

MINUTES OF THE PARK AND RECREATION BOARD MEETING HELD IN GREENFIELD CITY HALL
ROOM #204, ON THURSDAY,09/28/17 AT 6:09PM

1 The meeting was called to order by Chairperson Denise Collins at 7:03PM

ROLL CALL:

Denise Collins	Present
Scott Jaquish	Present
Nancy Zaborowski	Present
Cheryl Bailey	Excused
Patricia Forget	Excused
Ald. Shirley Saryan	Excused
Troy Chowanec	Present
Rob Hansen	Excused
Todd Fabos	Present
Zach Marshall	Present

Also in attendance Don Carlson

2 Mr. Carlson spoke regarding dogs in the parks. He attended the Legislative Meeting recently held and spoke in regard to this at that time also. Mr. Carlson advised he is a dog lover and his observations are that many dogs are better behaved than many children. Out of safety and health issues and the irresponsibility of some dog owners, the current ordinance should remain in effect. Also the crowded conditions at Konkel Park at several events throughout the year. There is a concern over dogs at the Farmers Market in relation to food/sanitary conditions. There was some thought about allowing dogs at certain times but would be difficult to enforce.

Citizen Commentary

3 A motion was made by Ms. Zaborowski, seconded by Mr. Marshall, to approve the 8/31/2017 Parks and Recreation Board Meeting minutes.

Motion to approve
08-31-17 Minutes

Motion approved unanimously.

4 Ms. Saryan had no report.

Common Council
Report

5 Ms. Collins had no report.

Board Chairperson
Report

6 Ms. Collins had no report.

Planning Commission
Report

7 Mr. Hansen had no report.

GSD Report

8 Ms. Zaborowski advised Greenfield and Whitnall are playing football this evening. Last weekend was homecoming weekend and our football team did a great job. There were issues with power and the Greenfield Fire Department provided generators and the night was a great success for all participants.

WSD Report

9 Mr. Jaquish advised on a couple matters. Last month we hosted the first annual car show at Konkel Park, with over 200 cars. Was a beautiful day with a great crowd. The final event is this Saturday, October 7th. We are in the process of reviewing this years activities as we work on next years events. At our next meeting, we will have nomination of Vice-Chair and election at the next meeting. As mentioned earlier, the Legislative Committee has referred back to both the Park and Rec Board and the Health Committee regarding policies regarding dogs in parks. There is no definitive answer, so we are conduting surveys among the southeastern Park Rec Council as to what other communities policies are for dogs in parks. Some proposals have certain parks, certain times, certain dates. We do not allow dogs in parks currently. Mr. Jaquish reviewed reasons for the current ordinance and the extent of activities in the parks through the year. The Board will have to review this and make a decision in the near future. Mr. Jaquish provided information on Alan Kulwicki Park. The Mayor is interested in the restoration of this park. Effective today we have a one year trial lease on this and we will obtain additional information shortly.

Director's Report

10 Mr. Jaquish advised Mr. Buerger is here this evening to review this. Mr. Buerger provided the additional information on this program that we have been offering for 10 years. The proposal is for a 3-year contract with no change in pricing. This is an extremely popular camp providing a high level of instruction.

**Discussion/Decision
Renewal of agreement
with Challenger Sports
to host summer soccer**

Motion was made to approve the renewal of the agreement with Challenger Sports to host summer soccer by Mr. Chowanec. Motion was seconded by Ms. Zaborowski. Motion passed unanimously.

11 Mr. Jaquish provided information on completion of projects at Konkel Park. The asphalt was completed with a few corrections for better drainage. Will also finish the fencing around the diamonds. Later this year plans are to work with DPW to re-do some of the asphalt paths around Jansen Park playground, making it a little wider for ADA accesibility and re-do the benches on the 74th Street side. All the banners have been installed at Konkel Park and Jansen Park.

**Discussion/Update
ongoing projects**

- 12 Mr. Jaquish advised Fund 114 is the holding account for impact fees and provided explanation on what impact fees are. This is for the Konkel Park shelter. Funds leftover are being allocated for next years shelter project, also by the Amp. The amount being transferred is \$115,000.

Discussion/Decision
Fund Transfer from
Fund 114 to PR1506

A motion was made by Mr. Chowanec to transfer \$115,000 from Fund 114 to PR1506. Motion was seconded by Ms. Zaborowski. On a roll call vote, the motion passed unanimously.

- 13 A motion was made by Mr. Chowanec to adjourn the meeting at 6:26pm. Motion was seconded by Mr. Fabos. Motion passed unanimously.

Motion to Adjourn
Next meeting
11/16/2017

Respectfully submitted,
Donna C. Kruck, Administrative Assistant