of Parcels 14-460, 14-461, 14-462, 14-463, and 14-464 located on the northwest corner of Stuart and Jackson Streets to the Redevelopment Authority. Motion carried.

9. Report of the Purchasing Manager:

A. Request approval to purchase replacement windows for Fritsch and McAuliffe Park Shelters from Winco Window Co. for \$12,488

In 2014, the Parks Department bonded to replace park shelter windows at Fritsch and McAuliffe. They are the original windows made of single-pane plexiglass.

R. Jensen said only one bid was received and was very competitive to bids received in the past.

A motion was made by Ald. Nennig and seconded by Ald. Moore to approve the purchase of new windows for the shelters at Fritsch and McAuliffe Parks from Winco Window Co. for \$12,488. Motion carried.

B. Request approval to purchase replacement exterior doors for the Park Shop from LaForce Inc. for \$17,960

We also bonded in 2014 to replace ten exterior doors at the Park Shop. The doors are 25 years old, made of steel, and are rusting from the inside out.

R. Jensen said only one bid was received and was very competitive to bids received in the past.

A motion was made by Ald. Nennig and seconded by Ald. Moore to approve the purchase for ten exterior doors for the Park Shop from LaForce Inc. for \$17,960. Motion carried.

10. Discussion/Action on a request to send the Zippin Pippin cars to Philadelphia Toboggan Company for mandated NDT (Non-Destructive Testing) and overhaul

The Zippin Pippin cars were built in 1999 by the Philadelphia Toboggan Company (PTC). We are proposing to send the Zippin Pippin cars to PTC after this season to be overhauled. The main reason is safety and manufacture warranty. We will be starting our fifth season of the coaster in 2015. It is recommended by the manufacturer (in this case PTC) that our cars are due to be stripped down, remove wheel frames, axels, and bearings for inspection and Non-Destructive Testing (NDT). This is very important for recordkeeping for maintenance work, and when and if an incident or lawsuit were to happen, one of the first questions asked for by the attorneys would be to see the roller coaster car maintenance records. They have all the inventory parts on site and can overhaul in a reasonable time. They also supply the completed listing of what was tested, what passed or failed, and the parts replaced. The owner of the company has been to Bay Beach Amusement Park to observe the cars and coaster itself at his own cost and has been very generous to us when confronted with questions and concerns. We request estimates/quotes to complete this work.

Zippin Pippin Cars - \$4,107.77 per car x 10 cars = \$41,707.70

Replacement parts will be purchased and invoiced separately and discounted 10%. Any new part installed will be under warranty by PTC. Parts run anywhere from \$10,000 to \$50,000. However, we feel unless something major is found, we probably will not exceed \$20,000. Shipping costs would be \$5,000. Total cost of the project could be the following:

Cars	\$41,707.70
Parts	20,000.00
Shipping	<u>5,000.00</u>
Total	\$66,707.70 or \$67,000

This included total teardown and full inspection of all components of ten cars, all NDT of all welded parts, parts replacement, reassembling cars to operational condition, repainting any new NDT parts, and supply us with all mandated NDT reports required. Funding to pay for this would come from the Bay Beach fund.

A motion was made by Ald. Nennig and seconded by Ald. Moore to approve the request by staff to send the Zippin Pippin cars to Philadelphia Toboggan Company for mandated Non-Destructive Testing (NDT) and overhaul. Motion carried.

11. Discussion/Action on a request by WPS to release a partial easement on part of Parcel 11-15-A located at the northwest corner of Adams and Elm Streets

We discussed this item at the July 24, 2013, Park Committee meeting. At that meeting, the motion was to refer this request by WPS to the Law Department for review. Staff referred to the map. The area is outlined in yellow. WPS approached us to request a release of this easement due to security concerns. Concerns we had in addressing this issue were that it is our only access to the end of the trail to allow us to do maintenance and deal with issues on the trail. Staff and Atty. Mueller have determined adequate access is now available on City-owned property at the Clarion location. Staff again referred to the map. When we sell this property, we need to maintain our easement.

A motion was made by Ald. Danzinger and seconded by Ald. Nennig to approve the request by WPS to release a partial easement on part of Parcel 11-15-A at the northwest corner of Adams and Elm Streets. Motion carried.

12. Request to accept a donation of trains, train track, and railroad memorabilia from the Woelbing Family to be used at Bay Beach Amusement Park

Mr. Paul Woelbing contacted us about this request. His father Don was a huge railroad enthusiast. He purchased these trains in 1997 and installed approximately 3,000 linear feet of railroad tracks on his personal property located in Franklin, Wisconsin. Paul's grandfather Alfred is the founder of Carmex. Paul currently operates the company. Paul's father Donald passed away several years ago and his mom Marion just recently passed. The family is in the process of handling the estate. The family is very familiar with Bay Beach and would be honored to see the trains and train materials go to our park to be enjoyed by the public for generations to come.

