

AGENDA FOR THE **PARK AND RECREATION BOARD** MEETING TO BE HELD ON **Thursday December 14, 2023**, AT **6:30 P.M.**, IN ROOM **204** OF THE GREENFIELD CITY HALL.

1. Call to order and roll call.
2. Citizen commentary.
3. Approval of minutes of the November 16, 2023 Park and Recreation Board meeting.
4. Common Council report. (Aldersperson Saryan)
5. Park and Recreation Board Chairperson report. (Z. Marshall)
6. Planning Commission report. (Z. Marshall)
7. Greenfield School District report. (N. Cherek)
8. Whitnall School District report. (Q. Brunette)
9. Director of Parks & Recreation report. (S. Jaquish)
10. Discussion/decision regarding approval of Park reservation policies and procedures. (S. Jaquish)
11. Discussion/decision regarding 2024 meeting dates for the Greenfield Parks and Recreation Board. (S. Jaquish)
12. Discussion/decision regarding items related to the 2023 Staff Recognition and Hall of Fame Banquet. (S. Jaquish)
13. Discussion/decision regarding fund transfer from special revenue fund to Konkel Park Shelter Improvements (PR1903). (S. Jaquish)
14. Discussion/decision regarding fund transfer from special revenue fund to Konkel Park Softball Diamond Improvement project (PR1302). (S. Jaquish)
15. Discussion/decision regarding fund transfer from special revenue fund to General Parks Improvements (PR9501). (S. Jaquish)
16. Discussion/decision regarding fund transfer from special revenue fund to Konkel Park Walks and Trail Improvements (PR9801). (S. Jaquish)
17. Discussion/decision regarding fund transfer from special revenue fund to Equipment Improvement project (PR2002). (S. Jaquish)
18. Discussion/decision regarding fund transfer from special revenue fund to General Parks Improvements (PR9501). (S. Jaquish)
19. Discussion/decision regarding fund transfer from special revenue fund to Cycling without age project (PR2302). (S. Jaquish)
20. Adjournment/Next meeting date (**January 25, 2024**)

MEETING NOTICE

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Human Resources Department at 329-5208 (FAX: 543-6158), TDD: 1-800-947-6644 (Wisconsin Telecommunications Relay System), or by writing to the Human Resources Director/ADA Coordinator at Greenfield City Hall, 7325 West Forest Home Avenue, Room 101, Greenfield, WI 53220. Greenfield City Hall is wheelchair accessible from the west and south entrances.