

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 09/29/22 AT 6:30PM

1. Vice-Chairperson Troy Chowanec called the meeting to order at 6:37 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>Ald. Denise Collins</td><td>Present</td></tr><tr><td>Julie DeGaro</td><td>Present</td></tr><tr><td>Patty Forget</td><td>Excused</td></tr><tr><td>Zach Marshall</td><td>Present (Arrived at 6:39pm)</td></tr><tr><td>Scott Jaquish</td><td>Present</td></tr><tr><td>Arika Graham</td><td>Present</td></tr><tr><td>Cheryl Bailey</td><td>Present</td></tr></table>	Michael Braswell	Excused	Nancy Zaborowski	Present	Troy Chowanec	Present	Ald. Denise Collins	Present	Julie DeGaro	Present	Patty Forget	Excused	Zach Marshall	Present (Arrived at 6:39pm)	Scott Jaquish	Present	Arika Graham	Present	Cheryl Bailey	Present	
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2. There was no citizen commentary.	Citizen Commentary																				
3. A motion was made by Ald. Collins, seconded by Ms. Zaborowski, to approve the 09-01-22 Park and Recreation Board Meeting minutes. Ms. Graham and Ms. Bailey abstain. Motion approved.	Motion to approve 09-01-22 Minutes																				
4. Ald. Collins reported that Thursday October 6th at Konkel Park will be the DPW Expo. 60th Street on and off ramps will be closed for one month. Ald. Collins distributed a Community Service questionnaire to the board.	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 that last week was Homecoming and it went well. There will be a referendum to levy extra funds for the district.	GSD Report																				

8. Ms. Zaborowski stated they also had Homecoming last weekend and that they have started an Athletic Hall of Fame.	WSD Report
9. Mr. Jaquish announced Cheryl Bailey is back on the Park and Recreation Board. The Honey Creek Restoration project kicked off and is well on its way. The City of Greenfield Car show had about 400 cars this year. Council approved the Stock Box program and Haker Park Playground project. The final movie in the park and Family Campout went well.	Director of Parks and Recreation Report
10. Mr. Jaquish reviewed information provided to the board regarding agreement with SeatYourself for the 2023 Spring recital. Motion was made by Ald. Collins, seconded by Ms. DeGaro to approve. Motion approved unanimously.	Discussion/decision regarding agreement with SeatYourself for the 2023 Spring recital.
11. Mr. Jaquish reviewed information provided to the board regarding agreement with Klemme Floats LLC. for Cruisin Santa. Motion was made by Mr. Chowanec, seconded by Ms. Graham to approve. Motion approved unanimously by a roll call vote.	Discussion/decision regarding agreement with Klemme Floats LLC.
12. Mr. Jaquish reviewed information provided to the board regarding proposed year 2023 Special Revenue Budget for the Department of Parks and Recreation. Mr. Jaquish answered questions from the board. Motion was made by Ald. Collins, seconded by Ms. Zaborowski to approve. Motion approved unanimously by a roll call vote.	Discussion/decision regarding proposed year 2023 Special Revenue Budget for the Department of Parks and Recreation.
13. Mr. Jaquish reviewed information provided to the board regarding 2023 Parks and Recreation Department Goals. Mr. Jaquish answered questions from the board. Motion was made by Ms. Zaborowski, seconded by Mr. Chowanec to approve. Motion approved unanimously.	Discussion/decision regarding 2023 Parks and Recreation Department Goals.

14. Motion was made by Ald. Collins, seconded by Mr. Chowanec to adjourn the meeting at 7:37pm.

Respectfully Submitted,
Andrea Sierra, Administrative Assistant

**Adjournment/Next
meeting date (October 27,
2022)**