ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING TUESDAY, OCTOBER 25, 2016 5:30 P.M., ALLOUEZ VILLAGE HALL, 1900 LIBAL STREET, GREEN BAY

CALL TO ORDER/ROLL CALL

Meeting was called to order at 5:33 PM by Lee Bouche.

Present:

Lee Bouche, Bob Ferguson, Angela Kowalzek-Adrians, Rob Atwood

Excused:

Dave Doran, Martha Bonnie, Kelsey Prescott

Also Present:

Chris Clark

MODIFY / ADOPT AGENDA

A. Kowalzek-Adrians moved to adopt the agenda as presented. B. Ferguson seconded the motion. All ayes.

APPROVAL OF SEPTEMBER 27, 2016 MINUTES

A. Kowalzek-Adrians corrected item b. under INFORMATION/REPORTS to read "Bay-Lake Regional Planning Commission".

B. Ferguson moved to approve the September 24, 2016 minutes with the correction. A. Kowalzek-Adrians seconded the motion. All ayes.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- Mr. O'Rourke handed out copies of the Existing and Proposed Bicycle and Pedestrian Facilities draft maps to the Committee. The plan that the Allouez Bicycle and Pedestrian Committee is working on at one time included a crossing of Riverside Drive at Taft Street. This crossing would connect to the trail at the retention pond across from the correctional facility and on to the Fox River Trail. Mr. O'Rourke stated that the Planning Commission revised the plan and moved the crossing to Roselawn Blvd. He believes the crossing at Taft Street should be included again into the plan.
 - L. Bouche stated that the Parks, Recreation, and Forestry Committee will take that under advisement as it does affect parks.

INFORMATION/REPORTS

a. C. Clark gave an update to the Committee on the winter operations for the Parks, Recreation, and Forestry Department with regards to parks, trails, and forestry maintenance. The Department maintains an ice skating rink at Green Isle Park with a warming shelter, a sledding hill at Webster Park, cross country ski trail along the Resch Family East River Trail, will be clearing snow from the Fox River Trail, snow removal from village parks and

facilities, and facility repairs and projects. In addition staff performs tree removals, street tree pruning in forest management units 9 and 8 this winter, and hanging and removal of street Christmas decorations.

DISCUSSION: CLARIFICATION OF DIER STRAITS DISC GOLF COURSE EXPANSION

At the September 27th Parks, Rec, and Forestry Committee meeting, members of the Committee had questions as to what exactly the Committee had approved with the expansion of the Dier Straits Disc Golf Course. L. Bouche asked for a review of the minutes from the May 24th meeting for clarification. C. Clark presented minutes from the May 24, 2016 Parks, Recreation, and Forestry Committee meeting in which the motion for this item states:

B. Ferguson moved to allow Dale Huens to begin fundraising efforts to expand the Dier Straits Disc Golf Course to include 9 new holes as presented to the Committee, with the provision to maintain the aesthetic looks to the park as much as possible with minimal mowing and signage. Additionally, Allouez businesses will be given priority with sponsorship opportunities for the course. K. Prescott seconded the motion. Motion carried.

A. Kowalzek-Adrians stated that her understanding was that it was implied that they had the approval for fundraising and construction. R. Atwood agreed and that the Committee had already approved fundraising and implementation per the plan as presented in May. The Committee agreed that they had previously given the group approval for the fundraising and expansion at the May 24th meeting.

DISCUSSION/ACTION: PARK ENTRYWAY SIGN DESIGNS

C. Clark presented park and wayfinding sign design options to the Committee for use as park entrance signs, community entry signs, and roadside directional signage throughout the community. After reviewing and discussion, the Committee selected sign design option Model 10 with the replacement of the swirl logo with the Village of Allouez logo to proceed with. The Committee also selected the wayfinding sign design with a single smooth mounting post.

