ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING (Virtual Meeting)

TUESDAY, JUNE 23rd, 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, Angela Kowalzek-Adrians, Mike Borowski, Heather

Gentry-Nimmer, Rob Atwood

Excused: Danyelle Pierquet

Also Present: Chris Clark

MODIFY / ADOPT AGENDA

R. Atwood moved to adopt the agenda as presented. M. Borowski seconded the motion. Motion passed.

APPROVAL OF MAY 26TH, 2020 MINUTES

A. Kowalzek-Adrians moved to approve the May 26th, 2020 minutes. D. Fox 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 begun. Village staff has installed the new net posts. The surfacing work by the contractor is expected to be done by the end of July.
 - The Green Isle Park parking lot reconstruction project will begin on July 13th with completion anticipated by September 15th.
 - Kayak launches for Green Isle Park and Kayaker's Point are going to be ordered in the beginning of July.
- b. The Village received a grant from the Fox River/Green Bay Natural Resource Trustee Council (NRDA) for kayak launches in the amount of \$28,650.
- c. C. Clark gave an update on the Allouez Park and Facilities COVID-19 Reopening Plan.
- d. The Fox-Wolf Watershed Cleanup Day has been rescheduled to August 22nd. More information on this can be found on their website at www.fwwa.org.
- e. The Bethel Baptist Pond Project that the Allouez Public Works Department will be constructing this summer will include installation of a storm water pipe along the north side

of Optimist Park. During this process, the sanitary sewer line from the park shelter may need to be adjusted or relayed.

DISCUSSION: PARKS CAPITAL IMPROVEMENT ITEMS FOR 2021

The Committee continued discussions of capital improvement projects for fiscal year 2021. Items discussed included:

- Resch Family East River Trail Alternative routing, raised boardwalks, bank stabilization due to flooding concerns
- Outdoor fitness equipment
- Eastlawn Park tennis court
- Park entrance sign for Kiwanis Park
- Funding for projects
- Village Finance and Personnel Ad Hoc Committee

This agenda item will continue to be discussed at future meetings.

FUTURE AGENDA ITEMS

None

<u>ADJOURNMENT</u>

R. Atwood moved to adjourn at 6:07 PM. A. Kowalzek-Adrians seconded the motion. Motion passed.

Minutes taken by Chris Clark.