

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 10/26/23 AT 6:30PM

<p><b>1.</b> Chairperson Zach Marshall called the meeting to order at 6:30 PM. ROLL CALL:</p> <table border="0"><tr><td>Michael Braswell</td><td>Present</td></tr><tr><td>Quin 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>Excused</td></tr><tr><td>Cheryl Bailey</td><td>Present</td></tr></table>	Michael Braswell	Present	Quin Brunette	Present	Troy Chowanec	Present	Ald. Shirley Saryan	Present	Nikki Cherek	Present	Patty Forget	Present	Zach Marshall	Present	Scott Jaquish	Present	Arika Graham	Excused	Cheryl Bailey	Present	
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<p><b>2.</b> There was no citizen commentary.</p>	<b>Citizen Commentary</b>																				
<p><b>3.</b> A motion was made by Mr. Brunette and seconded by Ms. Bailey to approve 09-07-23 Parks and Recreation Board meeting minutes.</p> <p>Motion approved unanimously.</p>	<b>Motion to approve 09-07-23 Minutes</b>																				
<p><b>4.</b> Ald. Saryan noted nothing to report.</p>	<b>Common Council Report</b>																				
<p><b>5.</b> Mr. Marshall stated nothing to report.</p>	<b>Board Chairman Report</b>																				
<p><b>6.</b> Mr. Marshall stated nothing to report.</p>	<b>Planning Commission Report</b>																				

<p><b>7.</b> Ms. Cherek noted the High School had their ACT testing. The Marching band placed 4<sup>th</sup> in State competition. Homecoming parade and dance went well. Currently all staffing positions have been filled.</p>	<p><b>GSD Report</b></p>
<p><b>8.</b> Mr. Brunette stated all the fall sports/clubs have wrapped up. Middle School is doing the Little Mermaid musical. Mill rate went down from 827 to 715.</p>	<p><b>WSD Report</b></p>
<p><b>9.</b> Mr. Jaquish announced we had over 420 cars at the Car Show. Fall programs are doing well. The Christmas tree at Konkel Park has been replaced with a new 20 foot tree that came from Cedarburg. DPW has started the assembly of the warming area for the Skating rink. The reallocation projects at Konkel Park have all been completed. The city was awarded the \$50,000.00 grant for trees for the Honey Creek project. The Hall of Fame Banquet is set for February 23<sup>rd</sup>.</p>	<p><b>Director of Parks and Recreation Report</b></p>
<p><b>10.</b> Mr. Jaquish reviewed information provided to the board regarding the 2024 Parks and Recreation Department Goals.</p> <p>Motion was made by Mr. Chowanec, seconded by Ms. Forget to approve. Motion approved unanimously.</p>	<p><b>Discussion/decision regarding 2024 Parks and Recreation Department Goals.</b></p>
<p><b>11.</b> Mr. Jaquish summarized information provided to the board regarding the year 2024 Special Revenue Budget for the Greenfield Community Center.</p> <p>Motion was made by Mr. Chowanec, seconded by Mr. Braswell to approve. Motion approved unanimously by a roll call vote.</p>	<p><b>Discussion/decision regarding the year 2024 Special Revenue Budget for the Greenfield Community Center.</b></p>
<p><b>12.</b> Mr. Jaquish provided information to the board regarding proposed year 2024 Special Revenue Budget for the Department of Parks and Recreation.</p> <p>Motion was made by Mr. Brunette, seconded by Ms. Bailey to approve. Motion approved unanimously by a roll call vote.</p>	<p><b>Discussion/decision regarding proposed year 2024 Special Revenue Budget for the Department of Parks and Recreation</b></p>
<p><b>13.</b> Motion was made by Mr. Chowanec, seconded by Ms. Cherek to adjourn the meeting at 7:30pm.</p> <p>Respectfully Submitted, Andrea Sierra, Administrative Assistant</p>	<p><b>Adjournment/Next meeting date (November 16<sup>th</sup>, 2023)</b></p>