

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 11/16/23 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>Quin Brunette</td><td>Excused</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</td></tr></table>	Michael Braswell	Present	Quin Brunette	Excused	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	
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<p>2. There was no citizen commentary.</p>	Citizen Commentary																				
<p>3. A motion was made by Ms. Bailey and seconded by Ms. Forget to approve 10-26-23 Parks and Recreation Board meeting minutes. Ms. Graham abstains.</p> <p>Motion approved.</p>	Motion to approve 10-26-23 Minutes																				
<p>4. Ald. Saryan noted there will be a public involvement meeting at City Hall on November 30th from 5-7pm, representatives from WI DOT will be in attendance for the noise wall project from 76th St. to Loomis Rd. The annual budget meeting will be next Tuesday.</p>	Common Council Report																				
<p>5. Mr. Marshall stated nothing to report.</p>	Board Chairman Report																				
<p>6. Mr. Marshall stated the TURF project is delayed due to increased costs of building materials. There will be a new LED billboard going up near Exit 8.</p>	Planning Commission Report																				

<p>7. Ms. Cherek noted Parent/Teacher conferences will be reevaluated next year so that they are not all held on the same night. New electives will be available for High School.</p>	<p>GSD Report</p>
<p>8. Mr. Brunette reported that Superintendent Lisa Olsen has decided to retire as of January 2024.</p>	<p>WSD Report</p>
<p>9. Mr. Jaquish announced that park restrooms are all locked and winterized for the season. The City Tree Lighting is coming up Saturday December 2nd from 2pm-6pm. The Letters to Santa program kicks off on Monday November 20th, the mail box is in the city hall rotunda. Sunday December 10th is the Holiday Makers Market. Cruisin’ Santa will be back December 11th-14th.</p>	<p>Director of Parks and Recreation Report</p>
<p>10. Mr. Jaquish provided information to the board regarding an amplified music request for a private event park shelter rental. Mr. Jaquish recommends to deny the request and has gathered information from surrounding communities as to amplified music in neighboring parks. Alderperson Akers also submitted a letter of recommendation to deny the request. Prue Smith is in attendance to explain her request for a 3 piece live band for her 50th Anniversary party to be held at Konkel Park South Shelter.</p> <p style="text-align: center;">Motion was made by Mr. Marshall, seconded by Ms. Bailey to approve the special use of amplified music for Prue Smith’s private rental at the South Shelter in July 2024. Motion approved unanimously by a roll call vote.</p>	<p>Discussion/decision regarding amplified music request for a park shelter rental (private event) at Konkel Park.</p>
<p>11. Mr. Jaquish summarized information provided to the board regarding MOU with Greenfield School District for Temporary Emergency use of the Greenfield Community Center for Maple Grove Elementary.</p> <p style="text-align: center;">Motion was made by Mr. Chowanec, seconded by Mr. Braswell to approve pending review from the city attorney. Motion approved unanimously.</p>	<p>Discussion/decision regarding MOU with Greenfield School District for Temporary Emergency use of the Greenfield Community Center.</p>
<p>12. Mr. Katz explained the history of the TURF project to the board with a power point presentation. Mr. Katz stated phase one of the TURF will begin next year.</p>	<p>Discussion/update regarding status of the TURF project.</p>

<p>13. Mr. Jaquish provided the board the current rendering for the new shelter at Konkel Park. The shelter will be similar to the East and South shelters. Final plans will be submitted to the city on December 15th. Bid opening will be on February 7th. Construction should begin late April 2024.</p>	<p>Discussion/update regarding status of the Konkel Park Nature Shelter.</p>
<p>14. Mr. Jaquish provided information to the board regarding proposed 2024 Winter/Spring Fees & Charges.</p> <p>Motion was made by Mr. Chowanec, seconded by Mr. Marshall to approve. Motion approved unanimously by a roll call vote.</p>	<p>Discussion/decision regarding proposed 2024 Winter/Spring Fees & Charges.</p>
<p>15. Mr. Jaquish is seeking approval from the board to transfer funds from Don Almquist Playground Improvement project (PR2001) to Trail Pathways/ Park Improvements (PR1504) and close project PR2001.</p> <p>Motion was made by Ms. Bailey, seconded by Ms. Graham to approve transfer of \$5,473.95 to PR1504. Motion approved unanimously by a roll call vote.</p>	<p>Discussion/decision regarding fund transfer from Don Almquist Playground Improvement project (PR2001) to Trail Pathways/ Park Improvements (PR1504) and close project PR2001.</p>
<p>16. Mr. Jaquish is seeking approval from the board to transfer funds from Haker Park Playground Improvement Project (PR2201) to Trail Pathways/ Park Improvements (PR1504).</p> <p>Motion was made by Ms. Bailey, seconded by Ms. Graham to approve transfer of \$5,000.00 to PR1504. Motion approved unanimously by a roll call vote.</p>	<p>Discussion/decision regarding fund transfer from Haker Park Playground Improvement Project (PR2201) to Trail Pathways/ Park Improvements (PR1504)</p>
<p>17. Motion was made by Mr. Chowanec, seconded by Ms. Forget to adjourn the meeting at 8:18pm.</p> <p>Respectfully Submitted, Andrea Sierra, Administrative Assistant</p>	<p>Adjournment/Next meeting date (December 14th, 2023)</p>