

MINUTES OF THE PARK AND RECREATION BOARD MEETING HELD IN GREENFIELD CITY HALL
ROOM #204, ON THURSDAY,10/13/16 AT 7:02PM

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

ROLL CALL:

Denise Collins	Present
Scott Jaquish	Present
Nancy Zaborowski	Present
Cheryl Bailey	Present
Patricia Forget	Present
Ald. Shirley Saryan	Excused
Sue Wilson	Excused
Troy Chowanec	Present
Rob Hansen	Present

Also present Ms. Vanselow

2 No citizen commentary.

Citizen Commentary

Mr. Chowanec advised of concerns from parents in regard to soccer. We have programs at elementary level and nothing after that. Mr. Jaquish provided additional information on this where it would need to be more of an inter-mural program and considerable additional costs.

Mr. Chowanec also provided citizen commentary requesting the parks be more dog friendly. Mr. Jaquish advised this is based on city ordinance and concerns regarding this, clean-up/leash/no leash/location/enforcement.

3 A motion was made by Ms. Forget, seconded by Ms. Bailey, to approve the 08/25/16 Parks and Recreation Board Meeting minutes.

Motion to approve
08-25-16 Minutes

Motion approved unanimously.

4 Mr. Jaquish provided information in Ms. Saryan's absence, advising the 2017 budget was presented to the Finance Committee 2 weeks ago. A follow-up meeting was held last night which had no major issues, permission was granted to publish the budget and a public hearing will be mid-November.

Common Council
Report

5 Ms. Collins had no report.

Board Chairperson
Report

6 Ms. Collins had no report.

Planning Commission
Report

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| <p>7 Mr. Hansen advised they have successfully tested the new fiber network and it will be plugged in tomorrow. The bonding for the school improvement plan is in the process. From the Policy and Resolution committee for the Wisconsin Association of School Boards, we are seeing districts requesting increase in revenue caps.</p> | <p>GSD Report</p> |
| <p>8 Ms. Zaborowski did not have anything to report. Their date for the fiber optic is coming shortly but does not have the exact date.</p> | <p>Report</p> |
| <p>9 Mr. Jaquish advised of a couple items since the last meeting. Our food truck event was extremely well received. Attendance was very high and vendors were very happy as well. Our annual trick or treat event was huge and our main sponsor was equally happy. The amp is being reviewed for 2017 and given the events held this year, seeing what works and organized for inclusion in the winter/spring recreator a list of events. Ms. Vanselow has been very involved in our software upgrade. Targeted to go live with the new version early next year. We hosted a user group meeting at the community center for the RecTrac users. Konkell Park parking lot project is wrapping up and should be completed within the next couple weeks. Farmers Market irrigation is just about done. Completion of an old project from the City Hall parking lot, irrigation was upgraded. DPW held their annual expo at Konkell Park and had record attendance despite the weather. The annual conference in the Dells is coming up in early November and Mr. Jaquish will be part of the group presenting a session on special revenue.</p> | <p>WSD Report</p> |
| <p>10 Mr. Jaquish advised Ms. Vanselow is here to review this and provided a quick run down on this agreement. This is scheduled to be offered in January. Ms. Vanselow advised this is a fitness class based on drumming where the drumsticks are weighted. We must use their equipment, instructor, music, etc. and we have an instructor who is licensed to teach this class. Zumba is dropping off and this is a good new option.</p> | <p>Director's Report</p> |
| <p>A motion was made by Mr. Chowanec, seconded by Ms. Forget to approve the fitness program agreement. Motion passed unanimously.</p> | <p>Discussion/Decision
Approval Fitness
Program agreement</p> |
| <p>11 Mr. Jaquish advised the previous agreement with Spielbauer expired this last summer show. We have previously negotiated a two year agreement, which is not the industry norm. Our last agreement in 2014 was around \$17,000. Mr. Jaquish reviewed the previous shows. This new agreement is a significant upgrade to the show, our opening is similar to others' finales and will last 28-</p> | <p>Discussion/Decision
4th of July fireworks
Display</p> |

31 minutes, should be at the top of the list relative to other shows.
This is a two year agreement covering us for 2017 and 2018.

A motion was made by Mr. Hansen, seconded by Ms. Bailey to
approve the 2 year agreement with Spielbauer Fireworks.
On a roll call vote, the motion passed unanimously.

- 12 Mr. Jaquish advised these are in the packet. These were reviewed by staff.
In December we will review the 2016 goals. Most of this deals with RecTrac
upgrades, additions to the park deadline conflicts. Discussion over resident
and non-resident rates, still an open item that needs to be re-opened and closed.

Discussion/Decision
2017 Parks and Rec
Department Goals

A motion was made by Ms. Bailey to approve the 2017 Parks and Rec
Department Goals, motion was seconded by Ms. Forget.
Motion passed unanimously.

- 13 Mr. Jaquish advised this is done annually, where it is a balanced special revenue
budget and this one is similar. This now includes a better projection of the
revenue from the before/after school program. Mr. Jaquish reviewed all
the sheets. Efforts have been made to be conservative.

Discussion/Decision
Proposed 2017 Special
Revenue Budget

A motion was made by Ms. Bailey to approve the proposed 2017
Special Revenue Budget. Motion was seconded by Mr. Hansen.
On a roll call vote, the motion passed unanimously.

- 14 A motion was made by Ms. Zaborowski to adjourn the meeting. Motion was
seconded by Mr. Chowanec. Motion passed unanimously. Meeting adjourned
at 8:00pm.

Motion to Adjourn
Next meeting 11-17-16

Respectfully submitted,
Donna C. Kruck, Administrative Assistant