A. Kowalzek-Adrians was excused from the meeting at 6:01 pm.

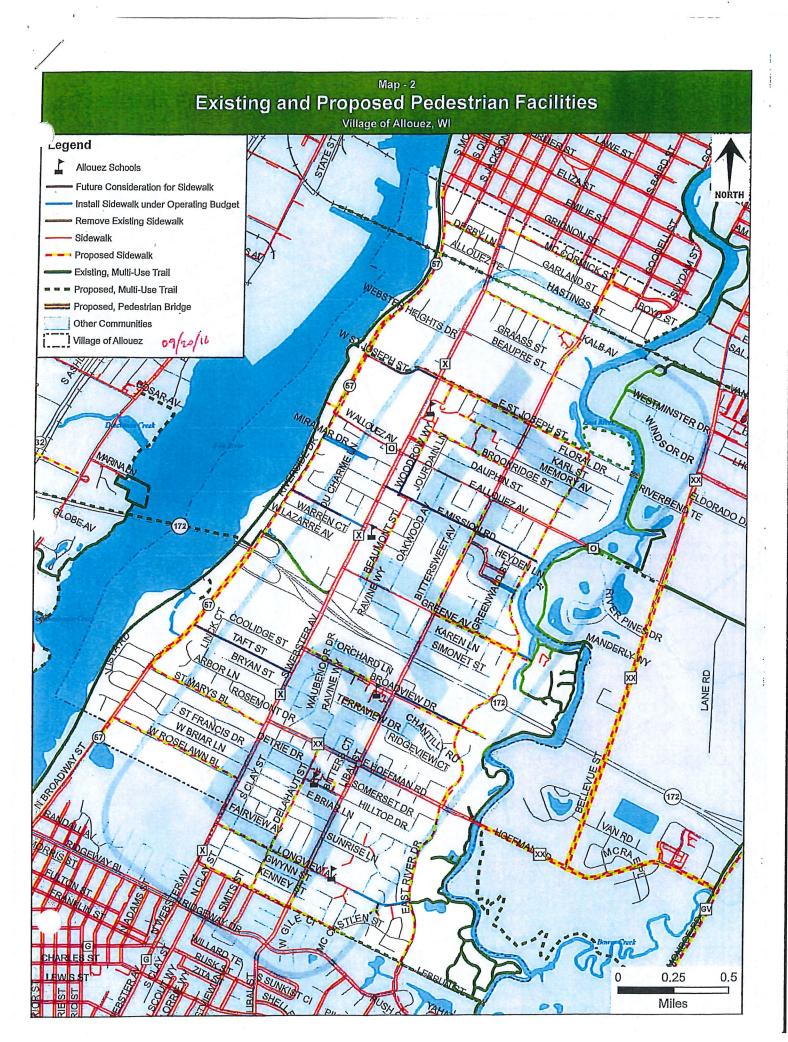
FUTURE AGENDA ITEMS

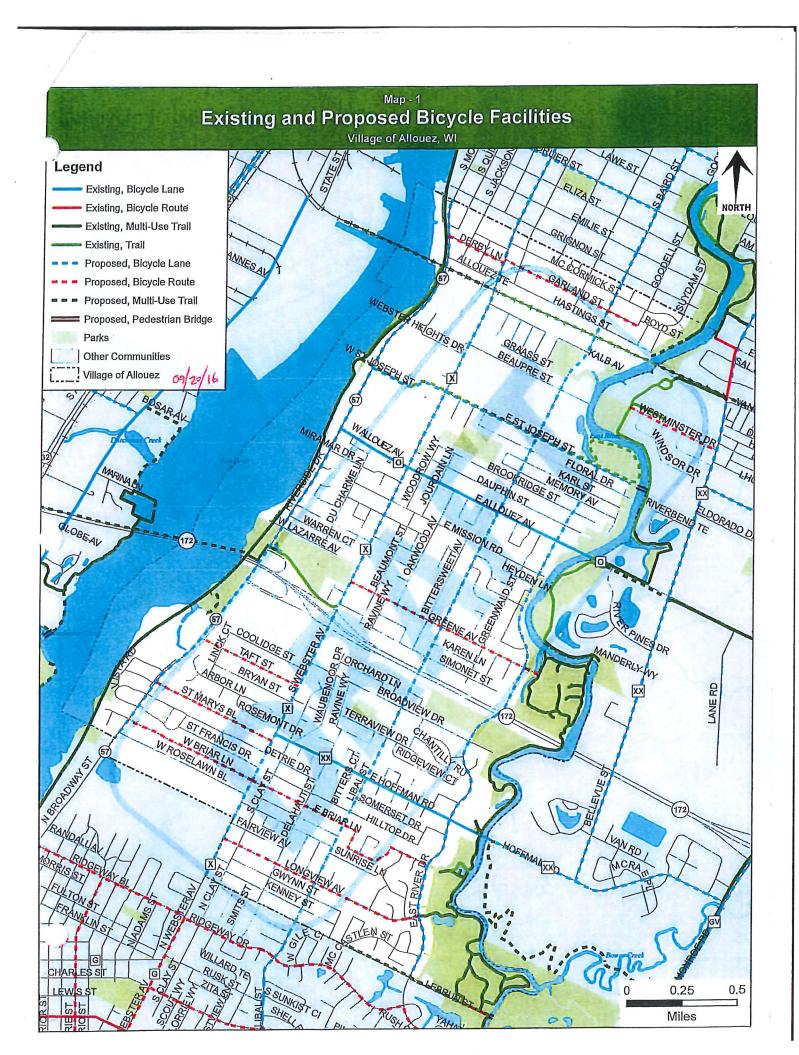
None

ADJOURNMENT

R. Atwood moved to adjourn at 6:08 PM. B. Ferguson seconded the motion. All ayes.

Minutes taken by Chris Clark.

