

**ALLOUEZ PARKS, RECREATION, & FORESTRY COMMITTEE MEETING
TUESDAY, MAY 23, 2017
5:30 P.M., ALLOUEZ VILLAGE HALL, 1900 LIBAL STREET, GREEN BAY**

CALL TO ORDER/ROLL CALL

Meeting was called to order at 5:33 PM by Lee Bouche.

Present: Lee Bouche, Bob Ferguson, Kelsey Prescott, Angela Kowalzek-Adrians, Rob Atwood

Absent: Dave Doran

Excused: Martha Bonnie

Also Present: Chris Clark

ELECTION OF PARKS, REC, AND FORESTRY COMMITTEE CHAIRPERSON

R. Atwood moved to elect Angela Kowalzek-Adrians as the new committee chair. K. Prescott seconded the motion. Motion passed.

MODIFY / ADOPT AGENDA

L. Bouche moved to adopt the agenda as presented. K. Prescott seconded the motion. Motion passed.

APPROVAL OF APRIL 25, 2017 MINUTES

K. Prescott moved to approve the April 25th, 2017 minutes. R. Atwood seconded the motion. Motion passed.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- A group of volunteers from the Fox Wisconsin Heritage Parkway, Friends of the Fox River Trail, and the Allouez Beautification Committee will be removing invasive plants and replanting with native plants along the Fox River Trail at St. Francis Park on Saturday, June 3rd from 9:00 – 11:30 am. In addition they will be cleaning up trash along the trail.

INFORMATION/REPORTS

- a. C. Clark updated the Committee on the Green Bay Packers First Downs for Trees annual tree planting event. The event will be held at Green Isle Park on June 5th at 9:00 am.
- b. C. Clark informed the Committee that the resurfacing of the Miracle League Field diamond surface has been completed. All costs for the project were paid for by the Miracle League of Green Bay.

DISCUSSION: FY 2018 CAPITAL IMPROVEMENT PROJECTS

The Committee discussed potential capital improvement projects for village parks for consideration in the FY 2018 budget. The projects discussed included:

- Resurfacing of the roadway in Green Isle Park
- Site lighting throughout Green Isle Park
- Replacement of playground equipment at Langlade Park
- Reconstruction of a portion of the parking lot at Optimist Park
- New park sign at the main entrance at Green Isle Park
- New park shelter / concession building at PH Martin Webster Park
- Overflow parking along East River Drive for Riverview Park and Broadview Soccer Complex
- Additional parking at PH Martin Webster Park

Staff will work on budget numbers for these items and bring to a future committee meeting for further consideration.

FUTURE AGENDA ITEMS

- a. Status of Bicycle Service Station project

ADJOURNMENT

B. Ferguson moved to adjourn at 6:18 PM. L. Bouche seconded the motion. Motion passed.

Minutes taken by Chris Clark.