

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,
02/20/20 AT 6:30PM

1. Chairperson Denise Collins called the meeting to order 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>Present</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>Present</td></tr><tr><td>David Schilz</td><td>Excused</td></tr><tr><td>Michael Braswell</td><td>Excused</td></tr></table>	Denise Collins	Present	Scott Jaquish	Present	Nancy Zaborowski	Present	Patricia Forget	Present	Ald. Pam Akers	Present	Troy Chowanec	Present	Michelle Haugen	Present	Zach Marshall	Present	David Schilz	Excused	Michael Braswell	Excused	
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2. There was no citizen commentary.	Citizen Commentary																				
3. A motion was made by Mr. Chowanec, seconded by Ms. Zaborowski, to approve the 01-23-20 Parks and Recreation Board Meeting minutes. Motion approved unanimously.	Motion to approve 01-23-20 Minutes																				
4. Ald. Akers announced a good turnout at elections.	Common Council Report																				
5. Ms. Collins mentioned the Hall of Fame awards banquet was very successful and others at her table were impressed.	Board Chairperson Report																				
6. Ms. Collins noted Layton Avenue will be redone in 2021 from 27th Street to Loomis Rd. Ms. Collins stated they are having a public open house for the Comprehensive Plan on February 27th, 2020 6pm-8pm in the City Hall Council Chambers.	Planning Commission Report																				
7. Ms. Haugen stated nothing to report at this time.	GSD Report																				

8. Ms. Zaborowski mentioned the High School Booster Club is sponsoring a wine tasting on February 29th, 2020 at Clifford's Supper Club.	WSD Report
9. Mr. Jaquish noted February 1st was the Hall of Fame Banquet and went over well and ran smoothly. Mr. Jaquish stated the ice skating rink has been open 32 days and approximately 1900 people have attended. The inaugural Pond Hockey Tournament was very successful. Recording failed	Director's Report
10. Mr. Jaquish stated this is an annual event looking for approval. Jeff Monson- Dupuis discussed the 2020 event and thanked the City of Greenfield for their partnership in making the event so meaningful. Motion was made by Mr. Marshall, seconded by Ms. Forget to approve. Motion approved unanimously.	Discussion/Decision regarding special use request for the use of Konkel Park to host the 3rd annual Ethan's Run Against Addiction to be held on Saturday June 13th, 2020
11. Mr. Jaquish provided information regarding the 2020 WPRA ticket program offerings and agreement. Motion was made by Mr. Chowanec, seconded by Ald. Akers to approve. Motion approved unanimously.	Discussion/Decision regarding Wisconsin Park and Recreation Association theme park ticket program agreement for 2020
12. Mr. Jaquish reviewed the SESAC agreement and its relation to the live music and pre-recorded music played during recreational activities and events. Motion was made by Ms. Zaborowski, seconded by Ms. Haugen to approve.	Discussion/Decision regarding agreement with SESAC (Society of European Stage Authors & Composers) for authorized use of musical compositions on City Premises
13. Mr. Jaquish provided information for summer 2020 fees as presented to stay on track for the early release of the kids edition. Motion was made by Ald. Akers, seconded by Ms. Zaborowski to approve.	Discussion/decision regarding proposed 2020 Summer Playground Fees and Charges Schedule
14. Mr. Jaquish reviewed changes to fees and structure of Park Rental policies and procedures and combining shelter, field and V-Ball court rentals as one document. Motion was made by Ms. Collins, seconded by Mr. Marshall to approve.	Discussion/decision regarding proposed Park Rental Policies, Procedures, and Fee Schedule

15. Mr. Jaquish provided an update for the proposed Bicycle and Pedestrian draft chapters and reviewed the highlighted areas. Motion was made by Mr. Chowanec, seconded by Mr. Marshall to approve.	Discussion regarding “draft chapters” for the proposed Bicycle and Pedestrian plan
16. Motion was made by Ald. Akers, seconded by Ms. Collins to adjourn the meeting at 7:44pm. Respectfully Submitted Andrea Sierra, Administrative Assistant	Adjournment/Next meeting date March 26th, 2020.