

## **PLEASE NOTE TIME CHANGE**

### **AGENDA PARK COMMITTEE Wednesday, April 27, 2016 City Hall, Room 207 5 P.M.**

MEMBERS: Aldermen David Nennig, Chris Wery, John Vanderleest, and Andy Nicholson

Election of the Park Committee Chairman and Vice Chairman

Approval of the minutes of the meeting of March 30, 2016

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

1. Discussion/Action on a request by Bellin Health to hold a free neighborhood appreciation concert for the 40<sup>th</sup> Annual Bellin Run on Saturday, June 4, 2016, at Astor Park from 6-8 p.m.
2. Discussion/Action on a request by the Gathering Place, a non-profit 501c3 organization, to host a Blues Bash concert/event on Friday, May 20, 2016, at Joannes Park from 3-8 p.m. for its 20<sup>th</sup> anniversary
3. Discussion/Action on a proposal by Eric Phillips and volunteer Boy Scouts to construct a section of boardwalk over a low area in the Baird Creek Parkway
4. Discussion/Action on a request made by the City Council on April 16, 2016, to refer back to the Park Committee to review and bring back modifications and options to reduce costs for a 50-meter pool concept for Colburn Pool
5. Discussion/Action on the review and approval of the Parks, Recreation, & Forestry Department's 2016 Capital Improvement Plan request
6. Report of the Purchasing Manager
  - A. Request approval to award a contract for weed control to Beck's Ornamental & Turf Management, Inc. for \$42,461 for 2016, plus 4 one-year renewal options by mutual agreement
  - B. Request approval to award a contract for caulking at Joannes Skate Park to R.J. Jacques, Inc. for an amount not to exceed \$25,000
  - C. Request approval to purchase TreeAzin Systemic Insecticide for Emerald Ash Borer (EAB) treatment for 2016 from BioForest Technologies for \$73,180 (2016 budget)
  - D. Request preapproval to purchase TreeAzin Systemic Insecticide from BioForest Technologies in 2017, 2018, and 2019 for an amount not to exceed the annual budget for this line item.
7. 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).