

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 #100, ON MONDAY 08/17/20 AT 6:30PM

1. Vice Chairperson David Schilz called the meeting to order at 6:30 PM. ROLL CALL: <table><tr><td>Michael Braswell</td><td>Present</td></tr><tr><td>Nancy Zaborowski</td><td>Excused</td></tr><tr><td>Troy Chowanec</td><td>Present</td></tr><tr><td>David Schilz</td><td>Present</td></tr><tr><td>Ald. Denise Collins</td><td>Present</td></tr><tr><td>Michelle Haugen</td><td>Present</td></tr><tr><td>Patty Forget</td><td>Present</td></tr><tr><td>Zach Marshall</td><td>Present</td></tr><tr><td>Scott Jaquish</td><td>Present</td></tr><tr><td>Arika Graham</td><td>Present</td></tr></table>	Michael Braswell	Present	Nancy Zaborowski	Excused	Troy Chowanec	Present	David Schilz	Present	Ald. Denise Collins	Present	Michelle Haugen	Present	Patty Forget	Present	Zach Marshall	Present	Scott Jaquish	Present	Arika Graham	Present	
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2. There was no citizen commentary.	Citizen Commentary																				
3. A motion was made by Ms. Forget, seconded by Ald. Denise Collins, to approve the 06-17-20 Parks and Recreation Board Meeting minutes. Motion approved unanimously.	Motion to approve 06-17-2020 Minutes																				
4. Ald. Collins stated River Falls Golf Center is possibly being sold. Ald. Collins thanked the staff for their hard work during this trying time.	Common Council Report																				
5. Mr. Schilz noted the Farmers Market has been well attended this year and the facilities at the park are busy as usual is the summer.	Board Vice-Chairman Report																				
6. Mr. Schilz stated that the beer garden at 84 South is open Thursday to Sunday with food trucks and drinks. There will be a new Five Guys location in Greenfield. Sky Zone now has a beer permit. There is a conceptual plan for 29 senior living units near 92nd and Allerton.	Planning Commision Report																				
7. Ms. Haugen announced Greenfield School District voted to start virtual with a phased in approach.	GSD Report																				

8. Ms. Zaborowski is not present. No report.	WSD Report
9. Mr. Jaquish stated summer programs kicked off around July 6th, 2020. Post card mailing went out with all summer classes available online. Summer programs went well with no incident. Rentals kicked up and parks are very busy. Gatherings at the Greenfield Community Center are limited to 50 or less. Mr. Jaquish also noted Tuesday trivia nights have been well attended as well as softball, corn hole, and volleyball. The new path connecting Greenfield High School to Konkell Park is in and almost complete.	Director of Parks and Recreation Report
10. Mr. Jaquish provided information to the board regarding the fall fees and charges including programs that will have a virtual option. Staff are present to answer any questions. Motion was made by Mr. Chowanec, seconded by Mr. Marshall to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding proposed 2020 Fall Season Fees and Charges
11. Mr. Jaquish reviewed policies and procedures in Kids Connection Plus parent handbook. Ms. Chatterton is present for questions regarding updated COVID 19 policies and procedures. Motion was made by Ald. Collins, seconded by Mr. Chowanec to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding proposed Kids Connection Plus policies and procedures
12. Mr. Jaquish thanked those who proposed comments regarding the Bike and Pedestrian plan. The plan will be forwarded to common council for approval. Motion was made by Mr. Marshall, seconded by Ms. Forget to approve. Motion approved unanimously.	Discussion/Decision regarding Bike and Pedestrian Plan
13. Mr. Jaquish reviewed the information in the packet and replacement cost for equipment up for replacement. Motion was made by Mr. Schilz, seconded by Ald. Collins to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding proposed 2021 Capital Equipment Items

14. Mr. Jaquish reviewed proposed projects that would be improved in 2021. Motion was made by Ald. Collins, seconded by Ms. Haugen to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding proposed 2021 Capital Improvement Items
15. Mr. Jaquish reviewed the proposed tax based operational budget for Parks and Recreation. Not including full time staff salaries and benefits. Total proposed is just over \$258,000.00 Motion was made by Ald. Collins, seconded by Mr. Chowanec to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding proposed year 2021 Tax Based Operational Budget for the Department of Parks and Recreation
16. Motion was made by Mr. Chowanec, seconded by Ald. Collins to adjourn the meeting at 7:48pm. Respectfully Submitted Andrea Sierra, Administrative Assistant	Adjournment/Next meeting date August 27th, 2020