# ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING (Virtual Meeting) WEDNESDAY, SEPTEMBER 30<sup>TH</sup>, 2020 5:30 P.M., ALLOUEZ VILLAGE HALL

## CALL TO ORDER/ROLL CALL

Meeting was called to order at 5:30 PM by Dena Mooney.

Present:	Dena Mooney, Dan Fox, Danyelle Pierquet, Mike Borowski, Rob Atwood, Angela Kowalzek-Adrians
Excused:	Heather Gentry-Nimmer
Also Present:	Chris Clark

## MODIFY / ADOPT AGENDA

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

## APPROVAL OF AUGUST 25<sup>TH</sup>, 2020 MINUTES

A. Kowalzek-Adrians moved to approve the August 25<sup>th</sup>, 2020 minutes. D. Fox seconded the motion. Motion passed.

## PUBLIC APPEARANCES

None

## **INFORMATION/REPORTS**

- a. C. Clark gave the Committee an update on vandalism and break in at PHM Webster Park.
  - Someone broke into the two concession buildings and one score booth at the park
  - Incident occurred on September 10<sup>th</sup>
  - Damages to doors and locks with estimated value approximately \$2000
  - Police were able to identify two individuals through local residential security cameras
  - The village is looking into security camera systems for park sites and facilities due to this incident
- b. The village recreation department is working on a drive thru trick or treat event as an alternative to normal trick or treating due to the uncertainty because of COVID 19 this year. They are currently working on collecting donations and finalizing a time and date for later in October. More information to come on this.

## DISCUSSION: UPDATE TO THE COMPREHENSIVE OUTDOOR RECREATION PLAN

The Village of Allouez Comprehensive Outdoor Recreation Plan (CORP) is due for an update in 2021. These plans are typically updated every five years and are utilized to assist the village with development and capital improvements to the park system and recreation programming. In addition a CORP is often a requirement to apply for different types of grant funding.

The Committee discussed various items to look at with the update. The Department will begin putting together a Request For Proposals (RFP) for consulting services to complete the update and bring to the next meeting.

This item will continue to be discussed at future meetings.

## DISCUSSION: RESCH FAMILY EAST RIVER TRAIL OPTIONS WITH RIVER FLOODING

The Committee discussed issues with the flooding of the East River and how that has affected the Resch Family East River Trail over the last several years. C. Clark stated that he has spoken with a couple neighboring communities on this issue and anticipates continued discussions and collaborations to come up with some solutions.

This item will continue to be discussed at future meetings

## FUTURE AGENDA ITEMS

- Comprehensive Outdoor Recreation Plan update
- Flooding of East River and future of Resch Family East River Trail usage
- Community Center information

## ADJOURNMENT

## D. Fox moved to adjourn at 6:10 PM. D. Pierquet seconded the motion. Motion passed.

Minutes taken by Chris Clark.