

**ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING
TUESDAY, JANUARY 23, 2018
5:30 P.M., ALLOUEZ VILLAGE HALL, 1900 LIBAL STREET, GREEN BAY**

CALL TO ORDER/ROLL CALL

Meeting was called to order at 5:33 PM by Angela Kowalzek-Adrians.

Present: Lee Bouche, Bob Ferguson, Dave Doran, Angela Kowalzek-Adrians, Kelsey Prescott, Rob Atwood

Excused: Martha Bonnie

Also Present: Chris Clark

MODIFY / ADOPT AGENDA

L. Bouche moved to adopt the agenda as presented. B. Ferguson seconded the motion. Motion passed.

APPROVAL OF OCTOBER 24, 2017 MINUTES

K. Prescott moved to approve the October 24, 2017 minutes. L. Bouche seconded the motion. Motion passed.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- The Village is applying for a TAP grant to install sidewalks as a Safe Routes to Schools project on Longview Avenue and East River Drive near Doty Elementary School.
- He would like to see the village fund and stripe bike lanes on streets in the vicinity of Doty School. He encourages the Committee to recommend this to the Village Board.

INFORMATION/REPORTS

- a. C. Clark informed the Committee of the donation of \$74,486 by the Miracle League of Green Bay in 2017 to fund playground equipment at Optimist Park. To date the Miracle League has donated over \$900,000 to the village in 11 years.
- b. C. Clark informed the Committee on the co-purchasing of a stump grinder with the Village of Ashwaubenon. The two municipalities will have a usage and maintenance agreement for the use of the equipment. The purchase cost, of about \$52,000, will be split evenly between the two villages.

DISCUSSION/ACTION: GREEN BAY AREA SCHOOL DISTRICT – WEBSTER SCHOOL / PHM WEBSTER PARK PROPOSAL

C. Clark presented information to the Committee on the village working with the Green Bay Area School District on a potential swapping of land between Webster Elementary School and PHM Webster Park. The school district is proposing a project at Webster School where they will be constructing an addition to the east side of the school as well as adding an additional parking lot and expanding some asphalt play space. With the project, the addition will encroach on village property on the west end of the park.

An idea was discussed with staff and the school district to straighten out the western park boundary. By straightening out the property line, the Village would get about 1 acre of school land, and the school would acquire about 1 ½ acres of village land. The village would be able to utilize the school parking lots during non-school time.

In the land swap, the tennis courts would be transferred to the school district. The school would potentially make that area into a future play area for the students. Those courts are in poor condition and will require reconstructive work in the next 5-10 years. It is estimated that reconstruction work could be close to \$15,000.

The Committee had some discussion on this item:

- A. Kowalzek-Adrians asked about storm water coming from the site. C. Clark stated that the project would tie storm runoff into the village storm sewer system to the south of the property as well as construct a storm water basin off of the parking lots to handle surface drainage. This will help reduce overland storm flow into the park. This work would be funded completely by the school district at no cost to the village.

L. Bouche made a motion to move ahead with the land swap with the school district as long as the cost burden associated with the project or land swap is on the school district and not the village. D. Doran seconded the motion. Motion passed.

FUTURE AGENDA ITEMS

- Bike lane striping

ADJOURNMENT

B. Ferguson moved to adjourn at 6:02 PM. K. Prescott seconded the motion. Motion passed.

Minutes taken by Chris Clark.