

AGENDA
PARK COMMITTEE
Wednesday, May 11, 2016
City Hall, Room 207
5 P.M.

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

Approval of the minutes of the meeting of April 27, 2016

Adoption of the Agenda

1. Discussion/Action on a request by Olde Main Street to host an Art & Sole 5K walk at Whitney Park on Saturday, August 27, 2016
2. Discussion/Action on the purchase of 535 St. George Street (Parcel 7-666) for the East River Trail expansion

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.

3. Discussion/Action on a request by Ald. Scannell to look into building the East River Trail with solar pavement
4. Report of the Purchasing Manager
 - A. Request approval to award a contract for repairs to the floor hoist at the east-side Park Shop to Petroleum Equipment Service of WI, LLC for \$17,582
 - B. Request approval to award a contract for floor tile replacement in the 5th and 6th Floor hallways at City Hall to Koehler Flooring, Inc. for \$20,515
 - C. Discussion with possible action regarding the award of a contract for fiberglass repairs for the Falling Star Ride at Bay Beach Amusement Park
5. 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.