

May 24th, 2022 (Allouez Parks, Recreation & Forestry Committee Meeting)

**ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING
TUESDAY, MAY 24TH, 2022
5:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Meeting was called to order at 5:35 PM by Chris Clark (in absence of Chairperson Pierquet)

Present: Angela Kowalzek-Adrians, Mike Borowski, Ryan Hallberg, Rob Atwood

Excused: Dena Mooney, Danyelle Pierquet

Also Present: Chris Clark

ELECTION OF PARKS, RECREATION, AND FORESTRY COMMITTEE CHAIRPERSON

A. Kowalzek-Adrians nominated D. Pierquet as chairperson. M. Borowski seconded the motion. Motion passed.

MODIFY / ADOPT AGENDA

A. Kowalzek-Adrians moved to adopt the agenda as presented. R. Hallberg seconded the motion. Motion passed.

APPROVAL OF APRIL 26TH, 2022 MINUTES

R. Atwood moved to approve the minutes dated April 26, 2022. M. Borowski seconded the motion. Motion passed.

PUBLIC APPEARANCES

None

INFORMATION/REPORTS

- a. Welcomed Ryan Hallberg as a new member to the Parks, Recreation, and Forestry Committee.
- b. The Parks, Recreation, and Forestry Committee has a vacancy due to the resignation of Heather Gentry-Nimmer
- c. The Green Isle Park playground replacement project is ongoing with equipment installation, concrete walkway installation, with surfacing the second week of June. It is anticipated to be completed by mid-June.

ACTION: REQUEST FROM GREEN BAY EAST SIDE YOUTH BASEBALL TO SELL BEER AT THE SANDLOT BASEBALL TOURNAMENT JULY 29-31, 2022

The Green Bay East Side Youth Baseball organization is requesting to sell beer at the Sandlot Baseball Tournament at PHM Webster Park on July 29-31, 2022. This is a re-occurring request from the organization and the third year that they request to sell beer at the tournament. They have abided by all conditions set forth by the village with no issues the previous two years. Mike Callahan, from the organization, was in attendance to answer any questions of the Committee.

- Atwood: What were the proceeds from sales last year? Approximately \$3000 profit (doubled profits the last two years with sale of beer) which goes toward their Sluggers program.

R. Atwood moved to approve the sale of beer with the same stipulations as previously presented with the exception of the second weekend requirement as it no longer applies. R. Hallberg seconded the motion. Motion passed.

DISCUSSION: PRELIMINARY CAPITAL IMPROVEMENT ITEMS FOR THE 2023 BUDGET

C. Clark presented a listing of potential capital improvement projects for parks to consider for the 2023 budget year. The Committee held preliminary discussion with staff on this list of projects and will re-visit at future meetings.

FUTURE AGENDA ITEMS

- No Mow May
- Community Gardens
- Trail Mulching

ADJOURNMENT

A. Kowalzek-Adrians moved to adjourn at 6:20 PM. M. Borowski seconded the motion. Motion passed.

Minutes taken by Chris Clark.