

**ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING (Virtual Meeting)
TUESDAY, AUGUST 25TH, 2020
5:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Meeting was called to order at 5:32 PM by Dena Mooney.

Present: Dena Mooney, Dan Fox, Danyelle Pierquet, Mike Borowski, Rob Atwood, Angela Kowalzek-Adrians

Absent: Heather Gentry-Nimmer

Also Present: Chris Clark

MODIFY / ADOPT AGENDA

R. Atwood moved to adopt the agenda as presented. D. Fox seconded the motion. Motion passed.

APPROVAL OF JULY 28TH, 2020 MINUTES

R. Atwood moved to approve the July 28th, 2020 minutes. A. Kowalzek-Adrians seconded the motion. Motion passed.

PUBLIC APPEARANCES

None

INFORMATION/REPORTS

- a. C. Clark gave an update on park projects.
 - The pickleball court project at Kiwanis Park has been completed and courts are being highly used.
 - Kayak launches for Green Isle Park and Kayaker's Point have been delivered and installed.
 - The Green Isle Park parking lot reconstruction project has been completed. Village staff needs to complete landscaping restoration work yet.
- b. C. Clark gave the Committee an update on the sale of the Allouez Community Center to Ben Bartolazzi Realty.
- c. C. Clark provided update on cancelled village events due to COVID 19. The August Movie in the Park, Pooches & Pints Barktoberfest, and the bus trip to New Glarus have been cancelled.

ACTION: RECOMMENDATION OF 2021 PARKS CAPITAL IMPROVEMENT ITEMS TO VILLAGE BOARD

C. Clark presented the proposed Parks Capital Improvement Projects for 2021.

Year	Property	Improvement Description	Cost	Funding
2021	Administration	Comprehensive Outdoor Recreation Plan Update	\$ 15,000	CIF
2021	Green Isle Park	Site lighting	\$ 15,000	CIF
2021	Kiwanis Park	Park sign	\$ 6,400	CIF
2021	Various	Site furnishings	\$ 5,000	CIF
2021	Green Isle Park	Playground replacement with PIP surfacing	\$ 185,000	Bond/Borrow
2021	Green Isle Park	Roadway paving reconstruction	\$ 283,000	Bond/Borrow

CIF (Parks Capital Projects Fund-Fund 47)

A. Kowalzek-Adrians moved to recommend the presented capital improvement items to the Village Board. D. Pierquet seconded the motion. Motion passed.

FUTURE AGENDA ITEMS

- Kayak storage rental ideas
- Comprehensive Outdoor Recreation Plan update
- Flooding of East River and future of Resch Family East River Trail usage

ADJOURNMENT

R. Atwood moved to adjourn at 5:59 PM. D. Pierquet seconded the motion. Motion passed.

Minutes taken by Chris Clark.