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 12/19/22 AT 6:30PM

1. Vice-Chairperson Troy Chowanec called the meeting to order at 6:30 PM. ROLL CALL: Michael Braswell — Present Nancy Zaborowski — Present Troy Chowanec — Present Ald. Denise Collins — Excused Julie DeGaro — Present Patty Forget — Present Zach Marshall — Excused Scott Jaquish — Present Arika Graham — Present Cheryl Bailey — Present	
2. There was no citizen commentary.	**Citizen Commentary**
3. A motion was made by Mr. Chowanec, seconded by Ms. Forget, to approve the 11-10-22 Park and Recreation Board Meeting minutes. Motion approved.	**Motion to approve 11-10-22 Minutes**
4. Ald. Collins was not present. Nothing to report.	**Common Council Report**
5. Mr. Marshall was not present. Nothing to report.	**Board Chairman Report**
6. Mr. Marshall was not present. Nothing to report.	**Planning Commission Report**

7. Ms. DeGaro stated the production of Legally Blonde will be done this Spring.	**GSD Report**
8. Ms. Zaborowski announced that her term is up this Spring and she will not be seeking re-election. The Whitnall School Board held preliminary discussion regarding a referendum.	**WSD Report**
9. Mr. Jaquish reported that the Winter/Spring Recreator is currently being mailed to residents and registration is open. The Community Holiday events were all very well attended. Cruisin' Santa wrapped up last night. Mr. Jaquish would like to thank all the staff and volunteers for the hard work that was put into making this possible. The Ice rink is being prepped, Warming area is ready to go just waiting for Mother Nature to do her part. Mr. Jaquish announced Mikayla Schwab has been elected to receive the Young Professional of the Year on behalf of the Wisconsin Parks and Recreation Association. The Staff Recognition and Hall of Fame banquet is scheduled to be held on March 10th, 2023 at the Greenfield Community Center.	**Director of Parks and Recreation Report**
10. Mr. Jaquish reviewed information provided to the board regarding the Digiquatics platform for the learn to swim program. This is a new digital platform that allows for sending aquatic report cards electronically rather than carbon paper. Motion was made by Ms. Forget, seconded by Mr. Braswell to approve. Motion approved unanimously.	**Discussion/decision regarding approval of the Digiquatics platform for the learn to swim program.**
11. Mr. Jaquish updated the board on requested changes/updates to be made to the Park reservation permit application. Motion was made by Ms. DeGaro, seconded by Ms. Bailey to approve. Motion approved unanimously.	**Discussion/decision regarding approval of Park reservation permit application.**
12. Mr. Jaquish reviewed information provided to the board regarding requested changes/updates to be made to the Greenfield Community Center rental application. Motion was made by Ms. Zaborowski, seconded by Ms. Graham to approve. Motion approved unanimously.	**Discussion/decision regarding approval of Greenfield Community Center rental application.**

13. Mr. Jaquish reviewed information provided to the board regarding fund transfer of $6200.00 to Konkel Park Shelter Improvements. Motion was made by Ms. Bailey, seconded by Ms. Forget to approve. Motion approved unanimously by a roll call vote.	**Discussion/decision regarding fund transfer from special revenue fund to Konkel Park Shelter Improvements (PR1903).**
14. Mr. Jaquish provided the board with 2023 meeting dates.	**Discussion/decision regarding 2023 meeting dates for the Greenfield Parks and Recreation Board.**
15. Motion was made by Mr. Chowanec, seconded by Mr. Braswell to adjourn the meeting at 7:30pm. Respectfully Submitted, Andrea Sierra, Administrative Assistant	**Adjournment/Next meeting date (January 26th, 2023)**