ALLOUEZ PARKS, RECREATION & FORESTRY COMMITTEE MEETING TUESDAY, April 22, 2014 6:30 P.M., ALLOUEZ VILLAGE HALL, 1900 LIBAL STREET, GREEN BAY

CALL TO ORDER / ROLL CALL

Meeting was called to order at 6:30PM by Chairperson Scheidenhelm

Present:

Sharon Scheidenhelm, Dave Doran, Janna Zimmerman and Ellen Schumacher

Also Present:

Brad Lange

Excused:

Steve Bostedt, Lee Bouche and Robert Gille

MODIFY / ADOPT AGENDA

Janna Zimmerman moved to adopt the agenda as printed. Ellen Schumacher seconded the motion. All ayes.

APPROVAL OF THE FEBRUARY 25, 2014 MINUTES

Ellen Schumacher moved to approve the February 25, 2014 minutes. Dave Doran seconded the motion. All ayes.

DISCUSSION / RECOMMENDATION: Resch Family East River Trail

A. Timeline for construct

Sharon Scheidenhelm moved to recommend to the Village Board to move forward with the proposed timeline of; advertise for bids May 9th & 16th with a bid opening of May 30, 2014 and place the possible awarding of the bids on the June 3, 2014 Village Board Agenda. Janna Zimmerman seconded the motion. All ayes.

B. Trail Rules

Discussion was held regarding the current trail rules and any changes that may need to take place. No action taken at this time. Trail rules will be discussed at the next scheduled meeting.

DISCUSSION / RECOMMENDATION: Deer and Turkey issue – next step

Brad Lange gave an update to the committee regarding what has been done to date; meetings with DNR staff, October 22, 2013 Public Listening Session and the February 14, 2014 aerial deer survey. Lange will put together a summary to include current complaints, deer/car crashes and what the surrounding communities are going to do and bring this back to the next scheduled meeting.

<u>DISCUSSION/RECOMMENDATION – COST SHARING FOR TREATMENT OF RIGHT OF WAY ASH TREES IN</u> <u>PILOT AREA – DNR FORESTRY GRANT</u>

Lange gave an update on the status of the DNR Forestry Grant regarding Allouez Against Bad Bugs. A group of Master Gardeners and Lange placed tags on ash trees in the park and on trees located in the public right of way. Door hangers were placed on homes in the Sunlight Park neighborhood. The door hangers were designed to provide useful information regarding treatment options, how to identify an ash tree and resources available. The residents were also invited to attend a public meeting on April 29, 2014 and/or May 12, 2014 at 6:30PM, Allouez Village Hall.

No action taken.

INFORMATION: PUBLIC MEETING REGARDING EMERALD ASH BORER; April 29th & May 12th

Lange informed the committee about the upcoming EAB meetings and encouraged the committee to attend.

FORESTRY - FIRST DOWN FOR TREES

The Village will be receiving 50 free trees from the Green Bay Packers First Down for Trees program to be planted on public property.

ADJOURNMENT

Janna Zimmerman moved to adjourn at 7:42PM. Sharon Scheidenhelm seconded the motion. All ayes.

Minutes taken by Brad Lange