

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 09/07/23 AT 6:30PM

<p>1. Chairperson Zach Marshall called the meeting to order at 6:30 PM. ROLL CALL:</p> <table><tr><td>Michael Braswell</td><td>Present</td></tr><tr><td>Quinn Brunette</td><td>Present</td></tr><tr><td>Troy Chowanec</td><td>Present</td></tr><tr><td>Ald. Shirley Saryan</td><td>Present</td></tr><tr><td>Nikki Cherek</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><tr><td>Cheryl Bailey</td><td>Present (Arrived at 6:32pm)</td></tr></table>	Michael Braswell	Present	Quinn Brunette	Present	Troy Chowanec	Present	Ald. Shirley Saryan	Present	Nikki Cherek	Present	Patty Forget	Present	Zach Marshall	Present	Scott Jaquish	Present	Arika Graham	Present	Cheryl Bailey	Present (Arrived at 6:32pm)	
Michael Braswell	Present																				
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<p>2. Mr. Chowanec announced he is on the 27th Street Business Association and they are holding a Trunk or Treat event on October 18th.</p>	Citizen Commentary																				
<p>3. A motion was made by Mr. Chowanec, seconded by Mr. Braswell, to approve the 07-27-23 Park and Recreation Board Meeting minutes. Ms. Forget and Ald. Saryan abstain.</p> <p>Motion approved unanimously.</p>	Motion to approve 07-27-23 Minutes																				
<p>4. Ald. Saryan noted the Public Budget hearing would be on November 21st, 2023.</p>	Common Council Report																				
<p>5. Mr. Marshall stated nothing to report.</p>	Board Chairman Report																				
<p>6. Mr. Marshall stated nothing to report.</p>	Planning Commission Report																				

<p>7. Ms. Cherek noted the Budget and Annual meeting is on September 11th. Big District wide kick off professional learning day in August. 95% attendance on the first day of school.</p>	<p>GSD Report</p>
<p>8. Mr. Brunette stated the kids are all back in school. Preparations are under way for the annual meeting and budget. Referendum was paid off 10 years early and saved the district about 2.5 million dollars.</p>	<p>WSD Report</p>
<p>9. Mr. Jaquish announced the Fall recreator was distributed on time. All Programs are back up to pre covid levels. Kids Connection has about 339 families between all four schools. Fall programs are off to a very strong start. City of Greenfield Car Show is this Saturday September 9th. New this year will be an electric vehicle display. Rosen Nissan is the presenting sponsor. The Common Council approved the City accepting \$300 thousand dollar block grant funds. The funds are being used in three different areas, which is asphalt work at Konkell Park, replacing the poured in place around the Konkell Park North playground, and the designing phase for the new shelter around the Honey Creek project. Common Council approved award of contract to PLM Paving as well as Meak Playgrounds. The block grants for 2024 have been filed. AMP events finished up the season strong.</p>	<p>Director of Parks and Recreation Report</p>
<p>10. Mr. Jaquish reviewed information provided to the board regarding the Eagle Scout project which is the construction and installation of a bird and bat house. Mr. Salazar is in attendance to explain and answer questions for the board.</p> <p style="text-align: center;">Motion was made by Mr. Chowanec, seconded by Ms. Forget to approve. Motion approved unanimously.</p>	<p>Discussion/decision regarding acceptance of Eagle Scout project for Konkell Park.</p>
<p>11. Mr. Jaquish summarized information provided to the board regarding the continuation of the Stock Box program.</p> <p style="text-align: center;">Motion was made by Ms. Bailey, seconded by Ms. Graham to approve. Motion approved unanimously.</p>	<p>Discussion/decision regarding agreement allowing for the continuation of the Stock Box program.</p>
<p>12. Mr. Jaquish provided information to the board regarding the agreement with Klemme Floats, LLC for Cruisin' Santa December 11th-14th 2023.</p> <p style="text-align: center;">Motion was made by Mr. Braswell, seconded by Ms. Forget to approve. Motion approved unanimously.</p>	<p>Discussion/decision regarding agreement with Klemme Floats, LLC.</p>

<p>13. Mr. Jaquish provided information to the board regarding proposed 2024 Capital Equipment items. Items include office copy machine, front deck mower, and trailers.</p> <p>Motion was made by Mr. Marshall, seconded by Mr. Chowanec to approve. Motion approved unanimously by a roll call vote.</p>	<p>Discussion/decision regarding proposed 2024 Capital Equipment items.</p>
<p>14. Mr. Jaquish provided information to the board regarding proposed 2024 Capital Improvement items. Items include pathway and trail repairs, and Kulwicki playground.</p> <p>Motion was made by Mr. Braswell, seconded by Mr. Brunette to approve. Motion approved unanimously by a roll call vote.</p>	<p>Discussion/decision regarding proposed 2024 Capital Improvement items.</p>
<p>15. Mr. Jaquish provided information to the board regarding proposed year 2024 Tax Based Operational Budget for the Department of Parks and Recreation.</p> <p>Motion was made by Mr. Marshall, seconded by Mr. Brunette to approve. Motion approved unanimously by a roll call vote.</p>	<p>Discussion/decision regarding proposed year 2024 Tax Based Operational Budget for the Department of Parks and Recreation.</p>
<p>16. Motion was made by Mr. Marshall, seconded by Mr. Braswell to adjourn the meeting at 8:04pm.</p> <p>Respectfully Submitted, Andrea Sierra, Administrative Assistant</p>	<p>Adjournment/Next meeting date (September 28, 2023)</p>