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

TUESDAY, OCTOBER 27<sup>TH</sup>, 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, Rob Atwood,

Not Present: Angela Kowalzek-Adrians, Heather Gentry-Nimmer

Also Present: Chris Clark, Matt Hahn

#### MODIFY / ADOPT AGENDA

M. Borowski moved to adopt the agenda as presented. D. Fox seconded the motion. Motion passed.

# APPROVAL OF SEPTEMBER 30<sup>TH</sup>, 2020 MINUTES

D. Fox moved to approve the September  $30^{th}$ , 2020 minutes. R. Atwood seconded the motion. Motion passed.

#### PUBLIC APPEARANCES

None

#### INFORMATION/REPORTS

- a. C. Clark gave the Committee an update on the status of the Allouez Community Center
  - The Community Center was sold to Ben Bartolazzi Realty
  - Sold for the appraised value of \$210,000
  - Closing will be on November 30<sup>th</sup>
- b. M. Hahn gave the Committee an update on the Drive Thru Trick or Treat Event to be held at Broadview Soccer Complex on Wednesday, October 28<sup>th</sup> starting at 4:30 pm. This is an inaugural event that was set up for kids to participate in trick or treating in a year of COVID 19. The Village received supply and monetary donations from many sponsors throughout the community to allow for 200 treat bags to be handed out.
- c. C. Clark gave the Committee an overview of the status of the 2021 budget for the Parks, Recreation, and Forestry Department. The budget workshop went well with the Village Board. The department's operations budget will increase slightly next year and all capital

improvement items that the Committee recommended were included in the budget. Budget Hearing will be held at the November 17<sup>th</sup> Village Board meeting.

## ACTION: RECIPROCITY AGREEMENT WITH BELLEVUE FOR DANCE PROGRAMS

The Village Recreation Department would like to enter into a reciprocity agreement with the Village of Bellevue to allow for residents of Bellevue to sign up for youth dance classes at the resident rate. The Village of Bellevue has approved the agreement for Allouez residents.

The two communities have begun collaborating this year with dance programming. The dance programs in each community will share a common instructor and will hold different classes on different days at their respective facilities. This will allow for better participant numbers for the classes and allow for continued offerings for this program.

D. Fox moved to approve the reciprocity agreement with the Village of Bellevue to waive non-resident fees for the dance program. D. Pierquet seconded the motion. Motion passed.

#### DISCUSSION: UPDATE TO THE COMPREHENSIVE OUTDOOR RECREATION PLAN

The Committee continued discussion on the Comprehensive Outdoor Recreation Plan update. C. Clark presented a draft Request For Proposals (RFP) for consulting services for this update. The Committee gave input and recommendations on several items in the RFP. Staff will make recommended changes and bring back to the next meeting.

This item will continue to be discussed at future meetings.

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

C. Clark gave the Committee an update on communications and possible collaboration with neighboring communities. The communities of Allouez, DePere, Ledgeview, Bellevue, and Green Bay met to discuss common issues and potential solutions with flooding of the East River and how that affects use of the East River Trail. Some items that were discussed during that meeting were how the flooding affects their communities, use of consulting services, potential costs for service and flood studies, alternative routing, boardwalks and bridging. Several of the communities will reach out to consultants to feel them out for possible costs to see if that route is feasible and meet again in a month or two.

The Committee held discussion on this with some ideas for solutions such as upstream flood mitigation, alternative routing during high water periods, or bridging of flooded spots.

This item will continue to be discussed at future meetings

October 27<sup>th</sup>, 2020 (Allouez Parks, Recreation & Forestry Committee Meeting)

## **FUTURE AGENDA ITEMS**

- Move the November meeting to Wednesday the 18<sup>th</sup> due to Thanksgiving holiday. Possibly move the December meeting to December 16<sup>th</sup> as well.
- Comprehensive Outdoor Recreation Plan update
- Flooding of East River and future of Resch Family East River Trail usage

# **ADJOURNMENT**

D. Pierquet moved to adjourn at 6:35 PM. D. Fox seconded the motion. Motion passed.

Minutes taken by Chris Clark.