

May 26, 2015 (Allouez Parks, Recreation & Forestry Committee Meeting)

**ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING
TUESDAY, MAY 26, 2015
6:30 P.M., ALLOUEZ VILLAGE HALL, 1900 LIBAL STREET, GREEN BAY**

CALL TO ORDER/ROLL CALL

Meeting was called to order at 6:45 PM by Chris Clark in absence of chairperson.

Present: Bob Ferguson, Lee Bouche, Dave Doran, Rob Atwood
Excused: Rob Gille, Sharon Scheidenhelm, Martha Bonnie
Also Present: Chris Clark

ELECTION OF PARKS, RECREATION, and FORESTRY COMMITTEE CHAIRPERSON

D. Doran made a motion to elect L. Bouche as chairperson. B. Ferguson seconded the motion. All ayes.

L. Bouche began facilitation of the meeting as the newly elected chair.

MODIFY / ADOPT AGENDA

D. Doran moved to adopt the agenda as presented. B. Ferguson seconded the motion. All ayes.

APPROVAL OF APRIL 28, 2015 MINUTES

D. Doran moved to approve the April 28, 2015 minutes. B. Ferguson seconded the motion. All ayes.

INFORMATION: COMMITTEE RESTRUCTURE AND NEW MEMBERS

C. Clark explained that the Village Board had changed the ordinance as it relates to the structure of the Parks, Recreation, and Forestry Committee. The committee will now include one representative from the Village Board and six resident members.

The new members are Martha Bonnie (resident member) and Rob Atwood (Village Trustee). C. Clark also informed the Committee that S. Scheidenhelm was resigning from the Committee effective immediately and a new replacement for her position will be appointed by the Village Board as soon as possible.

REPORTS

C. Clark gave verbal reports on the following:

- a. The Allouez Trail Connection project is moving along nicely. The contractor is close to half way done with excavation and installation of base material and has experienced no significant delays.

C. Clark explained that the project will most likely have a change order coming for additional base gravel material that was not initially planned for. The contractor found

that there was more topsoil material that had to be removed than was expected resulting in the need for additional gravel. The positive is that the Village received all of the extra topsoil that was removed from the site for any future use that we may have.

Following Clark's report, resident Jim O'Rourke (2339 Oakwood Avenue) encourage the extension of a trail along the west side of HWY 57 as part of the Riverside Drive reconstruction project that would connect the Allouez Trail Connection with the Taft Street neighborhood.

- b. C. Clark informed the Committee that the Miracle League opening day is Saturday, June 6th at 8:30 am and encouraged anyone to attend. He also informed the Committee that Wisconsin Public Service donated \$10,000 to install a new shade structure over the bleachers at Resch Miracle Field.
- c. C. Clark informed the Committee that Allouez Little League is donating two new scoreboards for the ball diamonds at PHM Webster Park over the next two years. The old scoreboards will be moved to the two minor league diamonds as part of the project. Park staff is assisting with installation of the scoreboards.

ACTION RE: PROCEED WITH RFP FOR CONSULTING SERVICES TO UPDATE THE ALLOUEZ OUTDOOR RECREATION AND OPEN SPACE PLAN

B. Ferguson made a motion to recommend the Village Board proceed with obtaining RFP's from consultants to update the Allouez Outdoor Recreation and Open Space Plan. D. Doran seconded the motion. All ayes.

DISCUSS PET SIGNAGE AND WASTE BAG DISPENSERS OF PARKS AND TRAILS

C. Clark provided information to the Committee on different signage options to place in parks and along the Resch Family East River Trail to have pet owners abide by the village ordinance on leash requirements and waste removal.

The Committee recommended including customized signage that includes the ordinance and ramifications. It was also discussed that some individuals will not abide no matter what signage is in place and that enforcement of the ordinance is needed.

The Committee recommended that the Parks Department install homemade PVC style bag dispensers along the trail as a service to pet owners that need to clean up pet waste. It was also suggested that the Department does not provide special receptacles for the waste. The users can utilize current garbage cans.

DISCUSS AND TAKE ACTION RE: ALLOUEZ VILLAGE BAND SCULPTURE

C. Clark presented a request from the Allouez Village Band to obtain and place an art sculpture at the Allouez Community Center as a memorial to one of the members.

D. Doran made a motion to have the Allouez Village Band proceed with gathering additional information and renderings and bring back to committee for final approval. B. Ferguson seconded the motion. All ayes.

May 26, 2015 (Allouez Parks, Recreation & Forestry Committee Meeting)

FUTURE AGENDA ITEMS

Work with the Fox Wisconsin Heritage Parkway to obtain and install an accessible kayak launch at Kayakers Point and Heritage Hill State Park to install a parking area at the west end of W. La Zarre St.

ADJOURNMENT

B. Ferguson moved to adjourn at 7:26 PM. D. Doran seconded the motion. All ayes.

Minutes taken by Chris Clark.