

MINUTES OF THE PARK AND RECREATION BOARD MEETING HELD IN GREENFIELD CITY HALL
ROOM #204, ON THURSDAY,01/29/15 AT 7:01PM

1 The meeting was called to order by Chairperson Denise Collins at 7:01PM

ROLL CALL:

Denise Collins	Present
Scott Jaquish	Present
Len Cich	Present
Nancy Zaborowski	Present
Cheryl Bailey	Present
Patricia Forget	Present
Ald. Shirley Saryan	Present
Sue Wilson	Present
Troy Chowanec	Present

2 No citizen commentary.

Citizen Commentary

3 A motion was made by Ms. Zaborowski, seconded by Ms. Wilson, to approve the 12-11-14 Parks and Recreation Board Meeting minutes.

Motion to approve
10-29-14 Minutes

Motion approved unanimously. Mr. Chowanec abstained.

4 Ms. Saryan had no Common Council report.

Common Council
Report

5 Ms. Collins had no Board Chairperson Report.

Board Chairperson
Report

6 Ms. Collins had no Planning Commission report.
Ms. Collins had information on the traveling beer garden, possibly we could have at Kulwicki Park. Ms. Wilson brought up the sub-committee for non-resident fees and discussed who should be on this committee.

Planning Commission
Report

7 Mr. Cich advised last week he attended the State Education Convention held Downtown with many seminars and vendors.

GSD Report

8 Ms. Zaborowski advised two referendums will be on the April 7th ballot.

WSD Report

The first one is for \$22.5 million for a new school for Hales Corners elementary. The second one is \$6.9 million for Whitnall High School to cover pool renovation, including new entryway, viewing section, locker rooms, deeper for diving and extra lanes, and also including energy upgrades.

9 Mr. Jaquish presented information on the 2015 Kid's Edition.

Director's Report

This was introduced last year and includes both school districts summer school information along with our programs for playgrounds, swim, sports, etc.

This is scheduled to go home with the students before spring break and an open house will be held at the community center.

The Winter/Spring Recreator was distributed a little later but no problems.

Our fitness classes are doing well.

We are in the beginning stages of capital equipment purchase that were approved and projects, including extension of the parks garage and trail work.

We have completed all the winter touch-ups at the community center, including stripping/waxing floors, filling cracks, painting and added corner guards.

Tomorrow night is our annual staff banquet with a super hero theme.

Annabelle Tornio from Edgewood Elementary School is one of 10 finalists in the Scotties Trees Rock campaign. First place is \$10,000 for your school. Voting is done on-line through February 6th. The family will be at the next Common Council meeting.

Mr. Jaquish handed out a flyer for voting.

10 Mr. Jaquish advised this is an annual event that requires Board approval.

Mr. Buerger presented the itinerary and explained all the activities.

Mr. Buerger advised this is our 11th year and this years event will be on Saturday, July 25th. This is a community event, with a cost of \$20 per family of 5 and \$5 for each additional person.

Discussion/Decision

Family Overnight

Camping Konkel Park

Motion was made by Ms. Forget to approve the family overnight camping at Konkel Park. Mr. Cich seconded the motion. The motion passed unanimously.

11 Mr. Jaquish advised this is an abbreviated list needed for approval due to time line. Mr. Buerger provided information on summer sand volleyball. We have expanded and increased our fees over last year. We are looking to keep the same with 17 teams and no changes or fee adjustments. Mr. Jaquish advised Ms. Vanselow was unable to attend and provided information on aquatics and playground. No proposed changes or fee adjustments. The co-operation from both school districts has made this easier.

Discussion/Decision

2015 Summer Fees

and Charges

Motion was made by Ms. Bailey to approve the 2015 Summer fees and charges. Ms. Zaborowski seconded the motion. On a roll call vote, the motion passed unanimously.

- 12 Mr. Jaquish advised the publishing ad for bidding went yesterday to the printer to be printed on the 5th and 12th. Bids are to be opened on February 26th. The plan is to have Bloom prepare the bids, have their recommended bidder form to Mr. Jaquish for that evening's Board Meeting, to be reviewed that nite, approved and then go to Common Council for March 3rd meeting date. Will have 30-45 days to begin construction, (weather dependent). The spec books/plan sets will be dropped off at our office for any contractor to pick-up. They are also available in the Engineer's Office and electronically. The plan is to have this combined with one of the road projects to achieve efficiency in costs.

Discussion/Update
Beloit Glide trail

- 13 Mr. Jaquish advised the contract agreement is in the packet with our selected recommendations for this year. Reviewed the revenue/expenses on this. Ms. Collins requested the addition of the zip-line attraction.

Discussion/Decision
WPRA 2015 Theme Park
Ticket Agreement

Motion was made by Ms. Wilson to approve the 2015 WPRA Theme Park ticket agreement. Mr. Cich seconded the motion. On a roll call vote the motion passed unanimously.

- 14 Mr. Jaquish included information on and explanation of the history leading up to the purchase of this vehicle. Previous vehicles have been received from other departments at no cost which extended the purchase. Would like to bring to Finance Committee meeting for replacement of this vehicle. Discussion over options, including the State Value Bid program

Discussion/Decision
Purchase Utility Vehicle
Park & Rec Department

Motion was made by Ms. Zaborowski to approve the purchase of a new parks utility vehicle. Ms. Bailey seconded the motion. On a roll call vote the motion passed unanimously.

- 15 A motion was made by Mr. Cich to adjourn the meeting. The motion was seconded by Ms. Forget. The motion passed unanimously. Meeting adjourned at 8:03pm.

Motion to Adjourn
Next Meeting
2/26/2015

Respectfully submitted,
Donna C. Kruck, Administrative Assistant