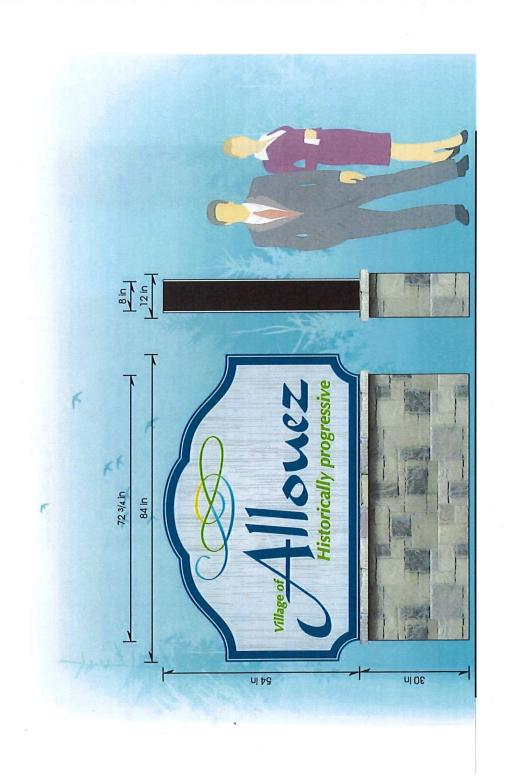




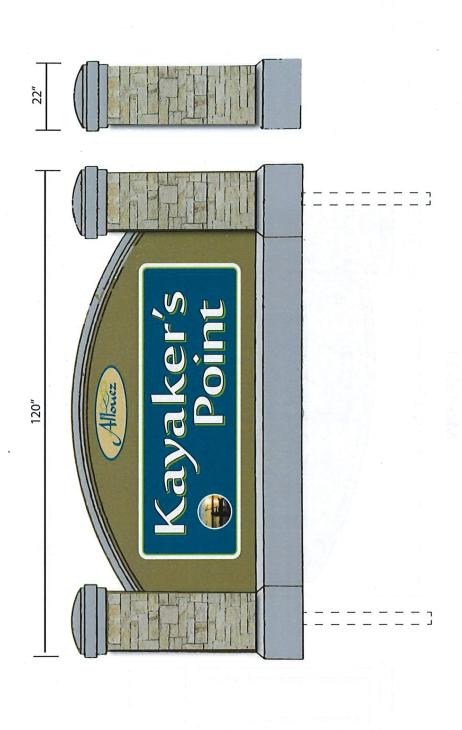
PARK AND WAYFINDING SIGN DESIGN OPTIONS

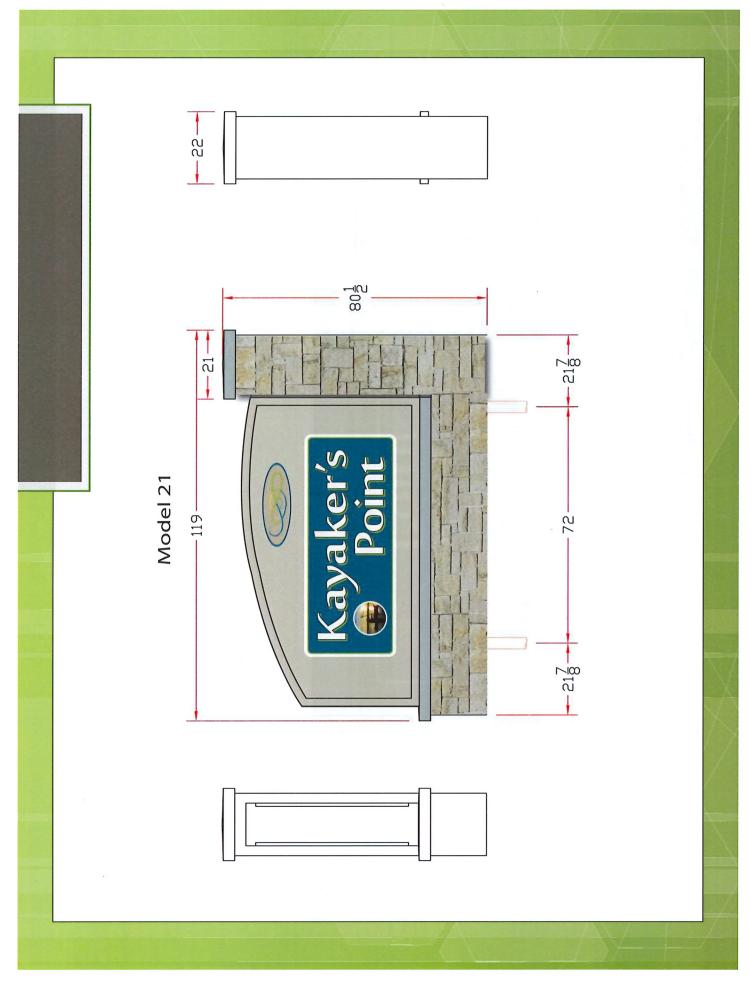
PARK ENTRANCE SIGNS

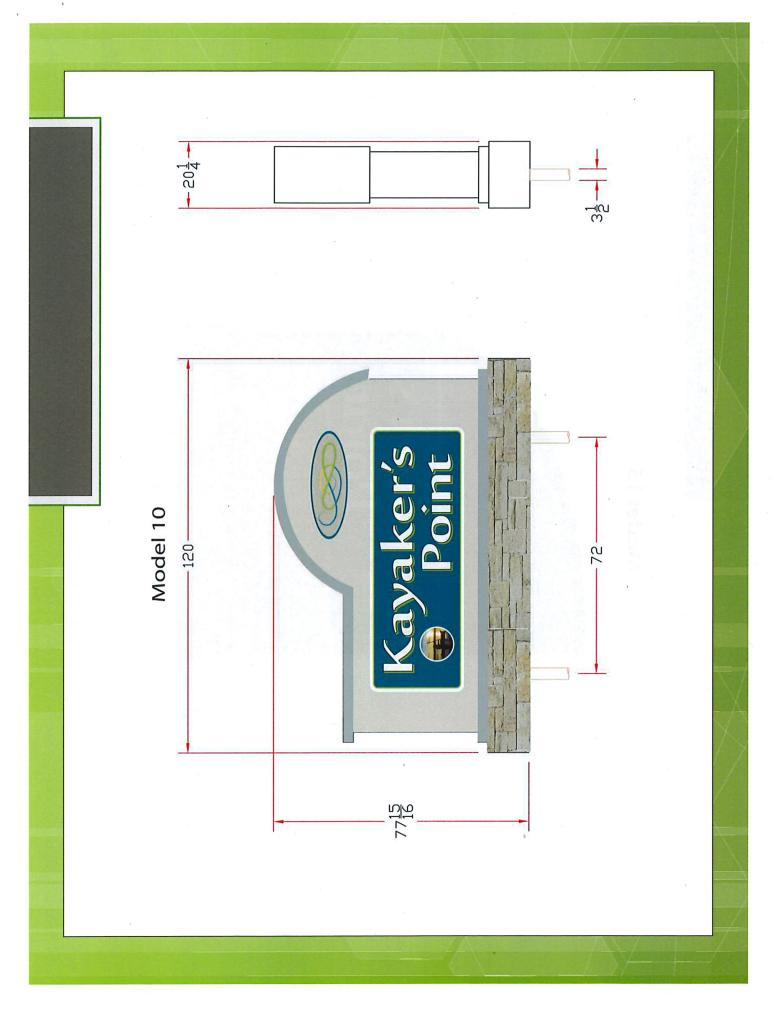










