

August 27, 2013 (Allouez Parks, Recreation & Forestry Committee Meeting)

**ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING
TUESDAY, AUGUST 27, 2013
6:30 P.M., ALLOUEZ VILLAGE HALL, 1900 LIBAL STREET, GREEN BAY**

Call to Order

Chairperson Scheidenhelm called the meeting to order at 6:40 pm.

Present: Rob Gille, Sharon Scheidenhelm, Lee Bouche, Janna Zimmerman, and Brad Lange
Also Present: Craig Schuh of Ayers and Associates
Excused: Dave Doran, Ellen Schumacher and Steve Bostedt

Modify/Adopt the Agenda.

Lee Bouche moved to modify the agenda by moving items 7 & 8 to 3b and 3c. Rob Gille seconded the motion. All ayes.

Approval of June 25, 2013 Minutes.

Janna Zimmerman moved to approve the June 25, 2013 minutes. Lee Bouche seconded the motion. All ayes.

Discussion/Recommendation: The formation of an advisory committee for nuisance animal control (turkey and deer) and its structure (number of members, date, time and frequency of meetings).

Lee Bouche moved to recommend to the Village Board that the Village host an informational forum to seek resident input and recruit members for an advisory committee should there be a desire to do so. Janna Zimmerman seconded the motion. All ayes.

Discussion/Recommendation: Allowing the construction of a Disc Golf Course on Village property.

Lee Bouche moved to recommend the approval of a Disc Golf Course to be constructed on Village property along the parkway behind the Longview Pond and into Wiese Park at no cost to the Village. Rob Gille seconded the motion. All ayes.

Discussion: Fox River Trail Project – Webster Ave to Fox River Trail

The Village has received notification from the DNR that the proposed trail will not adversely affect the activities, features, and attributes that qualify the property for protection under Section 4(f).

Discussion/Recommendation: DNR Grant – Sunset Park Trail: Retaining Ayers & Associates to design a landscape plan.

Craig Schuh, Ayers Associates gave an update on the project and the time line for a landscape plan.

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Lee Bouche moved to recommend to the Village Board that Ayers Associates be retained to develop a landscape plan for Sunset Park. Sharon Scheidenhelm seconded the motion. All ayes

Discussion/Recommendation: Resch Family East River Trail Reconstruction Project time line.

An update was given on the status of this project. Plans were for a fall construction, however, there are still permits that need DNR approval and we are waiting on those.

Janna Zimmerman moved to recommend to the Village Board that due to the complexity of the permitting process, the late Spring green up, and too minimize the downtime of the trail being closed for construction; the reconstruction of the trail be scheduled for early 2014. Sharon Scheidenhelm seconded the motion. All ayes.

Forestry update: Tree removals, replacements and diseases.

Brad Lange gave an update on the forestry activities lately. Staff is working on the removal of 6 ash trees, 6 silver maples and 2 Norway maples on the south end of the Village near S. Clay and Auburn. These trees will be replaced this fall.

Adjournment

Motion by Lee Bouche to adjourn at 8:20 pm. Janna Zimmerman seconded the motion. All ayes.

Minutes submitted by Brad Lange