

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
02/15/24 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>Quinn 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>Excused</td></tr></table>	Michael Braswell	Present	Quinn 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	Excused	
Michael Braswell	Present																				
Quinn Brunette	Excused																				
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Arika Graham	Present																				
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2. There was no citizen commentary.	Citizen Commentary																				
3. A motion was made by Mr. Chowanec, seconded by Mr. Braswell, to approve the 12-14-23 Park and Recreation Board Meeting minutes. Ms. Graham abstains. Motion approved unanimously.	Motion to approve 12-14-23 Minutes																				
4. Ald. Saryan noted nothing to report.	Common Council Report																				
5. Mr. Marshall stated nothing to report.	Board Chairman Report																				
6. Mr. Marshall noted The Turf construction will begin in the Spring.	Planning Commission Report																				

7. Ms. Cherek noted Elm Dale is hosting a free preschool screening for children on March 2nd. The District's debt has been declining by about 20% each year.	GSD Report
8. Mr. Brunette reported to Mr. Jaquish that they have hired a full time superintendent, Dr. Kristen Taylor. They are working on a facilities referendum for the 2024 ballot.	WSD Report
9. Mr. Jaquish announced the Winter/Spring programs are well under way. Dan Jansen Skate rink has only been open 6 or 7 days total this year. The Pond Hockey tournament was cancelled for this year due to ice conditions. June 15th will be a full day Saturday event at Konkell Park promoting the Grand Opening of The Turf Skate Park with 10 bands, skating elements, vendors and food trucks. This Friday is the 2023 Hall of Fame Staff Recognition Banquet at the Greenfield Community Center.	Director of Parks and Recreation Report
10. Mr. Jaquish reviewed information provided to the board regarding the cycling without age program. Ms. Kruger is in attendance to answer questions and provide additional information on trishaws.	Discussion/update cycling without age program.
11. Mr. Jaquish summarized information provided to the board regarding agreement with Apple for an Apple Developers License that will allow for more efficient user engagement for mobile users. The agreement with Apple allows for the development of the app with Vermont Systems creating the interface with WebTrac. Ms. Kruger is in attendance to answer any questions. Motion was made by Mr. Braswell, seconded by Mr. Marshall to approve. Motion approved unanimously by a roll call vote.	Discussion/decision regarding agreement with Apple for an Apple Developers License that will allow for easier and more efficient user engagement for mobile users.
12. Mr. Jaquish provided information to the board regarding award of contract to Moore Construction Services for the Konkell Park West Nature Shelter project for \$675,140.00. Bids were publicly opened on February 7th at Greenfield City Hall. 29 bids across 10 trades/disciplines were received. Motion was made by Ms. Cherek, seconded by Ms. Forget to approve. Motion approved unanimously by a roll call vote.	Discussion/decision regarding award of contract to Moore Construction Services for the Konkell Park West Nature Shelter project.
13. Mr. Jaquish reviewed information provided to the board regarding fund transfer in the amount of \$350,000.00 for the Konkell Park West Nature Shelter. Motion was made by Mr. Chowanec, seconded by Ms. Graham to approve. Motion approved unanimously by a roll call vote.	Discussion/decision regarding fund transfer from the Trail/Pathway Park Improvement account to the Konkell Park West Nature Shelter (PR2401).

14. Motion was made by Mr. Braswell, seconded by Ms. Forget to adjourn the meeting at 7:39pm.

Respectfully Submitted,
Andrea Sierra, Administrative Assistant

**Adjournment/Next
meeting date (March 28,
2024)**