

**ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING
TUESDAY, OCTOBER 29th, 2019
5:30 P.M., ALLOUEZ VILLAGE HALL, 1900 LIBAL STREET, GREEN BAY**

CALL TO ORDER/ROLL CALL

Meeting was called to order at 5:35 PM by Dena Mooney.

Present: Lee Bouche, Angela Kowalzek-Adrians, Danyelle Pierquet, Dena Mooney, Rob Atwood

Excused: Bob Ferguson, Dan Fox

Also Present: Chris Clark

MODIFY / ADOPT AGENDA

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

APPROVAL OF SEPTEMBER 24, 2019 MINUTES

R. Atwood moved to approve the September 24th, 2019 minutes. A. Kowalzek-Adrians seconded the motion. Motion passed.

PUBLIC APPEARANCES

None

INFORMATION/REPORTS

- a. C. Clark gave the Committee a recap of the Pooches and Pints Barktoberfest event that was held on October 12th at Green Isle Park.
- b. A. Kowalzek-Adrians informed the Committee that the Village will be receiving a tree planting grant from the U.S. Forest Service administered through NEW Water. The grant is anticipated to be \$21,000 over a two year period for planting 190 trees along streets and in parklands.

ACTION: REPLACEMENT OF LANGLADE PARK PLAYGROUND EQUIPMENT

C. Clark presented the findings from the public survey on the four equipment options for the replacement of playground equipment at Langlade Park. Option #4 had the most votes at 46% with option #1 coming in second with 36% of the votes.

October 29, 2019 (Allouez Parks, Recreation & Forestry Committee Meeting)

A. Kowalzek-Adrians motioned to recommend Option #4 to the Village Board for replacement of the playground equipment at Langlade Park. L. Bouche seconded the motion. Motion passed.

DISCUSSION: PARK MAINTENANCE OPERATIONS

C. Clark informed the Committee that staff will be transitioning operations from summer/fall to winter work.

FUTURE AGENDA ITEMS

- The December Committee meeting will be cancelled due to the holidays.

ADJOURNMENT

L. Bouche moved to adjourn at 6:04 PM. D. Pierquet seconded the motion. Motion passed.

Minutes taken by Chris Clark.