# ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING
# TUESDAY, OCTOBER 27, 2015
# 6:30 P.M., ALLOUEZ VILLAGE HALL, 1900 LIBAL STREET, GREEN BAY

CALL TO ORDER/ROLL CALL

Meeting was called to order at 6:35 PM by Chris Clark in the absence of Committee Chair Bouche.

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| Present: | Bob Ferguson, Martha Bonnie, Angela Kowalzek-Adrians, Kelsey Prescott, Rob Atwood (arrived at 6:40 pm) |
| Excused: | Lee Bouche, Dave Doran |
| Also Present: | Chris Clark, Matt Hahn |

MODIFY / ADOPT AGENDA

**A. Kowalzek-Adrians moved to adopt the agenda as presented. M. Bonnie seconded the motion. All ayes. (R. Atwood not present for vote).**

APPROVAL OF SEPTEMBER 22, 2015 MINUTES

**M. Bonnie moved to approve the September 27, 2015 minutes. A. Kowalzek-Adrians seconded the motion. All ayes. (R. Atwood not present for vote).**

PUBLIC APPEARANCES

None

INFORMATION

a. Introduction of new committee member Kelsey Prescott. Ms. Prescott gave a short description of her background, interests, and why she wanted to get involved with the Parks, Recreation, and Forestry Committee.

R. Atwood joined the meeting at 6:40 PM.

b. Introduction of Matt Hahn, the village's new Recreation Coordinator. Mr. Hahn explained his background, education, and previous work experience at the Village of Bellevue. He is excited to bring new ideas and recreation programs to Allouez.

REPORTS

None

DISCUSS ALLOUEZ COMPREHENSIVE OUTDOOR RECREATION PLAN (CORP)

a. The Committee discussed the Goals and Objectives as presented at the previous meeting. There were a few suggestions to include a couple of additional objectives but overall the Committee was very supportive of the Goals and Objectives for the CORP as presented.

b. The Committee discussed the Park, Recreation, and Forestry Department Mission Statement ideas as presented at the previous meeting. The Committee agreed that a combination of several of the ideas would make a good mission statement for the Department.

c. Review and Comment of the CORP Draft plan. The Committee reviewed the first Draft of the CORP. C. Clark explained and reviewed the different sections within the plan. He suggested that the committee members review the Specific Park Recommendations and send him any comments and suggestions prior to the next Committee meeting in November.

DETERMINE DATE FOR THE NEXT MEETING

The Committee moved the November committee meeting from Tuesday, November 24th to Wednesday, November 18th at 6:30 p.m. due to other obligations by several committee members on the 24th.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

**R. Atwood moved to adjourn at 8:19 PM. A. Kowalzek-Adrians seconded the motion. All ayes.**

Minutes taken by Chris Clark.