

MINUTES OF THE PARK AND RECREATION BOARD MEETING HELD IN GREENFIELD CITY HALL
ROOM #204, ON THURSDAY,01/30/14 AT 7:00PM

1 The meeting was called to order by Chairperson Denise Collins at 7:00pm

ROLL CALL:

Denise Collins	Present
Scott Jaquish	Present
Len Cich	Present
Nancy Zaborowski	Present
Cheryl Bailey	Present (arrived 7:05pm)
Patricia Forget	Present
Marge Oelschlaeger	Present
Ald. Shirley Saryan	Present
Sue Wilson	Excused
David Ziebell	Present

2 There was no citizen commentary.

Citizen Commentary

3 A motion was made by Ms. Zaborowski, seconded by Ms. Oelschlaeger, to approve the 12/05/13 Parks and Recreation Board Minutes.
Motion approved unanimously.

Motion to approve
12/05/13 Minutes

4 Ald. Saryan had no Common Council report.

Common Council
Report

5 Ms. Collins had no Chairperson report.

Board Chairperson
Report

6 Ms. Collins had information to share on a planned development on Layton Avenue across the street from the giant boot. Lakeland College, a funeral home and a strip mall similar to the one across the street is planned. (This is between the church and the electrical station.) Looking to include green space, including shared parking as neighbors are concerned over views from their yards.

Planning Commission
Report

7 Mr. Cich informed everyone that the ROTC program had their military ball last Friday at Serb Hall and everyone had a great time. The ROTC program has grown considerably, previously had 8-9 cadets, got two new instructors and this year's total is over 100 people.

GSD Report

8 Ms. Zaborowski had several items to report on. Whitnall is sponsoring a wheelchair basketball tournament this weekend at WHS. A lot of teams are expected and they are from all over the United States. Tickets are \$2.00 and the games are Friday night and all day Saturday. The Whitnall Park Rotary Club is sponsoring a wine tasting event on Friday, February 7th at the Polish Community Center. Tickets are \$30 in advance and \$35 at the door. Proceeds will benefit the Boerner Botanical gardens. Wines will be provided by Consumer Beverage and additional information can be found on the Rotary website, www.whitnallparkrotary.org. Lastly, information on the school board candidates did not get in the NOW. Originally was not going to run, however, has changed her mind and did file papers to run.

WSD Report

9 Mr. Jaquish advised since the last meeting, the RecTrac software program has been fully installed. Overall it is going well, was not simple or easy and it is with some growing pains. Ms. Vanselow has done a fabulous job working behind the scenes and trouble shooting, etc. The functionality of the program is better than the previous one.

December 7th was Breakfast with Santa and the community tree lighting at City Hall. Mr. Buerger and Ms. Malecki did a wonderful job on this event. Breakfast has grown but the tree lighting seemed to be down in attendance. The Greenfield Community Center hosted the Elm Dale chorus December 13 for the seniors.

The Recreator got out on time, with a slight lag with registration due to the new software and on-line getting fully functional. We had issues with the credit card processor but all functional now.

Ms. Collins, Alderperson Saryan and I are serving on the GHS Strategic Planning Committee. This appears to be aimed at the student experience and improving that. The long range plan is how to improve for the future, technology, curriculum and scheduling, etc. Includes parents, businesses, students, teachers and the community with 60 people in attendance.

Ms. Vanselow and I met with Superintendent Elliott and her team this past Tuesday regarding some proposed summer school changes. Mostly internal in structure with dates possibly an effect on us. Plan is for summer school to start the Monday after 4th of July. Normally it has been before the 4th, so we will work our dates around this. Possibly another promotional piece for the families and not just in the Recreator, giving families the ability to combine activities. Also working with Whitnall for the same.

Tomorrow night is the banquet. Attendance is up a little from last year. This year has a good mix including other department heads. Attire is more casual with a tailgate theme. One award winner is away at school and unable to attend, otherwise, all will be there.

Director's Report

10 Mr. Jaquish advised that due to this being an overnight event in the park it needs Board approval. Mr. Buerger has the proposed itinerary in the packet and is here to answer any questions. This had been discussed with the Greenfield School District and they indicated an interest also. Mr. Buerger answered questions and based on last years experience, expect repeat campers and possible more.

Discussion/Decision
Family Overnight Camp
Special Event at
Konkel Park
July 26/27, 2014

A motion was made by Ms. Oelschlaeger to approve the Family Overnight Special Event Camp at Konkel Park on July 26/27. This motion was seconded by Mr. Ziebell.
The motion passed unanimously.

11 Mr. Jaquish advised the packet includes information on the individual fees and charges for the Adult Volleyball Summer Sand season. This was done earlier to get the franchise information out in a timely manner. An increase in fees is proposed by Mr. Buerger. Ms. Collins contacted Mr. Jaquish earlier this week regarding the secondary sheet. Mr. Buerger indicates leagues on Monday and Wednesday, will add an extra co-ed Tuesday league and may adjust according to responses. Looking to possibly add/include teen volleyball. Fees have not increased in 8 years, since 2006. Rates are up \$2.00 which is still lower than other municipalities with a 14 week league. Ms. Forget will check on teen interest, co-ed teams along with times and dates.

Discussion/Decision

2014 Summer Sand
Volleyball Season
Fees and Charges

A motion was made by Ms. Oelschlaeger to approve the proposed 2014 Summer Sand Volleyball fees and charges. This motion was seconded by Ms. Bailey.
On a roll call vote, the motion passed unanimously.

12 Mr. Jaquish advised being approached late last year by the Health Department, about an on-site storage area close to the market for items they need to store. Mr. Jaquish provided a color picture of the proposed shed, but not the final color scheme. Suggested the color needs to match the current garage which is sandstone tan with green trim. This would be at the northeast corner, edge of the volleyball court with access to tie into the electrical. The market has been very successful with vendor's indicating high interest and satisfaction. Discussion over market and possible future amenities and block grant monies.

Discussion/Decision
Proposed Farmers
Market Shed at
Konkel Park

A motion was made by Ms. Zaborowski to approve the shed proposed for Konkel Park for the Farmer's Market. This motion was seconded by Mr. Ziebell.
On a roll call vote, the motion passed unanimously.

13 Mr. Jaquish advised this is a long term, annual item, for the approval to sell Theme Park tickets. The packet includes a list of available attractions and indicates which ones we would like to offer this year. This is similar to last year with a few deletions. We still receive \$0.75 for each ticket sold, all on consignment and paid for in September.

**Discussion Regarding
WPRA Theme Park
Ticket Agreement for
Summer 2014**

A motion was made by Ms. Bailey to approve the WPRA Ticket Agreement for 2014. This motion was seconded by Ms. Oelschlaeger. On a roll call vote, this motion passed unanimously.

14 A motion was made by Mr. Ziebell to adjourn the meeting. This motion was seconded by Mr. Cich. The motion passed unanimously. Meeting adjourned at 7:45pm.

**Motion to Adjourn
Next Meeting 02/27/14**

Respectfully submitted:
Donna C. Kruck, Administrative Assistant