

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 02/17/22 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>Excused</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>Julie DeGaro</td><td>Excused</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	Excused	Troy Chowanec	Present	David Schilz	Present	Ald. Denise Collins	Excused	Julie DeGaro	Excused	Patty Forget	Present	Zach Marshall	Present	Scott Jaquish	Present	Arika Graham	Excused	
Michael Braswell	Present																				
Nancy Zaborowski	Excused																				
Troy Chowanec	Present																				
David Schilz	Present																				
Ald. Denise Collins	Excused																				
Julie DeGaro	Excused																				
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 Ms. Forget, seconded by Mr. Schilz, to approve the 12-21-21 Park and Recreation Board Meeting minutes. Mr. Marshall abstains. Motion approved.	Motion to approve 12-21-21 Minutes																				
4. Ald. Collins is not present. No report.	Common Council Report																				
5. Mr. Schilz stated nothing to report.	Board Chairman Report																				
6. Mr. Schilz stated he was out for the two weeks. No report.	Planning Commission Report																				
7. Ms. DeGaro is not present. No report.	GSD Report																				

8. Ms. Zaborowski is not present. No report.	WSD Report
9. Mr. Jaquish stated the ice rink opened the later part of December. The pond hockey tournament went well and was well attended. TMJ4 has broadcast a few times from Konkel Park. Greenfield's Night Out with the Milwaukee Bucks was well attended. Staff will be out next week at the WPRA conference in the Wisconsin Dells. Mayor Neitzke will be receiving the "Elected Official of the Year" award. Mr. Jaquish supplied the board with the latest information regarding the Honey Creek Head Waters restoration project.	Director of Parks and Recreation Report
10. Ms. Kruger reviewed information provided to the board regarding the family overnight campout for 2022. Motion was made by Mr. Schilz, seconded by Mr. Chowanec to approve.	Discussion/Decision regarding family overnight camping special event on August 20, 2022 at Konkel Park
11. Mr. Jaquish reviewed information provided to the board regarding 2022 Summer Playground Fees and Charges. Motion was made by Mr. Chowanec, seconded by Mr. Marshall to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding proposed 2022 Summer Playground Fees and Charges Schedule
12. Mr. Jaquish reviewed information provided to the board regarding Wisconsin Park and Recreation Association theme park ticket program agreement for 2022. Motion was made by Mr. Chowanec, seconded by Ms. Forget to approve.	Discussion/Decision regarding Wisconsin Park and Recreation Association theme park ticket program agreement for 2022
13. Mr. Jaquish reviewed information provided to the board regarding fund transfer for Konkel Park South Playground project. Motion was made by Mr. Schilz, seconded by Mr. Chowanec to approve.	Discussion/Decision regarding fund transfer from General Parks reserve (PR9501) to Konkel Park South Playground project (PR2103) and close project PR2103

14. Motion was made by Mr. Schilz, seconded by Mr. Marshall to adjourn the meeting at 7:05pm.

Respectfully Submitted,
Andrea Sierra, Administrative Assistant

**Adjournment/Next
meeting date (March 31,
2022)**