

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 09/01/22 AT 6:30PM.

1. Chairperson Zach Marshall 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>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	Present	Ald. Denise Collins	Present	Julie DeGaro	Present	Patty Forget	Present	Zach Marshall	Present	Scott Jaquish	Present	Arika Graham	Present	
Michael Braswell	Present																		
Nancy Zaborowski	Present																		
Troy Chowanec	Present																		
Ald. Denise Collins	Present																		
Julie DeGaro	Present																		
Patty Forget	Present																		
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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 Ald. Collins, to approve the 07-28-22 Park and Recreation Board Meeting minutes. Mr. Chowanec abstained. Motion approved.	Motion to approve 07-28-22 Minutes																		
4. Ald. Collins stated the Common Council denied the mini golf property on Layton to be zoned as housing.	Common Council Report																		
5. Mr. Marshall stated nothing to report.	Board Chairman Report																		
6. Mr. Marshall stated nothing to report.	Planning Commission Report																		
7. Ms. DeGaro announced today was the first day of school.	GSD Report																		

8. Ms. Zaborowski stated the first day of school went well.	WSD Report
9. Mr. Jaquish stated the Fall recreator has been sent out to Greenfield residents. Kids Connection numbers are strong for this school year. Amp events are wrapping up for the summer. All events were very successful. The Car show and Family Fall Fest are coming up. The DPW expo will be held on October 6th at Konkel Park. The Konkel Park project officially starts on September 6th.	Director of Parks and Recreation Report
10. Mr. Jaquish reviewed information provided to the board regarding award of contract for the Haker Park Playground reconstruction project. Motion was made by Mr. Chowanec, seconded by Ms. Forget to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding award of contract for the Haker Park Playground reconstruction project
11. Mr. Jaquish explained to the board the Stock Box program. Motion was made by Ald. Collins, seconded by Ms. Forget to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding agreement allowing for the continuation of the Stock Box program
12. Mr. Jaquish reviewed information provided to the board regarding proposed 2023 Capital Equipment items. There are four items requested to be replaced in 2023. Motion was made by Mr. Chowanec, seconded by Mr. Braswell to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding proposed 2023 Capital Equipment items
13. Mr. Jaquish reviewed information provided to the board regarding proposed 2023 Capital Improvement items. There are three items on 2023 Capital Improvement plan. Motion was made by Mr. Chowanec, seconded by Ald. Collins to approve. Motion approved unanimously by a roll call vote.	Discussion/Decision regarding proposed 2023 Capital Improvement items

14. Mr. Jaquish explained information provided to the board regarding 2023 Tax Based Operational Budget for the Department of Parks and Recreation. Motion was made by Mr. Braswell, seconded by Ms. Zaborowski to approve. Motion approved unanimously.	Discussion/Decision regarding proposed year 2023 Tax Based Operational Budget for the Department of Parks and Recreation
14a. Mr. Jaquish reviewed information provided to the board regarding fund transfer from fund 114 (PRDEV) to Haker Park Playground reconstruction (PR2201). Motion was made by Ms. Forget, seconded by Ald. Collins to approve. Motion approved unanimously.	Discussion/Decision regarding fund transfer from fund 114 (PRDEV) to Haker Park Playground reconstruction (PR2201)
15. Motion was made by Mr. Chowanec, seconded by Mr. Braswell to adjourn the meeting at 7:40pm. Respectfully Submitted, Andrea Sierra, Administrative Assistant	Adjournment/Next meeting date (September 29, 2022)