

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,
08/29/19 AT 6:30PM

1. The meeting was called to order by Chairperson Denise Collins at 6:30 PM. ROLL CALL: <table><tr><td>Denise Collins</td><td>Present</td></tr><tr><td>Scott Jaquish</td><td>Present</td></tr><tr><td>Nancy Zaborowski</td><td>Present</td></tr><tr><td>Patricia Forget</td><td>Excused</td></tr><tr><td>Ald. Pam Akers</td><td>Present</td></tr><tr><td>Troy Chowanec</td><td>Present</td></tr><tr><td>Michelle Haugen</td><td>Present</td></tr><tr><td>Zach Marshall</td><td>Excused</td></tr><tr><td>David Schilz</td><td>Present</td></tr></table>	Denise Collins	Present	Scott Jaquish	Present	Nancy Zaborowski	Present	Patricia Forget	Excused	Ald. Pam Akers	Present	Troy Chowanec	Present	Michelle Haugen	Present	Zach Marshall	Excused	David Schilz	Present	
Denise Collins	Present																		
Scott Jaquish	Present																		
Nancy Zaborowski	Present																		
Patricia Forget	Excused																		
Ald. Pam Akers	Present																		
Troy Chowanec	Present																		
Michelle Haugen	Present																		
Zach Marshall	Excused																		
David Schilz	Present																		
2. There was no citizen commentary.	Citizen Commentary																		
3. A motion was made by Mr. Chowanec, seconded by Mr. Schilz, to approve the 07-29-19 Parks and Recreation Board Meeting minutes. Motion approved unanimously. Ms. Zaborowski abstained.	Motion to approve 07-29-19 Minutes																		
4. Ald. Akers stated there is a special meeting regarding Starbucks location on Loomis and Layton. Common Council approved new Tsunami Car Wash.	Common Council Report																		
5. Ms. Collins noted that Amp Events were a huge success this summer. Mr. Jaquish stated that representatives from the architectural firm that helped design the Amp Haus attended event to take pictures for their portfolio. Mr. Jaquish confirmed that Mr. Fabos has resigned from Vice Chair position. Ms. Collins puts forth the nomination for Mr. Schilz to step in as Vice Chair. Motion to close nominations was made by Ald. Akers, seconded by Mr. Chowanec. Motion approved unanimously. Mr. Schilz accepts position as Vice Chair. Approved unanimously.	Board Chairperson Report																		

6. Ms. Collins stated in regards to 84 South, there is going to be a small brewery with 10-15 food vendors. Report is published in the Journal Sentinel.	Planning Commission Report
7. Ms. Haugen advised annual meeting is on September 9th, 2019.	GSD Report
8. Ms. Zaborowski noted the ribbon cutting ceremony was night before at Hales Corners Elementary. Whitnall's annual meeting is September 23rd, 2019.	WSD Report
9. Mr. Jaquish announced that Michael McElligott has resigned from the board. Inspection for the Community Center roof has been completed. National Night out was well attended this year. Greater Greenfield Lions Club has agreed to donate towards the swings at Kulwicki Park. Concert series have wrapped up and were extremely successful. This year's Mini Golf outing took in over \$12k. Thursday September 12th is the Don Almquist Park Dedication. Finally, Konkell Park will have an ice skating rink this winter.	Director's Report
10. Ms. Schwab indicated four gatherings and three day trips were offered. All were well attended. Fitness classes are doing well. AARP Smart Driver course is now offered every other month. 2,300 Volunteers were utilized.	Discussion/Update regarding Winter/Spring Seasonal Reports
11. Mr. Jaquish stated the Community Center checks many boxes for being utilized in the event of an Emergency, no longer than 5 days. Ms. Collins stated she has some concerns with the contract. Mr. Jaquish confirmed this is contingent on city attorney's review. Motion was made by Ald. Akers to approve pending questions answered and contract reviewed by city attorney, seconded by Ms. Collins.	Discussion/Decision regarding facility use agreement with the American Red Cross for use of Greenfield Community Center in the event of Emergency
12. Ms. Schwab reviewed Stock Box program. Motion was made by Ald. Akers, seconded by Ms. Haugen to approve the continuation of the Stock Box program. Motion approved unanimously.	Discussion/Decision regarding agreement allowing for the continuation of the Stock Box program
13. Mr. Jaquish advised special revenue covers items related to the recreation programming and operations, including some park related expenses. Mr. Jaquish reviewed the items and provided additional information as it related to the items. Motion was made by Mr. Schilz, seconded by Ms. Haugen to approve. Motion approved unanimously.	Discussion/Decision regarding proposed year 2020 Special Revenue Budget for the Department of Parks and Recreation
14. Motion was made by Ald. Akers, seconded by Ms. Haugen to adjourn the meeting at 7:47pm. Respectfully Submitted, Andrea Sierra, Administrative Assistant	Adjournment/Next meeting date September 26th, 2019.

