

**ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING
TUESDAY, MAY 23RD, 2023
5:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Meeting was called to order at 5:30 PM by Marc Seidl.

Present: Angela Kowalzek-Adrians, Marc Seidl, Ryan Hallberg, Gerry Faller, Jason Mathwig, Rob Atwood

Excused:

Also Present: Chris Clark

ELECTION OF PARKS, RECREATION, AND FORESTRY COMMITTEE CHAIR

A. Kowalzek-Adrians moved to elect Marc Seidl as chairperson. G. Faller seconded the motion. Motion passed.

MODIFY / ADOPT AGENDA

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

APPROVAL OF APRIL 25TH, 2023 MINUTES

R. Hallberg moved to approve the minutes dated April 25, 2023. J. Mathwig seconded the motion. Motion passed.

PUBLIC APPEARANCES

None

ANNOUNCEMENTS

- a. Welcomed new Committee member Jason Mathwig.
- b. C. Clark gave the Committee an update that the Village has received a grant from NEW Water/USDA Forest Service for tree planting. This funding will be available for 2023 and 2024.

INFORMATION: UPDATES ON DISCUSSION ITEMS AND PROJECTS

- a. C. Clark provided an update on the park security camera project. He is in the process of putting an RFP together to bid this project out in hopes to get it out within the next month. This will include cameras in most of the park areas.

- b. C. Clark provided an update to the Committee regarding park projects and maintenance items.
- Optimist Park gazebo will be delivered by mid-June. Construction to begin by mid-summer.
 - The Riverview Park entrance sign will be installed within the next week.
 - Spring tree planting is wrapping up. Staff planted about 95 trees along streets and parks. They will be planting another 100 seedlings in natural areas in parks.
 - Park maintenance items that staff is working on:
 - Mowing and trimming
 - Stump grinding
 - Facility maintenance
 - Athletic field prep and repairs
 - Tree work for Public Works street projects
 - Summer staff is beginning to come aboard over the next few weeks.

DISCUSSION/ACTION: REQUEST FROM GREEN BAY YOUTH BASEBALL TO SELL BEER AT THE SANDLOT BASEBALL TOURNAMENT AT PH MARTIN-WEBSTER PARK JULY 28-30, 2023

The Green Bay Youth Baseball organization is requesting to sell beer at the Sandlot Baseball Tournament at PHM Webster Park on July 28-30, 2023. This is a re-occurring request from the organization and the fourth year that they are requesting to sell beer at the tournament. They have abided by all conditions set forth by the village with no issues in any of the previous years. Mike Callahan, from the organization, was in attendance to answer any questions of the Committee.

- Request to be brought back for approval annually. If there are any alcohol related issues the request would not be approved in the future.
- Organization to provide security officer on-site during the tournament.

R. Hallberg moved to approve the request to sell beer at the Sandlot Tournament. G. Faller seconded the motion. Motion passed.

DISCUSSION: MEMORIAL GARDEN

The Committee continued discussion on the Memorial Garden. This opportunity would be in addition to the Memorial Bench and Memorial Tree Planting programs that are currently offered.

- C. Clark provided information from a local vendor on memorial brick options and costs.
- Potential locations discussed included several sites at Green Isle Park as well as Wiese Park.
- Construct site and replace bricks as donated
- Possible fee per brick to a donor \$150-\$175
- Memorial Garden signage
- Possible survey via social media to gauge interest
- Design to be low to no maintenance

Staff will create a map of potential locations and potential renderings options.

Discussion on this item will continue at future meetings.

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FUTURE AGENDA ITEMS

None

ADJOURNMENT

G. Faller moved to adjourn at 6:17 PM. J. Mathwig seconded the motion. Motion passed.

Minutes taken by Chris Clark.