

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 08/26/21 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>Excused</td></tr><tr><td>Nancy Zaborowski</td><td>Present</td></tr><tr><td>Troy Chowanec</td><td>Excused</td></tr><tr><td>David Schilz</td><td>Present</td></tr><tr><td>Ald. Denise Collins</td><td>Present</td></tr><tr><td>Julie DeGaro</td><td>Present</td></tr><tr><td>Patty Forget</td><td>Present</td></tr><tr><td>Zach Marshall</td><td>Excused</td></tr><tr><td>Scott Jaquish</td><td>Present</td></tr><tr><td>Arika Graham</td><td>Present</td></tr></table>	Michael Braswell	Excused	Nancy Zaborowski	Present	Troy Chowanec	Excused	David Schilz	Present	Ald. Denise Collins	Present	Julie DeGaro	Present	Patty Forget	Present	Zach Marshall	Excused	Scott Jaquish	Present	Arika Graham	Present	
Michael Braswell	Excused																				
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Scott Jaquish	Present																				
Arika Graham	Present																				
2. There was no citizen commentary.	Citizen Commentary																				
3. A motion was made by Ms. Forget, seconded by Ms. Zaborowski, to approve the 07-29-21 Parks and Recreation Board Meeting minutes. Motion approved unanimously.	Motion to approve 07-29-21 Minutes																				
4. Ald. Collins stated Layton Avenue project things are going well and on time. Ald. Collins noted the Greenfield Officer that was shot in the line of duty is in critical but stable condition.	Common Council Report																				
5. Mr. Schilz stated nothing to report.	Board Chairman Report																				
6. Mr. Schilz noted nothing new besides some signage changes.	Planning Commision Report																				
7. Ms. DeGaro announced Greenfield School District would require masks inside buildings for the start of the school year.	GSD Report																				

8. Ms. Zaborowski stated 6th grade and under are required to wear masks and masks are recommended for 7th grade and over for the Whitnall School District.	WSD Report
9. Mr. Jaquish stated Summer Recreator has been mailed out to Greenfield residents. Mr. Jaquish reviewed Kids Connection program, staffing shortages this fall and the plans for recruiting new staff. National Night Out was well attended. Trivia Night has wrapped up for the summer. The final Brews & Bites concert series will be on Tuesday August 31st. City of Greenfield Car show is set for Saturday September 11th. Also, Family Fall Fest/Trick or Trot is set for October 9th.	Director of Parks and Recreation Report
10. Mr. Jaquish reviewed information provided to the board regarding Capital Equipment information. Motion was made by Mr. Schilz, seconded by Ms. DeGaro to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding proposed 2022 Capital Equipment items.
11. Mr. Jaquish reviewed information provided to the board regarding Capital Improvement items. Motion was made by Ald. Denise Collins, seconded by Ms. Forget to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding proposed 2022 Capital Improvement items.
12. Mr. Jaquish reviewed information provided to the board regarding 2022 Tax Based Operational Budget, highlighting key aspects of the budget. Motion was made by Mr. Schilz, seconded by Ald. Collins to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding proposed year 2022 Tax Based Operational Budget for the Department of Parks and Recreation
13. Mr. Jaquish reviewed the agreement provided to the board regarding allowing for the continuation of the Stock box program. Motion was made by Ald. Collins, seconded by Ms. Graham to approve. Motion approved unanimously.	Discussion/Decision regarding agreement allowing for the continuation of the Stock Box program.

14. Motion was made by Ald. Collins, seconded by Ms. DeGaro to adjourn the meeting at 7:35pm.

Respectfully Submitted,
Andrea Sierra, Administrative Assistant

**Adjournment/Next meeting
date (September 30, 2021)**