

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, April 25, 2019 AT 6:30PM.

1. The meeting was called to order by Chairperson Denise Collins at 6:32pm.

Roll Call:

Denise Collins	Present
Scott Jaquish	Present
Nancy Zaborowski	Present
Patricia Forget	Present
Ald. Shirley Saryan	Excused
Troy Chowanoc	Present
Michelle Haugen	Present
Todd Fabos	Present
Zach Marshall	Present
David Schilz	Present
Ald. Pam Akers	Present

2. No Citizen Commentary

Citizen Commentary

3. A motion was made by Ms. Zaborowski, seconded by Ms. Haugen, to approve the March 28, 2019 Park and Recreation Board Meeting minutes. Ms. Akers abstains.

Motion to approve 3/28/19 Minutes

4. Ms. Collins stated that Pam Akers stepped in to replace Ms. Saryan for the Common Council Report. Ms. Akers received a letter from Milwaukee County Parks to join the County Board Members on Monday, April 29th. The Council approved the Dan Jansen Festival and the Party with the Pack Event.

Common Council Report

5. Ms. Collins mentioned that had the opportunity to volunteer at the adult dance recital for Denise Lukasik-Sedmak and it was a great experience.

Board Chairperson Report

6. Ms. Collins had no report.

Plan Commission Report

7. Ms. Haugen reported that she will be in the Park and Recreation Board for another year. Also everyone is invited to the May 4th Arbor Day Event.

GSD Report

8. Ms. Zaborowski stated that the referendum construction work is continuing at all the schools. The Whitnall High School pool has been filled with water. Ms. Zaborowski also reported that there is one new School Board Member.

WSD Report

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| 9. Mr. Jaquish welcomed Ald. Pam Akers to the Board. The Community Center roof project is well underway and we are ahead of schedule. The window panels have been placed and they are a much better R-Value. The Whitnall High School pool is ready for use. The new Whitnall swim schedule is online since the Recreator is already printed. The Little League is also having a special dedication to Officer Rittner at their Opening Ceremony at Kulwicki Park. Softball season has started despite the snow. The Opening Ceremony for the Moving Wall is Friday, May 24 th at 1:00pm. There will be seasonal banners along Layton Avenue from Memorial Day to Labor Day. Mr. Jaquish also reported that he along with Denise Collins, and representatives from Greenfield Little League, The Greater Greenfield Lions Club, The Kulwicki Memorial Foundation and Senator Lena Taylor testified on behalf of the Kulwicki Park Lease at the Parks Commission Board meeting in Milwaukee County. The Parks Commission Board voted 5-0, and this item advanced to full Milwaukee County Board today. | Directors Report |
| 10. Mr. Jaquish updated the Board on events happening at the AMP this summer along with local community events (Recorder Stopped) | Discussion/Update regarding AMP and other Community Events |
| 11. Mr. Jaquish stated that Don Almquist's family contacted him regarding naming a park after their father. Mr. Jaquish and the Mayor met with the family to discuss potential options. It was suggested to re-name Honey Bear Park, the oldest park in Greenfield, at 4425 S. Honey Creek Dr. | Discussion/Decision regarding renaming Honey Bear Park |
| A motion was made by Mr. Chowanoc to approve renaming Honey Bear Park to Don Almquist Park at 4425 S. Honey Creek Dr. Motion was seconded by Ms. Akers. Motion approve unanimously. | |
| 12. Ms. Schwab offered her report for the Fall 2018 Older Adult & Volunteers. There will be 4 Gathering Events in Fall: Shades of Autumn, Oktoberfest, Annual Turkey Day, and the Annual Holiday Party, For Older Adult Fitness programs enrollment has increased. There were 2 trips offered in the fall for the Day-Trippers program; Greetings from Switzerland and the Christmas Bakery Bus (cancelled). Services for the StockBox Program and the AARP Smart Driver programs continue to be offered per the report. | Discussion regarding Fall 2018 seasonal report. |
| 13. Motion was made by Mr. Chowanec to adjourn the meeting at 7:41pm. The motion was seconded by Ms. Collins. The motion passed unanimously. | Motion to Adjourn
Next Meeting 7/25/19 |

Respectfully submitted,
Stefanie Richter, Clerk