

MINUTES OF THE PARK AND RECREATION BOARD MEETING HELD IN GREENFIELD CITY HALL
ROOM #204, ON THURSDAY,11/16/17 AT 7:02PM

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	Present
Patricia Forget	Present
Ald. Shirley Saryan	Present
Troy Chowanec	Present
Rob Hansen	Present
Todd Fabos	Present
Zach Marshall	Present

2 There was no citizen commentary.

Citizen Commentary

3 A motion was made by Mr. Chowanec, seconded by Ms. Zaborowski, to approve the 9/28/2017 Parks and Recreation Board Meeting minutes as amended.

Motion to approve
09-28-17 Minutes

Motion approved unanimously.

4 Ms. Saryan advised Edgerton Avenue construction will hopefully be finished in the spring. Also, the public hearing for the budget will be held on November 21st. The Legislative Committee meeting on Monday, will discuss the dog issue in the parks.

Common Council
Report

5 Ms. Collins had no report.

Board Chairperson
Report

6 Ms. Collins presented information on land at 118th and Beloit that was sold, possibly for condos, but due to the marketplace, possibly change to high end apartments, had also discussed a dog park, neighbors were not in favor. Possibly a trail, connecting with Falcon Crest, or a gazebo with a picnic table/ rest stop or another possibility would be a tot lot. Discussion among board members regarding size, value and use of lot with possible recommendations.

Planning Commission
Report

7 Mr. Hansen advised all the work from the summer has wrapped up at all the schools. The health clinic was opened for all district employees and their families. A lot of current work groups going on, exploring the expansion of K4 to a full day; web site upgrades; servers to be upgraded; update to middle school next summer.	GSD Report
8 Ms. Zaborowski advised they received the facility survey back from the community, which had a 19% response rate, which was disappointing. It appears there is a request for referendum in April. The community does not support a pool revision.	WSD Report
9 Mr. Jaquish advised of the last event at The Amp for the season, which was the Oktoberfest event, great event and enrollment, with some weather issues resulting in an earlier end to the event than what was planned. The utility part of the work at Konkel park has been completed for the start of next springs events. All the floors at the community center were refinished. Felt feet were added to all the chairs/tables that were wearing out. Most staff attended the annual conference and trade-show at the Kalahari. At this banquet, Dan Jansen Family Fest was awarded the Partnership Award, the highest award a non-park and recreation group can receive. Planning for the winter/spring recreator is in the works, which will be Karen's final Recreator, so fees and charges are on the agenda. We are starting a new program, Letters to Santa, where you can "mail" a letter to Santa, we will collect and send a return letter from Santa. The community tree lighting will be noon to 1pm on December 9th. Mr. Jaquish advised the budget hearing is Tuesday at 7pm, most items discussed are part of the budget. Today, Ms. Vanselow, Mr. Buerger and Ms. Kruck attended a training session on our software program in Illinois.	Director's Report
10 Mr. Jaquish advised due to the departure of Ms. Wilson from the Parks and Recreation Board, she was acting as the Vice-Chair, this was intended for a previous meeting, but the meeting must be officially run, and thus this evening. This term was to expire in the spring 2018. Discussion over the role of this position. Nomination was made for Ms. Forget which was declined. Mr. Fabos was nominated by Ms. Forget and seconded by Ms. Zaborowski. Motion passed unanimously. Mr. Fabos accepted and thanked the Board for their support.	Nomination/Election Parks and Recreation Board Vice Chair
11 Mr. Jaquish advised some staff not able to be here this evening. There are no major changes, most areas showing positive revenue and keeping most items flat. Mr. Jaquish reviewed two areas, aquatics/fitness/swim and youth/adult sports and community events. Ms. Malecki to follow with older adult programs. Discussion over programs and staffing.	Discussion/Decision Winter/Spring 2018 Fees and Charges

A motion was made by Mr. Chowanec to approve the Winter/Spring 2018 fees and charges. Mr. Fabos seconded the motion. On a roll call vote the motion passed unanimously.

- 12 Mr. Jaquish advised this was previously discussed and a survey was completed as to who does what. We spoke with 26 of 29 communities regarding their allowance of dogs in parks and reviewed the questions that were part of the survey along with the individual responses. A review and discussion of these individual community responses. Our current ordinance is no dogs in city parks. Discussion over possible allowance in certain parks and not others, possibly based on activities at those parks. Discussion over dog park and land limitations within the city along with maintenance and loss of revenue. Recognition is there for the request of dogs in parks. The City of Greenfield Health Department and Police Department have voiced their opinions regarding the presence of dogs in parks. Mr. Jaquish advised this will be on next months agenda for a recommendation or if further information is needed.

**Discussion allowance
dogs in parks**

- 12a Mr. Jaquish summarized this many years long discussion over Kulwicki Park. Currently Kulwicki Park is in a state of disrepair. The park is home to Greenfield Little League, which represents many families in Greenfield, due to the skyrocketing fees, Greenfield Little League could become financially unstable. Discussion over this has gone on for awhile, looking at improving the park but the city can not invest money into someone else's property. Many previous options with Milwaukee County have been denied through the years. The current 1 year proposal is in your packets. Basically allowing us to do the best we can in one year to improve the park and help maintain baseball diamonds for Little League. This is on the Council Agenda for Tuesday. Mr. Jaquish reviewed some of the improvements that would need to be done and which could be done during the winter months.
(Ms. Bailey left the meeting at 8:40pm)

**Discussion/Decision
Memorandum of
Understanding with
Milw County Parks
Recreation & Culture
Regarding Kulwicki Park**

A motion was made by Mr. Hansen to approve the Memorandum of Understanding with Milwaukee County Parks and City of Greenfield, to include staff, Director and board suggestions consistent with the City Attorney. Motion was seconded by Mr. Marshall.
Motion passed unanimously.

- 13 A motion was made by Ms. Zaborowski to adjourn the meeting at 8:45pm. Motion was seconded by Ms. Forget. Motion passed unanimously.

**Motion to Adjourn
Next meeting**

12/14/2017

Respectfully submitted,
Donna C. Kruck, Administrative Assistant