We sent our Facility & Equipment Supervisor to Franklin to inspect the trains. All of this equipment is in immaculate nearly-new condition. When Donald was not using his trains, they were cleaned and stored in a garage. The trains run on diesel gas. The wheels fit our existing track. Any steel track or timbers we salvage are Bay Beach compatible.

Staff handed out a materials list on what is available for Bay Beach. The owner is willing to donate whatever is on the list provided the City pays for shipping and labor. We are recommending that Park staff hauls the trains, loose track, and timbers. Public Works has a trailer that the Parks Department can use and would use Park equipment to load it. It would take four to six loads to haul. The cost for gas to haul would be \$1,100.

The Parks Department would also be interested in accepting the donation of the 3,000 linear feet of installed track. As you know, the City will be relocating the existing train tracks under the Zippin Pippin. Additional track will be needed so this donation comes at an ideal time. We did get a couple of estimates from some local contractors to provide the labor to dismantle the track and bundle the steel tracks and ties for transportation. Those estimates total approximately \$20,000. Those prices did not

include shipping. We did get a second shipping cost of \$2,405 to have a contractor ship the track. Any unused track or timbers will be placed in storage for future expansion opportunities.

The good news is we have another donor who is with us this evening: Mr. and Mrs. Doug and Pam McGee who have generously offered to fund the removal of the track. Park staff would be responsible for hauling it to Green Bay.

The Parks Department and City of Green Bay would like to personally thank the Woelbing and McGee families for their awesome donations and for helping support our great community gem, Bay Beach Amusement Park.

Ald. Wiezbiskie and Committee also thanked both families for their generous donations.

A motion was made by Ald. Moore and seconded by Ald. Nennig to open the floor for discussion. Motion carried.

Paul Woelbing described how his father loved building anything and decided to build his own train station with train tracks. He loved giving his grandkids and neighborhood children rides as well and would give rides to any supporters of his business who visited. Mr. McGee was so excited about the Zippin Pippin, so I came up several times during construction to check it out, and then I was fortunate enough to get a ride on it. Being a businessperson, I can feel when an organization is progressive and moves forward. At Bay Beach, you could just feel the excitement. You could see and feel good things going on. So when I rode the Zippin Pippin, I noticed the railroad tracks were the same as my dad's trains. We could have sold this equipment, but I thought, "Bay Beach has such great excitement and it's a great park, and I remember how much my dad enjoyed giving train rides." I really love the concept of a family showing up with their kids at this park with \$20 in their pocket and having a great day. From our family's perspective, we'd much rather see the trains come here for people to enjoy for generations to come. You have a real gem in this park. It's a fabulous thing.

Ald. Wiezbiskie said this is fantastic. Ald. Wiezbiskie and the Committee applauded both families for their generous donations.

A motion was made by Ald. Moore and seconded by Ald. Nennig to return to regular order of business. Motion carried.

A motion was made by Ald. Danzinger and seconded by Ald. Nennig to approve the request by staff to accept the donation of trains, train track, and railroad memorabilia as provided in the materials list handout from the Woelbing family and the donation of money to dismantle the track from Doug and Pam McGee to be used at Bay Beach Amusement Park. Motion carried.

13. Director's Report

572 trees were planted, mulched, and staked. Pruning operations have resumed.

East River Van Beaver – Starlite Neighborhood Association received a mini grant to purchase one or two replacement standalone play pieces for its playground.

The installation of the Kroc Trail has been completed. Leadership Green Bay will begin the installation of trail lights in a few weeks.

Staff is working on plans to address ongoing tow rope erosion on the tubing hill at Triangle Hill.

Glow Zumba event will be held Friday, July 18, at Leicht Park from 8:30-10 p.m.

The Lego Building event will be held at Bay Beach Pavilion on Saturday, July 19, from 11 a.m.-6 p.m. A contest will be held for ages 2 and up.

A City-wide talent show will be held on Tuesday, July 22, at 6 p.m.

The Kiddie Karnival parade and karnival will be held Tuesday, July 29, at Leicht Park at 5:30 p.m.

The City-wide Geography Bowl will be held August 5 at Preble Park.

The adult Green Bay Pickleball Challenge will be held at Edison Park on Saturday, July 26.

We kicked off the Read to Feed program on July 7. For every book a child reads, one can of food will be donated by Roundy's to Paul's Pantry.

Our new Sundae Sunday at the pools has been very popular. For \$2, you purchase a scoop of ice cream and add your own toppings.

Please join us Friday, July 25, as Let Me Be Frank Productions will be partnering with the Friends of Bay Beach. During opening night of their new show "Bay Beach Dance Party" to be held at the Meyer Theater, they will be donating \$10 of every ticket sold for that performance to our Bay Beach Friends group. Tickets can be purchased through the Meyer Theater. The show starts at 8 p.m. Hope to see all of you there.

A motion was made by Ald. Danzinger and seconded by Ald. Moore to receive and place on file the Director's Report. Motion carried.

A motion was made by Ald. Nennig and seconded by Ald. Moore to adjourn the meeting. Motion carried.

Meeting adjourned at 7:01 p.m.