

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
12/21/21 AT 6:00PM

1. Chairperson David Schilz called the meeting to order at 6:03 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>Present</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>Present</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	Present	David Schilz	Present	Ald. Denise Collins	Present	Julie DeGaro	Present	Patty Forget	Present	Zach Marshall	Present	Scott Jaquish	Present	Arika Graham	Present	
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Arika Graham	Present																				
2. There was no citizen commentary.	Citizen Commentary																				
3. A motion was made by Ald. Collins, seconded by Ms. Zaborowski, to approve the 11-11-21 Park and Recreation Board Meeting minutes. Ms. Forget and Ms. Graham abstain. Motion approved.	Motion to approve 11-11-21 Minutes																				
4. Ald. Collins stated that she attended the Older Adult luncheon and it was a success.	Common Council Report																				
5. Mr. Schilz stated the Ice Rink is being filled with water. The Holiday Tree Lighting was well attended.	Board Chairman Report																				
6. Mr. Schilz noted there would be a new Dollar Tree on 27th Street next to Festival Foods. The land on 27th and College is going to be developed by the Roaring Fork Group.	Planning Commission Report																				
7. Ms. DeGaro announced the choir provided entertainment for the Holiday Tree Lighting. The students will be off school for Winter Break until January 3rd.	GSD Report																				

8. Ms. Zaborowski stated they would be holding a meeting on January 10th to discuss masks for next school year.	WSD Report
9. Mr. Jaquish stated the rink structure is up, just waiting for it to be cold enough to open the rink. The Holiday Tree Lighting was very well attended. Breakfast with Santa was sold out. Holiday Makers Market was also well attended. Winter/Spring Recreator is out to the public. Cruisin Santa has wrapped up for the year and was very successful. AARP grant was awarded to purchase additional skates for the ice rink.	Director of Parks and Recreation Report
10. Mr. Jaquish reviewed information provided to the board regarding 2022 Parks and Recreation Department Goals. Motion was made by Ms. Zaborowski, seconded by Ald. Collins to approve. Motion approved unanimously.	Discussion/Decision regarding 2022 Parks and Recreation Department Goals
11. Mr. Jaquish reviewed information provided to the board regarding fund transfer for Brooks Pavilion HVAC. Motion was made by Mr. Chowanec, seconded by Mr. Marshall to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding fund transfer from Brooks Pavilion HVAC, Kulwicki Park (PR2102) to General Parks reserve (PR9501) and close project PR2102
12. Mr. Jaquish reviewed information provided to the board regarding fund transfer for Brooks Pavilion Roof replacement. Motion was made by Mr. Schilz, seconded by Ms. Forget to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding fund transfer from General Parks reserve (PR9501) to Brooks Pavilion Roof replacement, Kulwicki Park (PR2101) and close project PR2101
13. Mr. Jaquish reviewed information provided to the board regarding fund transfer for Konkel Park Walkway and Trail Improvements. Motion was made by Mr. Schilz, seconded by Ald. Collins to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding fund transfer from special revenue fund to Konkel Park Walkway and Trail Improvements (PR9801)

14. Mr. Jaquish provided the board meeting dates for 2022. Motion was made by Ald. Collins, seconded by Ms. Graham to approve. Motion approved unanimously.	Discussion/Decision regarding 2022 meeting dates for the Parks and Recreation Board
15. Motion was made by Ald. Collins, seconded by Mr. Marshall to adjourn the meeting at 6:46pm. Respectfully Submitted, Andrea Sierra, Administrative Assistant	Adjournment/Next meeting date (January 27, 2022)