

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
WEDNESDAY, 06/17/20 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>Present</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>Excused</td></tr></table>	Michael Braswell	Present	Nancy Zaborowski	Present	Troy Chowanec	Present	David Schilz	Present	Ald. Denise Collins	Present	Michelle Haugen	Present	Patty Forget	Present	Zach Marshall	Present	Scott Jaquish	Present	Arika Graham	Excused	
Michael Braswell	Present																				
Nancy Zaborowski	Present																				
Troy Chowanec	Present																				
David Schilz	Present																				
Ald. Denise Collins	Present																				
Michelle Haugen	Present																				
Patty Forget	Present																				
Zach Marshall	Present																				
Scott Jaquish	Present																				
Arika Graham	Excused																				
2. There was no citizen commentary.	Citizen Commentary																				
3. A motion was made by Ald. Collins, seconded by Ms. Zaborowski, to approve the 02-20-20 Parks and Recreation Board Meeting minutes. Motion approved unanimously.	Motion to approve 02-20-20 Minutes																				
4. Ald. Collins stated the American Red Cross Training Provider Agreement has been approved. The House of Harley July events have also been approved. The Greenfield Library is now open with social distancing restrictions. The City of Greenfield is now in Phase 3. Ald. Collins reviewed Wisconsin state guidelines for opening. Ald. Collins noted that the Food Bag drive was a success and thanked Julie Foley for her work on this project.	Common Council Report																				
5. Mr. Schilz congratulated Ald. Denise Collins who is now an elected Alderperson. Mr. Jaquish stated Ald. Collins could no longer be chairperson for the board. Mr. David Schilz was nominated by Ald. Collins, seconded by Ms. Zaborowski as Chairperson and accepted position. Ms. Patricia Forget was nominated by Ms. Zaborowski, seconded by Ald. Collins as Vice-Chairperson and accepted position.	Board Vice-Chairperson Report																				
6. Ald. Collins noted there would be a new diner on Loomis Rd across from Skate Park. In addition, there will be a Lebanese restaurant opening in Greenfield. Some Greenfield restaurants will be improvising and adding additional seating outdoors for customers.	Planning Commission Report																				

7. Ms. Haugen stated drive thru graduation was successful and the school year is now over.	GSD Report
8. Ms. Zaborowski noted there was a graduation drive thru parade that was a success. Cafeteria construction has begun. How school will look in the fall is still undetermined.	WSD Report
9. Mr. Jaquish stated starting March 14th all programs and rentals were cancelled due to COVID-19 and some staff were reassigned. WPRA held daily zoom calls related to COVID-19. Mr. Jaquish reviewed the Greenfield Food Bag distribution and donations. Mr. Jaquish discussed the trail projects that are ongoing. Mr. Jaquish provided information regarding programs beginning to run in July and the opening of City Hall to the public.	Director of Parks and Recreation Report
10. Mr. Jaquish provided these items were presented by Ms. Vanselow and Mr. Buerger. Ms. Vanselow and Mr. Buerger explained fees according to the updates that will have to be made because of COVID-19. Motion was made by Mr. Chowanec, seconded by Ms. Zaborowski to approve with corrections. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding proposed 2020 Summer Fees and Charges
11. Mr. Jaquish reviewed upcoming programs and extra precautions being taken for the summer programs offered. Ms. Vanselow reviewed extra measures that will be taken for swim lessons, summer playgrounds, and fitness programs. Mr. Buerger explained how his summer sports programs will be altered. Ms. Schwab discussed the Older Adult programs that will be running this summer.	Discussion/Decision regarding parks and recreation operations
12. Motion was made by Mr. Chowanec, seconded by Ms. Haugen to adjourn the meeting at 8:07pm. Respectfully Submitted Andrea Sierra, Administrative Assistant	Adjournment/Next meeting date July 30th, 2020.