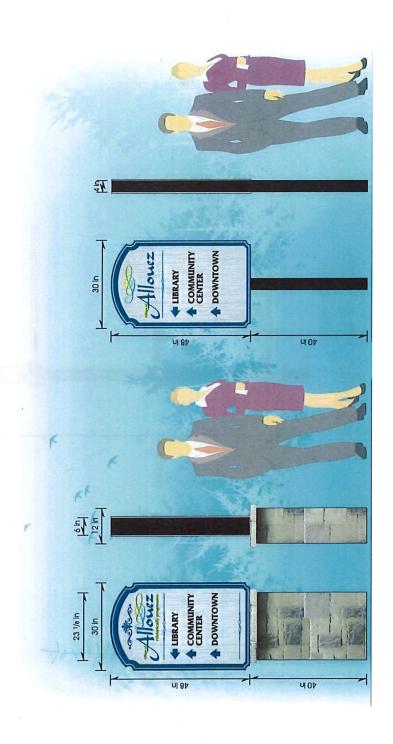


Model 15



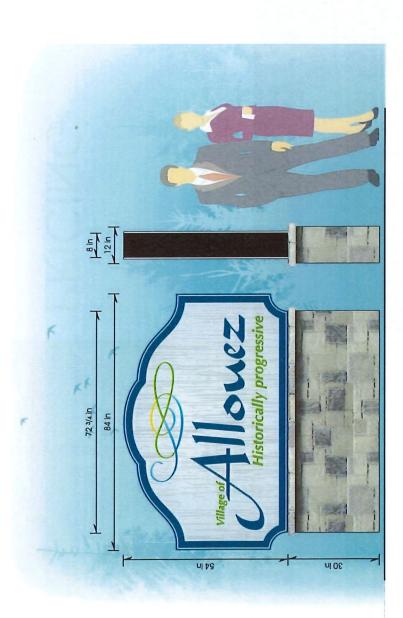
72"

WAYFINDING



18" x 24" polymetal sign 32" tall wrap around base Wayfinding Sign 48" below grade 120" above gound

