

January 28, 2014 (Allouez Parks, Recreation & Forestry Committee Meeting)

**ALLOUEZ PARKS, RECREATION & FORESTRY COMMITTEE MEETING
TUESDAY, JANUARY 28, 2014
6:30 P.M., ALLOUEZ VILLAGE HALL, 1900 LIBAL STREET, GREEN BAY**

CALL TO ORDER / ROLL CALL

In absence of Chairperson Scheidenhelm, Lange called the meeting to order at 6:30 pm.

Present: Ellen Schumacher, Lee Bouche, Steve Bostedt, Janna Zimmerman, and Rob Gille

Also Present: Brad Lange

Excused: Sharon Scheidenhelm, Dave Doran

MODIFY / ADOPT AGENDA

Steve Bostedt moved to adopt the agenda with the change of Parker Heritage Trail to Packer Heritage Trail. Lee Bouche seconded the motion. All ayes.

APPROVAL OF THE OCTOBER 22, 2013 MINUTES

Lee Bouche moved to approve the October 22, 2013 minutes. Ellen Schumacher seconded the motion. All ayes.

DISCUSSION / RECOMMENDATION: DISC GOLF COURSE

Preston Dier and Dale Huens were present to discuss the fundraising that has taken place to date.

Rob Gille moved to recommend to the Village Board to proceed with the installation of the disc golf course on Village property near Weise Park and that the course is named "Dier Straight". Steve Bostedt seconded the motion. All ayes.

DISCUSSION / RECOMMENDATION: PACKER HERITAGE TRAIL

Lee Bouche moved to postpone until the February 25, 2014 meeting. Rob Gille seconded the motion. All ayes.

UPDATE ON SUNSET PARK TRAIL CONNECTION

Lange gave a status update and informed the committee that the landscape plan will be brought to the committee for discussion/recommendation at the February 25, 2014 meeting. Plans are for a 2014 construction.

UPDATE ON FOX RIVER TRAIL CONNECTION

Lange gave an update on the status of the project and the timeframe for construction. The project engineer is still going through additional documents and reports that are necessary to have completed and filed before construction can begin.

UPDATE ON THE RESCH FAMILY EAST RIVER TRAIL RECONSTRUCTION

Lange gave an update on the project. We were required to do a recertification of the flood way and it should be completed shortly. Once the evaluation is complete, it will need to go through the proper channels for verification. Plans are still to have the reconstruction completed in 2014.

DISCUSSION – DNR GRANT FOR AERIAL SURVEY

We have been successful in securing a DNR Grant to do the aerial survey and plans are to complete the survey in February/March.

UPDATE ON FORESTRY ACTIVITIES

Green Bay Packers First Down for Trees – the village will be receiving 50 trees to be planted on public land this Spring.

DNR – Forestry Grant – Allouez Against Bad Bugs – a grant was written in conjunction with UW-Extension, Master Gardeners and the Allouez Parks Department to create a program called “Allouez Against Bad Bugs”. The goal of the program is to educate our residents on the alternatives for the treatment against EAB (Emerald Ash Borer) vs. removals.

ADJOURNMENT

Lee Bouche moved to adjourn at 7:40 pm. Janna Zimmerman seconded the motion. All ayes.

Minutes taken by Brad Lange