

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 07/28/22 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>Present</td> </tr> <tr> <td>Troy Chowanec</td> <td>Excused (called in for item 5. 6:35pm-6:45pm)</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	Present	Nancy Zaborowski	Present	Troy Chowanec	Excused (called in for item 5. 6:35pm-6:45pm)	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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2. There was no citizen commentary.	Citizen Commentary																				
3. A motion was made by Ms. Zaborowski, seconded by Ald. Collins, to approve the 04-28-22 Park and Recreation Board Meeting minutes. Motion approved.	Motion to approve 04-28-22 Minutes																				
4. Ald. Collins stated the AMP concert series has been well attended. Bark after Dark was a great event. Ald. Collins explained a new apartment complex will be on 92nd off of Coldspring Road. Traffic signals will be installed at 112th near Beloit Road. There was an approved agreement with the DOT accepting the grant for Phase 2 of the Powerline Trail.	Common Council Report																				
5. Mr. Schilz stated he would no longer be the Parks and Recreation Board Chair as he is moving out of the City of Greenfield. Nominations for Board Chairperson begin. Ald. Collins nominated Mr. Marshall, seconded by Ms. Graham. Mr. Braswell nominated himself, seconded by Ms. DeGaro. Mr. Marshall will be the Board Chairperson by a roll call vote of 6 to 2. Vice Chairperson Nominations begin. Ald. Collins nominated Mr. Chowanec, seconded by Ms. Graham. Mr. Braswell nominated himself, seconded by Ms. DeGaro. Mr. Chowanec will be Vice Chairperson by a roll call vote of 6 to 2.	Board Chairman Report/ Nominations and Election for Parks and Recreation Board Chair and Vice Chair																				

6. Mr. Schilz noted there is an apartment complex that is trying to replace River Falls next to Konkel Park, a public hearing is scheduled for the Common Council meeting on August 16th.	Planning Commission Report
7. Ms. DeGaro announced today is the last day of summer school. They are ramping up for the new school year. Glenwood has hired a new principal. In addition, there is a new Vice Principal at the High School.	GSD Report
8. Ms. Zaborowski stated they are getting ready for the new school year.	WSD Report
9. Mr. Jaquish announced Kyle Geller is the new Recreation Coordinator. Mr. Jaquish explained changes to the responsibilities of the Recreation Supervisors and Coordinators. Unfortunately, the first LIVE @ The AMP! Event was cancelled due to rain in the forecast. This year has been fortunate with sponsorships and staffing situation has improved. Haker Park playground will be replaced this year as a Capital Improvement item. The Fourth of July fireworks were rescheduled due to weather, the make-up date was very well attended.	Director of Parks and Recreation Report
10. Mr. Jaquish reviewed information provided to the board regarding the proposed 2022 Fall Season Fees and Charges. Staff is in attendance to answer questions. Motion was made by Ald. Collins, seconded by Ms. Forget to approve. Motion approved unanimously by a roll call vote.	Discussion/decision regarding proposed 2022 Fall Season Fees and Charges
11. Mr. Jaquish updated the board regarding the Powerline Trail project.	Discussion/update regarding Powerline Trail project
12. Mr. Jaquish reviewed information provided to the board regarding the Restoration of the Honey Creek Headwaters within Konkel Park.	Discussion/update regarding the Restoration of the Honey Creek Headwaters within Konkel Park
13. Mr. Jaquish reviewed information provided to the board regarding proposed Community Development Block Grant requests for 2023. Motion was made by Mr. Schilz, seconded by Mr. Braswell to approve. Motion approved unanimously.	Discussion/decision regarding proposed Community Development Block Grant requests for 2023

14. Motion was made by Ald. Collins, seconded by Ms. Forget to adjourn the meeting at 7:27pm.

Respectfully Submitted,
Andrea Sierra, Administrative Assistant

**Adjournment/Next
meeting date (August 25,
2022)**