PRICING

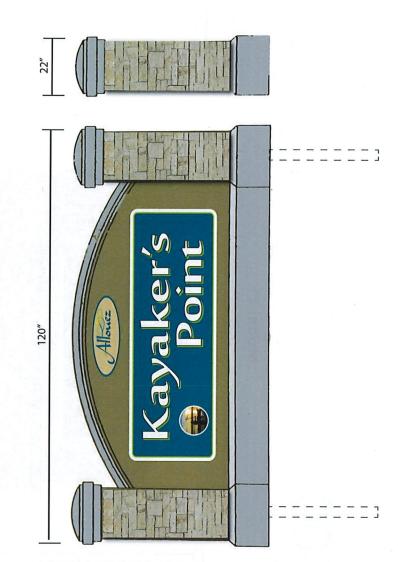


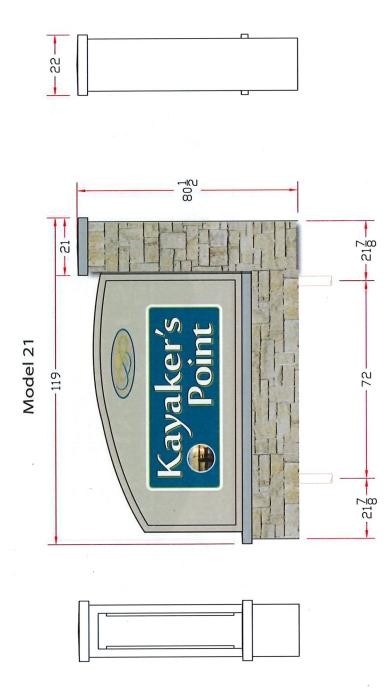
\$6500

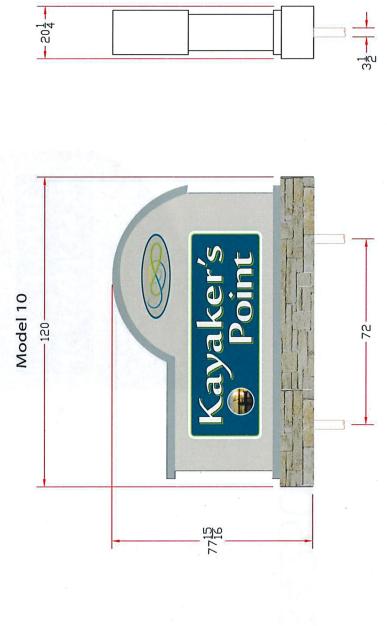


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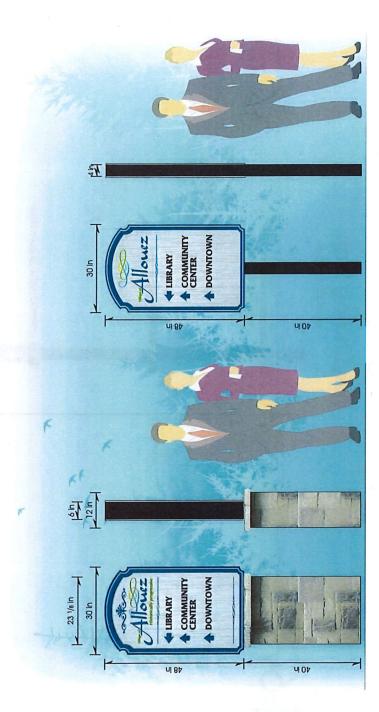




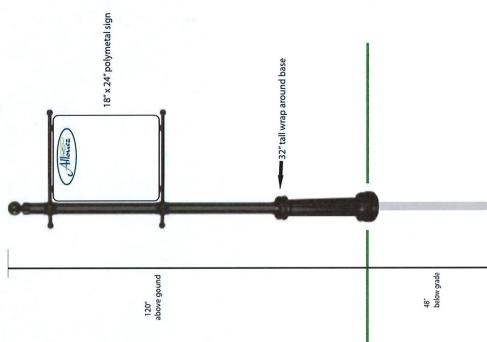
Model 15



72"



Wayfinding Sign



THANK YOU

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