

**ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING
TUESDAY, APRIL 26TH, 2022
5:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Meeting was called to order at 5:32 PM by Danyelle Pierquet.

Present: Dena Mooney, Mike Borowski, Danyelle Pierquet, Rob Atwood

Excused: Angela Kowazek-Adrians, Heather Gentry-Nimmer

Also Present: Chris Clark, Ryan Hallberg

MODIFY / ADOPT AGENDA

D. Mooney moved to adopt the agenda as presented. M. Borowski seconded the motion. Motion passed.

APPROVAL OF NOVEMBER 30TH, 2021 MINUTES

D. Mooney moved to approve the minutes dated November 30th, 2021. M. Borowski seconded the motion. Motion passed.

PUBLIC APPEARANCES

Ryan Hallberg, incoming committee member, was present to observe the meeting.

INFORMATION/REPORTS

- a. The January 25th, 2022 and March 29th, 2022 Committee meetings were cancelled due to lack of a quorum.
- b. Matt Hahn, Allouez Recreation Coordinator, resigned his position effective April 6th to take a position at the Kroc Center in Green Bay.
- c. The Green Isle Park playground replacement project has started with the pulling of the old equipment and site preparation. It is anticipated to be completed by mid-June.
- d. Parks, Recreation, and Forestry Committee member appointments
 - Angela Kowalzek-Adrians – Reappointment until April 30th, 2025
 - Danyelle Pierquet – Reappointment until April 30th, 2025
 - Ryan Hallberg – New appointment until April 30th, 2024

DISCUSSION/ACTION: RECREATION SUPERVISOR JOB DESCRIPTION

C. Clark presented information on the updated job description for the Recreation Supervisor position that the department is posting. The Village Board had approved the updated description and asked that the Committee review and comment if needed.

D. Mooney moved to approve the job description as presented. M. Borowski seconded the motion. Motion passed.

DISCUSSION/ACTION: FEE INCREASES FOR FACILITY AND ATHLETIC FIELD RENTALS

C. Clark presented on an increase in fees for the rental of village facilities and athletic fields. The last time fees were increased was in 2017 and operating and maintenance costs have increased in the last several years. A comparison of neighboring communities was provided with Allouez fees being more in the mid-range. The new fees would take effect in 2023.

M. Borowski moved to approve facility and athletic field fee increases as presented. D. Mooney seconded the motion. Motion passed.

DISCUSSION/ACTION: THE NATURE CONSERVANCY POLLINATOR HABITAT PROJECT

C. Clark presented information to the Committee about a project that the village is working on with The Nature Conservancy (TNC). TNC had received a grant for \$30,000 to improve pollinator habitats. They are working with three communities along the East River corridor, of which Allouez is to receive \$10,000 for a pollinator habitat project. Clark presented several options for the Committee to select from for this project, including two locations along E. Allouez Avenue as well as Wiese Park. Discussion was also held regarding continued expansion and locations for habitat projects in village parklands in the future.

D. Mooney moved to approve the selection of the site north of Allouez Avenue to install the pollinator habitat. D. Pierquet seconded the motion. Motion passed.

DISCUSSION: REVIEW LIST OF AMERICAN RESCUE PLAN ACT FUNDING PROJECTS

C. Clark presented a compiled listing of park related projects that the Committee had put together that could utilize American Rescue Plan funding. This list was provided to village administration to be presented, along with other potential village projects, to the Village Board. At this time there is approximately \$1.3 million for projects. Clark will keep the Committee updated on the status of these projects at future meetings.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

D. Mooney moved to adjourn at 6:11 PM. M. Borowski seconded the motion. Motion passed.

Minutes taken by Chris Clark.