

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 07/25/24 AT 6:30PM

1. Chairperson Zach Marshall called the meeting to order at 6:36 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>Excused</td></tr><tr><td>Ald. Shirley Saryan</td><td>Present</td></tr><tr><td>Nikki Cherek</td><td>Excused</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 Norgal</td><td>Excused</td></tr><tr><td>Cheryl Bailey</td><td>Present</td></tr></table>	Michael Braswell	Present	Quinn Brunette	Excused	Troy Chowanec	Excused	Ald. Shirley Saryan	Present	Nikki Cherek	Excused	Patty Forget	Present	Zach Marshall	Present	Scott Jaquish	Present	Arika Norgal	Excused	Cheryl Bailey	Present	
Michael Braswell	Present																				
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Cheryl Bailey	Present																				
2. There was no citizen commentary.	Citizen Commentary																				
3. A motion was made by Ald. Saryan, seconded by Ms. Bailey, to approve the 05-30-24 Park and Recreation Board Meeting minutes. Motion approved unanimously.	Motion to approve 05-30-24 Minutes																				
4. Alderman Saryan announced the adoption of a policy permitting dogs at the Greenfield Farmers Market.	Common Council Report																				
5. Mr. Marshall noted nothing to report.	Board Chairman Report																				
6. Mr. Marshall noted nothing to report.	Planning Commission Report																				

7. Ms. Cherek is not in attendance. Nothing to report.	GSD Report
8. Mr. Brunette is not in attendance. Nothing to report.	WSD Report
9. Mr. Jaquish reported that the summer programs and events are progressing successfully. The first Live at the Amp event of the summer had strong attendance. The Corn hole league has set a record for the number of teams participating. The Farmers Market is also performing well. Additionally, the budget process for 2025 has begun. The Turf event was executed successfully, and both the Fourth of July parade and fireworks display received positive feedback.	Director of Parks and Recreation Report
10. Mr. Jaquish conducted a review of the information presented to the board concerning 2024 fall fees and charges. Motion was made by Ms. Forget, seconded by Mr. Braswell to approve. Motion approved by a roll call vote.	Discussion/decision regarding 2024 Fall Fees and Charges Schedule.
11. Mr. Jaquish provided an overview of the Block Grant program to the board and discussed the Community Block Grant requests for the year 2025. Motion was made by Ms. Bailey, seconded by Ms. Forget to approve. Motion approved unanimously.	Discussion/decision regarding proposed Community Development Block Grant requests for 2025.
12. Mr. Jaquish presented information to the board regarding the continuation of collaborative programming with Greendale School District. Motion was made by Mr. Marshall, seconded by Ms. Bailey to approve. Motion approved unanimously.	Discussion/decision regarding agreement with Greendale School District to continue cooperative programming.
13. Mr. Jaquish provided an explanation regarding the fund transfer for \$518,930.76 from fund 114 (Parks Development Account) to EN2006 Turf Project Account for the various phases of The Turf project. Motion was made by Mr. Marshall, seconded by Ms. Forget to approve. Motion approved by a roll call vote.	Discussion/decision regarding fund transfer from fund 114 to EN2006.

14.Mr. Jaquish provided an explanation regarding the transfer of \$100,000.00 from the Trail Pathways/Park Improvements account to the Konkel Park West Nature Shelter. Motion was made by Mr. Braswell, seconded by Ms. Bailey to approve. Motion approved by a roll call vote.	Discussion/decision regarding fund transfer from PR1504 to PR2401.
15.Motion was made by Ms. Bailey, seconded by Ms. Marshall to adjourn the meeting at 7:27pm. Respectfully Submitted, Andrea Sierra, Administrative Assistant	Adjournment/Next meeting date (August 29th, 2024)