

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 THURSDAY 11/19/20 AT 6:30PM

1. 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>Excused</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	Present	Troy Chowanec	Present	David Schilz	Present	Ald. Denise Collins	Excused	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 Ms. Haugen, to approve the 09-24-20 Parks and Recreation Board Meeting minutes. Motion approved unanimously.	Motion to approve 09-24-20 Minutes																				
4. Ald. Denise Collins is not in attendance. No report.	Common Council Report																				
5. Mr. Schilz noted nothing to report.	Board Chairperson Report																				
6. Mr. Schilz stated the old Applebee's will now be a UW credit union and across the street the office building and pancake house will be empty land. Speedway will now sell beer and hard seltzer. There will be a new Festival Foods in the old Target building on 27th street. The old park and ride on Loomis Rd has been rezoned for new construction.	Planning Commision Report																				
7. Ms. Haugen announced elementary school went back to virtual until at least November 30, 2020.	GSD Report																				

8. Ms. Zaborowski noted Whitnall Middle and High School went back to virtual thru Thanksgiving and could possibly be extended.	WSD Report
9. Mr. Jaquish stated we are back to running an all-day Kids Connection program at Elm Dale since Elementary went back to virtual. Mr. Jaquish noted the drive in movie was successful and hope to offer again. In addition, Stock Box continues to be curbside. Mr. Jaquish stated we would be running letters to Santa and the holiday tree lighting virtually. Mr. Jaquish provided information regarding the approved 2021 Budget. Mr. Jaquish updated the board on the replacement of the Don Almquist park playground.	Director of Parks and Recreation Report
10. Mr. Jaquish reviewed information given to the board regarding Winter/Spring Fees & Charges. Motion was made by Ms. Zaborowski, seconded by Mr. Marshall to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding proposed 2021 Winter/Spring Fees & Charges
11. Mr. Jaquish provided information regarding agreement with Pepsi for vending services. Motion was made by Mr. Schilz, seconded by Ms. Haugen to approve. Motion approved unanimously by roll call vote.	Discussion/Decision regarding agreement for vending services for the Parks and Recreation Department
12. Mr. Jaquish stated the connection trail between the Greenfield High School and Konkel park is complete. Mr. Jaquish noted that the skating rink is being assembled and will be ready to go when the weather is cold enough.	Discussion/Update on ongoing park related projects
13. Motion was made by Mr. Schilz, seconded by Mr. Braswell to adjourn the meeting at 7:42pm. Respectfully Submitted Andrea Sierra, Administrative Assistant	Adjournment/Next meeting date December 17, 2020