

## **PLEASE NOTE TIME CHANGE**

### **AGENDA PARK COMMITTEE Wednesday, February 10, 2016 City Hall, Room 207 5 P.M.**

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

Approval of the minutes of the meeting of January 13, 2016

#### **Adoption of the Agenda**

1. Report of the Purchasing Manager
  - A. Request approval to purchase 60 replacement pool gutter grates for Joannes Park Pool from Kinematics, Ltd. For \$16,800
  - B. Request approval to award the purchase of a 22,000 GVWR cab and chassis to Truck Country for \$64,600
  - C. Request approval to award the purchase of a dump body to Monroe Truck Equipment for \$17,876
2. Discussion/Action on a request by a Leadership Green Bay group to fundraise for and install a bench sitting area and drinking fountain at Navarino Park
3. Discussion/Action on a request by a Leadership Green Bay group to fundraise for and install a stage area at Whitney Park
4. Discussion/Action on a request to partner with Olde Main to apply for an Artplace America grant for the East River Trail expansion from Baird Street to Monroe Avenue
5. Discussion/Action on a request by Wisconsin Public Service for a utility easement at Chappell Park/School
6. Discussion/Action on a request to apply for a Fund for Lake Michigan grant to fund engineering study for a possible swimming beach at Bay Beach Park
7. Discussion/Action on updates to our Emerald Ash Borer (EAB) policies and action plan
8. Discussion/Action on the 2016 proposed Bay Beach projects
9. Discussion/Action on the Bay Beach off-season special event policy
10. Director's Report

**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](http://www.greenbaywi.gov).