

AGENDA
PARK COMMITTEE
Wednesday, July 15, 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 June 9, 2015

Adoption of the Agenda

1. Discussion/Action on a request by an Eagle Scout to install a culvert crossing at Ted Fritsch Park
2. Discussion/Action on a request by the Bay Lakes Regional Planning Commission to enter into a DNR grant agreement to control phragmites at Bay Beach Amusement Park
3. Discussion/Action on a request by the East River Optimist Group to donate four sets of bleachers for use at East River Optimist Park
4. Discussion/Action on a request by Starlite Neighborhood Association to install landscaping along the East River Trail near the corner of East Mason and Hartung Streets
5. Discussion/Action on a request by Humana and the Green Bay Packers to install a playground at Kennedy Park
6. Discussion/Action on a request by the Ladies of Lambeau to install a playground at Fireman's Park
7. Discussion/Action on a request by Mary Kay Directors and a Consultant to host a 3.1-mile run and event on Saturday, September 26, 2015, at Wilder Park
8. Discussion/Action on a request by Casa Alba Melanie to host an event on Sunday, August 23, 2015, at Jackson Square Park
9. Report of the Purchasing Manager
 - A. Report the purchase of a used 2006 Lull 644E-42 Telehandler from Dawes Rigging for \$36,000. The Park Committee and City Council preapproved \$45,000 for this expenditure at last month's meetings.
 - B. Request approval to purchase 52 Luminaires for the Fox River Trail from Cisco Distributing for \$19,822. This is a piggyback purchase off of RFQ #2592 which was approved in April 2015.
10. 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.