

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 12/14/23 AT 6:30PM

1. Chairperson Zach Marshall called the meeting to order at 6:30 PM. ROLL CALL: <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>Excused (Arrived at 6:50pm)</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	Excused	Troy Chowanec	Present	Ald. Shirley Saryan	Excused (Arrived at 6:50pm)	Nikki Cherek	Present	Patty Forget	Present	Zach Marshall	Present	Scott Jaquish	Present	Arika Graham	Excused	Cheryl Bailey	Present	
Michael Braswell	Present																				
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2. There was no citizen commentary.	Citizen Commentary																				
3. A motion was made by Mr. Chowanec and seconded by Ms. Cherek to approve 11-16-23 Parks and Recreation Board meeting minutes. Motion approved.	Motion to approve 11-16-23 Minutes																				
4. Ald. Saryan noted the property tax bills are in the mail.	Common Council Report																				
5. Mr. Marshall stated nothing to report.	Board Chairman Report																				
6. Mr. Marshall stated nothing to report.	Planning Commission Report																				

7. Ms. Cherek noted the German class went to Chicago for the German market and Greenfield Varsity Cheer went to Nationals in Florida.	GSD Report
8. Mr. Brunette reported to Mr. Jaquish that the district exceeded expectations in the DPI report for two elementary schools. They are currently looking for an interim Superintendent.	WSD Report
9. Mr. Jaquish announced the recreator is online and is being delivered to residents. The Tree Lighting was held on December 2nd and was well attended. Thanks to the sponsors, Festival Foods, Bluemels, and Jansen Fest. Beginning in 2024 the Parks and Recreation Department will be responsible for the Greenfield Farmers Market. The Holiday Makers Market and Breakfast with Santa were well received. The Ice rink is ready to go, just waiting on the cold weather.	Director of Parks and Recreation Report
10. Mr. Jaquish noted this is carried over from last month's meeting regarding live/amplified music for private rentals in the park. Alderperson Akers and Greenfield Captain Austin are in attendance to provide insight into live/amplified music for private rentals in the park. They both recommend keeping policy as is. Motion made by Mr. Marshall, seconded by Mr. Chowanec to reaffirm the Park reservation policies and procedures as they are. Motion approved unanimously.	Discussion/decision regarding approval of Park reservation policies and procedures.
11. Mr. Jaquish provided the board with 2024 meeting dates. Motion was made by Mr. Chowanec, seconded by Ms. Forget to approve. Motion approved unanimously.	Discussion/decision regarding 2024 meeting dates for the Greenfield Parks and Recreation Board.
12. Mr. Jaquish provided information to the board regarding 2023 Staff Recognition and Hall of Fame Banquet. Date for the banquet is set for February 23rd, 2024. Motion was made by Mr. Chowanec, seconded by Ms. Bailey to approve. Motion approved unanimously.	Discussion/decision regarding items related to the 2023 Staff Recognition and Hall of Fame Banquet.

13. Mr. Jaquish explained information regarding fund transfer for the North Shelter roof replacement in the amount of \$24,750.00. Motion was made by Ms. Bailey, seconded by Ms. Forget to approve. Motion approved unanimously by roll call vote.	Discussion/decision regarding fund transfer from special revenue fund to Konkel Park Shelters Improvements (PR1903).
14. Mr. Jaquish provided information regarding fund transfer for regrading and top dressing the softball fields at Konkel Park in the amount of \$9,500.00. Motion was made by Mr. Marshall, seconded by Ms. Bailey to approve. Motion approved unanimously by a roll call vote.	Discussion/decision fund transfer from special revenue fund to Konkel Park Softball Diamond Improvement project (PR1302).
15. Mr. Jaquish is seeking approval from the board for fund transfer to replace the refrigeration at Konkel North and the Amp House in the amount of \$13,500.00 Motion was made by Ms. Braswell, seconded by Mr. Marshall to approve. Motion approved unanimously by roll call vote.	Discussion/decision regarding fund transfer from special revenue fund to General Parks Improvements (PR9501).
16. Mr. Jaquish is seeking approval from the board for fund transfer to reseal the walkway at Konkel Park and add material bins, cold storage slab on south side of parks garage and add additional picnic table slabs in the amount of \$23,000.00. Motion was made by Ms. Cherek, seconded by Bailey to approve. Motion approved unanimously by a roll call vote.	Discussion/decision regarding fund transfer from special revenue fund to Konkel Park Walks and Trail Improvements (PR9801).
17. Mr. Jaquish provided information to the board regarding fund transfer to repair parks trucks in the amount of \$7,500.00. Motion was made by Ms. Bailey, seconded by Mr. Braswell to approve. Motion approved unanimously by a roll call vote.	Discussion/decision regarding fund transfer from special revenue fund to Equipment Improvement project (PR2002).
18. Mr. Jaquish is seeking approval from the board for fund transfer to redesign and replace park entrance signs in the amount of \$24,000.00. Motion was made by Ms. Forget, seconded by Mr. Braswell to approve. Motion approved unanimously by a roll call vote.	Discussion/decision regarding fund transfer from special revenue fund to General Parks Improvements (PR9501).

19. Mr. Jaquish provided information to the board regarding a proposed new program. The funds are being requested to purchase two trishaw bikes in the amount of \$23,800.00 for the “Cycling without age Program”. Motion was made by Ms. Cherek, seconded by Ms. Forget to approve. Motion approved unanimously by a roll call vote.	Discussion/decision regarding fund transfer from special revenue fund to Cycling without age project (PR2302).
20. Motion was made by Mr. Marshall, seconded by Ms. Bailey to adjourn the meeting at 7:47pm. Respectfully Submitted, Andrea Sierra, Administrative Assistant	Adjournment/Next meeting date (January 25th, 2024)