

AGENDA
PARK COMMITTEE
Wednesday, December 9, 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 October 28, 2015

Adoption of the Agenda

1. Discussion/Action on the following requests by Ald. Wery regarding Colburn Pool:
 - A. To officially recognize the \$1,000,000 fundraising goal that has been met;
 - B. To proceed with the Council-approved pool design that the Friends of Colburn group has in good faith fundraised towards;
 - C. Proceed with bidding out the architect/engineer, utilizing fundraising dollars for this phase so that no bonding would be necessary;
 - D. Accept naming rights donations for pool and amenities.
2. Discussion/Action on the 2016 Community Development Block Grant park proposals
3. Report of the Purchasing Manager
 - A. Request approval to award the purchase of picnic table frames from R.J. Thomas Mfg. Co. for \$22,056
 - B. Request approval to award the purchase of park shelter doors to LaForce Inc. for \$12,794
4. 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.