# ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING TUESDAY, JULY 29, 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 Brad Lange

Present:

Dave Doran, Ellen Schumacher, Lee Bouche, Robert Gille and Bob Ferguson

Also Present:

Brad Lange and Jenny Hammes

Excused:

Steve Bostedt, Sharon Scheidenhelm

#### MODIFY / ADOPT AGENDA

Bouche moved to adopt the agenda as printed. Gille seconded the motion. All ayes.

## **ELECT CHAIRPERSON**

Lee Bouche nominated Sharon Scheidenhelm. Dave Doran seconded the motion. All Ayes

# APPROVAL of April 22, 2014 MINUTES

Ellen Schumacher moved to approve the April 22, 2014 minutes. Dave Doran seconded the motion. All Ayes.

#### DISCUSSION/RECOMMENDATION: Deer and Turkey Issue – next step

Bouche moved to recommend to the Village Board that the Village move forward with enacting a feeding ban consistent with the State of Wisconsin and that we continue to monitor the populations of deer and turkeys, track complaints, receive feedback from the public and possibly develop a survey for the residents in the near future. Gille seconded the motion. All ayes.

## DISCUSSION/RECOMMENDATION: Cost sharing for treating right of way Ash Trees

The possible cost sharing for the treatment of right of way trees will be brought back to the committee during budget preparation.

#### 2015 General Budget Discussion

A general discussion was held regarding possible projects to be included in the 2015 budget which included; possible interns for forestry, recreation and planning; continued work on creating safe pathways through the parks, phase II of the Resch Family East River Trail.

### **UPDATE ON TRAIL PROJECTS**

- a. Sunset Park Trail paving is completed with landscaping yet to be done.
- b. Resch Family East River Trail Village portion of the work regarding the removal of trees is completed. Waiting on the schedule for construction and once we have it, it will be posted online and in the kiosks that have been built along the trail.
- c. Fox River Trail Connection bid opening is Aug. 4th

July 29, 2014 (Allouez Parks, Recreation & Forestry Committee Meeting)

# **ADJOURNMENT**

Gille moved to adjourn at 7:40PM. Schumacher seconded the motion. All Ayes.

Minutes taken by Brad Lange.