

**ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING (Virtual Meeting)
TUESDAY, MAY 26TH, 2020
5:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Meeting was called to order at 5:34 PM by Dena Mooney.

Present: Danyelle Pierquet, Dena Mooney, Dan Fox, Angela Kowalzek-Adrians, Mike Borowski, Rob Atwood, Heather Gentry-Nimmer (5:41 pm)

Also Present: Chris Clark

ELECTION OF PARKS, RECREATION, AND FORESTRY COMMITTEE CHAIRPERSON

A Kowalzek-Adrians moved to re-elect D. Mooney for Chairperson. D. Fox seconded. Motion passed (H. Gentry-Nimmer not present for vote).

MODIFY / ADOPT AGENDA

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

APPROVAL OF FEBRUARY 25TH, 2020 MINUTES

R. Atwood moved to approve the February 25th, 2020 minutes. D. Fox seconded the motion. Motion passed (H. Gentry-Nimmer not present for vote).

H. Gentry-Nimmer arrived at 5:41 pm

PUBLIC APPEARANCES

None

INFORMATION/REPORTS

- a. New Committee members Heather Gentry-Nimmer and Mike Borowski introduced themselves and provided their background.
- b. C. Clark gave the Committee an update on cancelled events due to the COVID-19 pandemic.
 - All run/walks through June
 - Bellin Run
 - Allouezfest
 - June Movie in the Park
 - Pooches and Pints Summer Kickoff
 - Senior Picnic

- c. C. Clark gave the Committee an update on park projects.
- The pickleball courts at Kiwanis Park are anticipated to open in late summer or early fall.
 - Longview Pond Trail is getting repaired in the next few weeks.
 - The Green Isle Park parking lot reconstruction project will begin in mid-summer, exact scheduling yet to be determined following a pre-construction meeting.
 - Kayak launches at Green Isle Park and Kayaker's Point. We have been awarded one grant from Wisconsin Coastal Management in the amount of \$28,625. We are still waiting on word on a second grant from the NRDA in the same amount. This will be a late summer project.
 - New site lighting will be installed at Green Isle Park this summer.
 - Langlade Park playground replacement project will be installed sometime this summer.

DISCUSSION/ACTION: OPENING PARK FACILITIES DURING THE COVID-19 PANDEMIC

C. Clark gave the Committee an overview of recommended procedures and a plan for opening park facilities and amenities. Most of the recommendations came from the Wisconsin Badger Bounce Back Plan that were put in place by the State of Wisconsin or the Brown County Health Department that recommends following the WEDC guidelines. The Allouez Parks & Rec Department is also working with other local municipalities to try and coordinate reopening plans to provide consistencies throughout the area.

The Committee held discussion on various aspects of the plan and communication of recommendations at the parks. The Committee thought it best practice to follow the recommendations of health care professionals and local health departments.

- Maggie Hinz (Allouez Girls Softball) – She noted that the organization sent out a survey to their league parents. Those parents that are concerned chose not to play while many were comfortable with playing this season. She also wanted clarification on whether the 50 person stipulation was per park or per field.

D. Pierquet moved to recommend approval of the Village of Allouez Parks and Facilities COVID-19 Reopening Plan with the addition of reference information to define the various steps/phases. M. Borowski seconded the motion. Motion passed.

DISCUSSION: PARKS CAPITAL IMPROVEMENT ITEMS FOR 2021

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

- Green Isle Park roadway reconstruction – bonded project
- Green Isle Park playground replacement – bonded project
- Comprehensive Outdoor Recreation Plan update
- Green Isle Park site lighting – continue lighting replacement
- Broadview Soccer Complex – new park entrance sign at west entrance
- Site furnishings

Other items brought up by the Committee to look into:

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- Resch Family East River Trail – Alternative routing, raised boardwalks, bank stabilization due to flooding concerns
- Look at the Allouez Bike and Ped Plan to see if there is any overlap of projects with other infrastructure projects

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

FUTURE AGENDA ITEMS

None

ADJOURNMENT

D. Fox moved to adjourn at 6:50 PM. A. Kowalzek-Adrians seconded the motion. Motion passed.

Minutes taken by Chris Clark.