

**ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING
TUESDAY, DECEMBER 19TH, 2022
5:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Meeting was called to order at 5:31 PM by Marc Seidl.

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

Also Present: Chris Clark

MODIFY / ADOPT AGENDA

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

APPROVAL OF NOVEMBER 14TH, 2022 MINUTES

M. Borowski moved to approve the minutes dated November 14, 2022. R. Hallberg seconded the motion. Motion passed.

PUBLIC APPEARANCES

None

ANNOUNCEMENTS

- a. C. Clark informed the Committee that Dena Mooney has resigned her position on the Parks, Recreation, and Forestry Committee. Clark further thanked Dena for her volunteer time on the Committee and all she has done for the community. Clark also announced that the Committee currently has two vacant positions.

INFORMATION/DISCUSSION: UPDATE ON ALLOUEZ YOUTH BASEBALL

C. Clark provided an update to the Committee regarding the number of participants that were in neighboring youth baseball programs that are from Allouez in 2022.

- Green Bay East Side Youth Baseball had close to 50 Allouez residents at various age groups from 4-12 years old. Atwood asked if we knew the total participant numbers for the organization in 2022. Clark did not have those numbers.
- DePere Baseball had 22 residents from pre-k through high school ages.
- Staff will update the Committee on any new findings regarding this item as they come up.

INFORMATION/DISCUSSION: GREATER GREEN BAY YMCA / VILLAGE OF ALLOUEZ PARTNERSHIP

R. Atwood presented information to the Committee regarding the partnership between the Greater Green Bay YMCA and the Village of Allouez to construct a new state of the art, full service YMCA at the location of the current Broadview Soccer Complex. Atwood has been one of the Village's representatives on the committee working on this partnership over the last year and a half.

The YMCA has begun a \$35 million dollar capital campaign for fundraising for the project. Once 65% of the campaign is reached to advance the project, a developer's agreement will be put in place. It is anticipated the timeframe for this to be 2-3 years. The project will include new Community Center space for the Village as well as possible use of outdoor athletic field space.

The current Broadview YMCA ownership will revert back to the Village one year following occupancy of the new facility. At that time the Village will have to determine the future use of that building and property. The Committee will continue to discuss this item at future meetings.

FUTURE AGENDA ITEMS

- Memorial garden

ADJOURNMENT

A. Kowalzek-Adrians moved to adjourn at 5:59 PM. M. Borowski seconded the motion. Motion passed.

Minutes taken by Chris Clark.