

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,
10/17/19 AT 6:30PM

1. The meeting was called to order by Chairperson Denise Collins at 6:33 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>Present</td></tr><tr><td>Ald. Pam Akers</td><td>Excused</td></tr><tr><td>Troy Chowanec</td><td>Present</td></tr><tr><td>Michelle Haugen</td><td>Excused</td></tr><tr><td>Zach Marshall</td><td>Present</td></tr><tr><td>David Schilz</td><td>Present</td></tr></table>	Denise Collins	Present	Scott Jaquish	Present	Nancy Zaborowski	Present	Patricia Forget	Present	Ald. Pam Akers	Excused	Troy Chowanec	Present	Michelle Haugen	Excused	Zach Marshall	Present	David Schilz	Present	
Denise Collins	Present																		
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2. There was no citizen commentary.	Citizen Commentary																		
3. A motion was made by Ms. Zaborowski, seconded by Mr. Schilz, to approve the 08-29-19 Parks and Recreation Board Meeting minutes. Motion approved unanimously.	Motion to approve 08-29-19 Minutes																		
4. Ald. Akers is not present. No report.	Common Council Report																		
5. Ms. Collins noted that the city and Dan Jansen Fest held an appreciation dinner for the Vietnam Moving Wall to honor volunteers and donors. Ms. Collins stated that there will be a free memory screening on November 7th 9am-3pm at the Greenfield City Hall. In addition, State Rep. Ken Skowronski was honored as Polish American of the year.	Board Chairperson Report																		
6. Questions came forth regarding outcome of senior housing off Edgerton Avenue. Ms. Collins reviewed Planning Commission meeting.	Planning Commission Report																		

7. Ms. Haugen is not present. No Report	GSD Report
8. Ms. Zaborowski noted Whitnall Football won the Woodland East conference. Building renovations are moving along.	WSD Report
9. Mr. Jaquish indicated there has been a number of events held at The AMP. All were well received. 2019-2020 school year and fall programs are up and running. In addition, Dan Jansen Family Fest has donated \$7,000.00 to the city ice skating rink as well as TruStone Financial will be the main sponsor for the warming house. Fall Fest was well attended and weather cooperated for most of the day. Mr. Jaquish also reviewed details of ice skating rink.	Director's Report
10. Ms. Chatterton reflected on AMP events. The Kids Connection program continues to grow. Ms. Chatterton further reviewed updates and changes to Kids Connection program. Mr. Schilz was excused from meeting at 7:25pm	Discussion/Update regarding Winter/Spring Seasonal Reports
11. Ms. Chatterton reviewed her 2019 goals and the ways she has implemented them into her programs and events.	Discussion/Update regarding 2019 goals
12. Mr. Jaquish noted upgrades at Almquist Park, signage and other upgrades throughout the city.	Discussion/Update regarding ongoing projects
13. Mr. Jaquish reviewed goals for each individual supervisor/coordinator and department wide goals. Mr. Jaquish noted plans for the rearrangement of the office space. Motion was made by Mr. Chowanec, seconded by Mr. Marshall to approve. Motion approved unanimously.	Discussion/Decision regarding 2020 Parks and Recreation Department goals
14. Motion was made by Mr. Chowanec, seconded by Ms. Forget to adjourn the meeting at 7:43pm. Respectfully Submitted, Andrea Sierra, Administrative Assistant	Adjournment/Next meeting date November 14th, 2019