

**ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING
TUESDAY, AUGUST 27, 2019
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 Dena Mooney.

Present: Lee Bouche, Bob Ferguson, Angela Kowalzek-Adrians, Dan Fox, Dena Mooney,
Rob Atwood

Excused: Danyelle Pierquet

Also Present: Chris Clark

MODIFY / ADOPT AGENDA

**D. Fox moved to adopt the agenda as presented. A. Kowalzek-Adrians seconded the motion.
Motion passed.**

APPROVAL OF JULY 23rd, 2019 MINUTES

**L. Bouche moved to approve the July 23rd, 2019 minutes. R. Atwood seconded the motion.
Motion passed.**

PUBLIC APPEARANCES

None

INFORMATION/REPORTS

- a. Pooches and Pints Barktoberfest will be held on October 12th from 12-4 pm at Green Isle Park.
- b. C. Clark gave the Committee a brief summary of the high water and flooding along the Resch Family East River Trail this summer.

DISCUSSION/ACTION: CONSTRUCTION OF PICKLEBALL COURTS IN ALLOUEZ

The Committee continued discussions on construction of pickleball courts in the Village of Allouez. C. Clark presented additional estimate that he received for the construction of new courts as well as conversion of existing tennis courts to pickleball courts as well as other information.

- Budget estimate from a court contractor to construct 6 new pickleball courts approximately \$137,000.
- City of Waukesha bid out a project of similar size this spring and received bids that ranged from \$110,000 - \$123,000.

- Received an estimate to convert existing tennis courts (2) to six pickleball courts around \$25,000.
- The Village applied for a grant from the Green Bay Packers Foundation. Grant awards range from \$3000 - \$7000 and will be determined by the end of October. Staff plans to put in an application for a grant from the Schreiber Community Grant Program as well.
- Estimated cost to replace the tennis court at East Lawn Park is approximately \$55,000.

D. Fox motioned to table this item to the next meeting to allow staff to see if grant monies can be used for court conversion projects. A. Kowalzek-Adrians seconded the motion. Motion passed.

DISCUSSION/ACTION: FY 2020 PARKS CAPITAL IMPROVEMENTS

The Committee discussed future capital improvements in parks for 2020 and future years. C. Clark shared a working list of capital improvement projects for the next five years. The list included the following items for 2020:

- Kayak launch at Allouez Optimist Kayaker's Point
- Pickleball Courts (new)
- Site lighting at Green Isle Park
- New park sign at Optimist Park
- Park site furnishings
- Paving of parking lots at Green Isle Park (carry over from 2019)

The Committee discussed moving some items on the list as well as adding new items.

- Move the playground replacement at Green Isle Park from 2022 up to 2020
- Add the conversion of tennis courts to pickleball courts in 2020 as an option to new
- Add a new kayak launch and rental station at Green Isle Park in 2020
- Move Webster Park new parking lot from 2023 up to 2021
- Include the splash pad to the 2023 CIP

D. Fox motioned to recommend the capital improvement projects with the discussed changes and additions. A. Kowalzek-Adrians seconded the motion. Motion passed.

REPORT: PARK MAINTENANCE OPERATIONS

C. Clark gave the Committee a report on the various operations the parks maintenance staff undertake throughout the year. A listing of more than 90 duties that are performed by four full time staff and six summer seasonal staff was presented.

The Committee wants to keep this as a discussion item at future meetings.

FUTURE AGENDA ITEMS

- Park operations
- Comprehensive Outdoor Recreation Plan update preparations in 2020

August 27, 2019 (Allouez Parks, Recreation & Forestry Committee Meeting)

ADJOURNMENT

L. Bouche moved to adjourn at 6:47 PM. D. Fox seconded the motion. Motion passed.

Minutes taken by Chris Clark.