

Minutes are not official until formally approved by the Park and Rec Board at the next scheduled meeting.

MINUTES OF THE PARK AND RECREATION BOARD MEETING HELD IN GREENFIELD CITY HALL
ROOM #204, ON THURSDAY, 03/01/18 AT 7:06PM

1 The meeting was called to order by Chairperson Denise Collins at 7:06PM

ROLL CALL:

Denise Collins	Present
Scott Jaquish	Present
Nancy Zaborowski	Excused
Cheryl Bailey	Excused
Patricia Forget	Excused
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. Hansen, seconded by Mr. Fabos, to approve the 01/25/2018 Parks and Recreation Board Meeting minutes.

**Motion to approve
01-25-18 Minutes**

Motion approved unanimously.

4 Ms. Saryan advised there was a cable damaged during the Edgerton construction, waiting for road to thaw and then repair.

**Common Council
Report**

5 Ms. Collins advised she had no report.

**Board Chairperson
Report**

6 Ms. Collins commented on the Total Wine opening event, as several board members were there. The Partners of the Park and Rec will receive a percentage of the sales this weekend.

**Planning Commission
Report**

7 Mr. Hansen advised since the last meeting, they approved full day 4K and the half-day will be phased out. Later this month will be the grand opening of the Glenwood Woods.

GSD Report

8 There was no report.

WSD Report

9 Mr. Jaquish advised of the update for Kulwicki Park. DPW has been there the last few weeks removing trees, pruning, cleared a lot of the overgrowth in the outfield areas, also met with the Greater Greenfield Lions regarding scheduling of the Brooks Pavilion and ways to assist. We will rent the park space and work with the Little League and Pius regarding their games. There was a light pole in the parking lot that was rotted and needing replacement. Girls softball is scheduled for later this month at Konkell Park, weather permitting. Some staffing changes in the office, we went through the interview process for the graphics coordinator. The position was offered to Mary Phillips, who started last Tuesday. She is currently working on the annual Kids Edition. Hope to distribute this to the schools after Easter break. An open house will be held at the Library for this. The other position for the Older Adults, we are re-evaluating the job description to make it more diverse/broader. Hopefully, later this month/April to the Finance Committee and then post in May. The Hall of Fame Banquet held on March 16th, Ms. Malecki was officially inducted into the Hall of Fame. We had a surprise visit from "Elvis" and all had a great time. Another item, Pondview Park, we have discussed the condition previously and concerns there. Had a pre-construction meeting and plans are to start in early April. Large sections of asphalt will be ripped out and re-do the base. Hope to open again June 1st. The Total wine opening was a success and a percentage of the proceeds donated to the Partners. Finally, a new event, Ethan's Run Against Addiction, we met with those organizing this event and this is a run/walk against addiction to be held at Konkell Park.

Director's Report

10 Mr. Jaquish provided information on this annual review item.

A motion was made by Mr. Chowanec to approve the WPRA Theme Park ticket agreement for 2018. Motion was seconded by Mr. Marshall. On a roll call vote, the motion passed unanimously.

Discussion/Decision
WPRA Theme Park
Ticket program

11 Mr. Jaquish advised last year we worked with Meijer in their grand opening and received sponsorship of youth sports and breakfast with the Easter Bunny and Santa Clause. They wish to maintain sponsorship of youth sports at \$5,000 and not the two breakfast events and we have other sponsors for those.

A motion was made by Mr. Hansen to approve the agreement amendment with Meijer Great Lakes Limited Partnership. Motion was seconded by Mr. Chowanec. On a roll call vote, the motion passed unanimously.

Discussion/Decision
Sponsorship agreement
with Meijer Great Lakes
Limited Partnership

- 11a Mr. Jaquish last month there was previous discussion regarding the wording on the marker and this is in your packet. Ms. Saryan advised of discussion at the Common Council level, it was discovered the State would have to approve this also so decided to let the State look at this and make the determination.

Discussion/Decision
Request from Greenfield
Historical Society Place
Historical Marker in
Konkel Park

A motion was made by Ms. Saryan to approve the sign as presented and have staff work with Mr. Roessler regarding location of sign. Motion was seconded by Mr. Marshall. Motion approved unanimously.

- 12 Mr. Jaquish provided these items were presented by Ms. Vanselow and will be in the Kids Edition, including aquatics and playground.

Discussion/Decision
2018 Summer Season
Fees and Charges

A motion was made by Mr. Hansen to approve the proposed 2018 Summer Season fees and charges. Motion was seconded by Mr. Chowanec. On a roll call vote, the motion passed unanimously.

- 13 Mr. Jaquish provided information on this, per his discussion with Mr. Rausch from the Health Department. The Health Department is partnering with the Autism Society of Southeast Wisconsin for an event at Konkel Park. This will be an extension of their part at the Farmers Market and primarily a resource fair.

Discussion/Decision
Special Use/Fee Waiver
use of Konkel Park by
the Autism Society
of SE Wisconsin

A motion was made by Mr. Chowanec to approve the special use and waiver of fees for the Autism Society of SE Wisconsin for use of Konkel Park-east shelter and Farmers Market area. Motion was seconded by Mr. Hansen. Motion passed unanimously.

- 14 Mr. Jaquish advised this is not necessarily to be made tonight as we have members missing and we have another meeting before the Legislative Committee meeting in April to have this made then. Mr. Jaquish, Ms. Collins and Mr. Bailey met to discuss this. A current/revised proposed ordinance is in the packets. Some items need to be clarified in the survey for Mr. Bailey. Hope to have two proposals for the next March Board meeting. Lengthy discussion among board members regarding ordinances in other communities.

Discussion/
Recommendation
Proposed dogs in
parks ordinance

- 15 Motion was made by Mr. Chowanec to adjourn the meeting. The motion was seconded by Mr. Hansen. The motion passed unanimously.

Motion to Adjourn
Next meeting 03-29-18

Respectfully submitted,
Donna C. Kruck, Administrative Assistant