

**ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING (Virtual Meeting)
TUESDAY, JULY 28th, 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, Heather Gentry-Nimmer, Rob Atwood, Angela Kowalzek-Adrians (5:34 pm)

Also Present: Chris Clark

MODIFY / ADOPT AGENDA

R. Atwood moved to adopt the agenda as presented. D. Fox seconded the motion. (A. Kowalzek-Adrians not present for vote) Motion passed.

APPROVAL OF JUNE 23RD, 2020 MINUTES

D. Fox moved to approve the June 23rd, 2020 minutes. H. Gentry-Nimmer seconded the motion. (A. Kowalzek-Adrians not present for vote) Motion passed.

A. Kowalzek-Adrians arrived at 5:34 pm

PUBLIC APPEARANCES

None

INFORMATION/REPORTS

- a. C. Clark gave an update on park projects.
 - The pickleball court project at Kiwanis Park has been completed.
 - The Green Isle Park parking lot reconstruction project is underway and anticipated to be completed before Labor Day.
 - Green Isle Park site lighting project is in progress.
 - Kayak launches for Green Isle Park and Kayaker's Point have been ordered with anticipated delivery within the next month.
- b. The Allouez-Greater Green Bay Kiwanis Club donated \$8600 to the village to install two additional play pieces to the playground at Kiwanis Park. Installation of those pieces will be this fall or next spring.

July 28, 2020 (Allouez Parks, Recreation & Forestry Committee Meeting)

DISCUSSION: PICKLEBALL COURT USE GUIDELINES

The Committee discussed guidelines for play on the pickleball courts when all courts are full and there are players waiting. Staff will get a sign made and installed at the courts.

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
- Comprehensive Outdoor Recreation Plan
- Park entrance sign for Kiwanis Park
- Village Finance and Personnel Ad Hoc Committee recommended bonding for roadway paving and playground replacement projects at Green Isle Park
- Eastlawn Park tennis court – do not proceed with this court renovation project at this time

D. Mooney left meeting at 5:58 pm

FUTURE AGENDA ITEMS

None

ADJOURNMENT

D. Fox moved to adjourn at 6:04 PM. M. Borowski seconded the motion. (D. Mooney not present for vote) Motion passed.

Minutes taken by Chris Clark.