ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING (Virtual Meeting)

TUESDAY, JULY 28th, 2020 5:30 P.M., ALLOUEZ VILLAGE HALL

CALL TO ORDER/ROLL CALL

Meeting was called to order at 5:32 PM by Dena Mooney.

Present: Dena Mooney, Dan Fox, Danyelle Pierquet, Mike Borowski, Heather Gentry-

Nimmer, Rob Atwood, Angela Kowalzek-Adrians (5:34 pm)

Also Present: Chris Clark

MODIFY / ADOPT AGENDA

R. Atwood moved to adopt the agenda as presented. D. Fox seconded the motion. (A. Kowalzek-Adrians not present for vote) Motion passed.

APPROVAL OF JUNE 23RD, 2020 MINUTES

D. Fox moved to approve the June 23rd, 2020 minutes. H. Gentry-Nimmer seconded the motion. (A. Kowalzek-Adrians not present for vote) Motion passed.

A. Kowalzek-Adrians arrived at 5:34 pm

PUBLIC APPEARANCES

None

INFORMATION/REPORTS

- a. C. Clark gave an update on park projects.
 - The pickleball court project at Kiwanis Park has been completed.
 - The Green Isle Park parking lot reconstruction project is underway and anticipated to be completed before Labor Day.
 - Green Isle Park site lighting project is in progress.
 - Kayak launches for Green Isle Park and Kayaker's Point have been ordered with anticipated delivery within the next month.
- b. The Allouez-Greater Green Bay Kiwanis Club donated \$8600 to the village to install two additional play pieces to the playground at Kiwanis Park. Installation of those pieces will be this fall or next spring.

DISCUSSION: PICKLEBALL COURT USE GUIDELINES

The Committee discussed guidelines for play on the pickleball courts when all courts are full and there are players waiting. Staff will get a sign made and installed at the courts.

DISCUSSION: PARKS CAPITAL IMPROVEMENT ITEMS FOR 2021

The Committee continued discussions of capital improvement projects for fiscal year 2021. Items discussed included:

- Resch Family East River Trail Alternative routing, raised boardwalks, bank stabilization due to flooding concerns
- Comprehensive Outdoor Recreation Plan
- Park entrance sign for Kiwanis Park
- Village Finance and Personnel Ad Hoc Committee recommended bonding for roadway paving and playground replacement projects at Green Isle Park
- Eastlawn Park tennis court do not proceed with this court renovation project at this time

D. Mooney left meeting at 5:58 pm

FUTURE AGENDA ITEMS

None

ADJOURNMENT

D. Fox moved to adjourn at 6:04 PM. M. Borowski seconded the motion. (D. Mooney not present for vote) Motion passed.

Minutes taken by Chris Clark.