

AMENDED

AGENDA PARK COMMITTEE Wednesday, February 25, 2015 City Hall, Room 207 5:30 P.M.

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

Approval of the minutes of the meeting of February 11, 2015

Adoption of the Agenda

1. Discussion/Action on a request by Ald. Wery to have the Green Bay Swim Club and the Friends of Colburn Pool host an exhibition swim meet at Colburn Pool in August 2015 for a fundraising event for the Friends of Colburn Pool
2. Discussion/Action on a request by Brown County Port and Resource Recovery Department for a permanent easement for a causeway to Renard Island (referred from the February 16, 2015, City Council meeting)
3. Report of the Purchasing Manager:

Discussion/Action to request approval to purchase new Honeywell software, including installation and training to upgrade the City Hall HVAC Control System for \$25,150
4. Discussion/Action on a request by staff to acquire two new passenger train cars compatible with the donated train engines for Bay Beach Amusement Park
5. 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.