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 11/14/24 AT 6:30PM

1. Chairperson Zach Marshall called the meeting to order at 6:30 PM. ROLL CALL: Michael Braswell — Present Quinn Brunette — Present Troy Chowanec — Present Ald. Shirley Saryan — Present Nikki Cherek — Present Patty Forget — Present Zach Marshall — Present Scott Jaquish — Present Denise Collins — Present Cheryl Bailey — Excused	
2. There was no citizen commentary.	**Citizen Commentary**
3. A motion was made by Ms.Collins, seconded by Ms. Forget, to approve the 10-24-24 Park and Recreation Board Meeting minutes. Motion approved.	**Motion to approve 10-24-24 Minutes**
4. Alderperson Saryan announced the adoption of the 2025 Budget, as well as the approval of the tax levy.	**Common Council Report**
5. Mr. Marshall noted nothing to report.	**Board Chairman Report**
6. Mr. Marshall reported that the Turf construction is progressing well.	**Planning Commission Report**

7. Ms. Cherek indicated that the proposed budget for 2024/2025 has received approval. The total levy has decreased by $0.69 per $1,000 of assessed property value.	**GSD Report**
8. Mr. Brunette reported that the facilities referendum received 69% approval and will proceed accordingly.	**WSD Report**
9. Mr. Jaquish provided an update to the board on the status of the Turf construction project and its anticipated completion. The facility formerly known as Towering Woods will be renamed in honor of Joan Stevens, with a grand opening scheduled for 2025. Registration for adult sports has commenced for the Winter/Spring season. Additionally, recruitment efforts will begin for a new Farmers Market manager, as Paige McGovern will not be returning to the position.	**Director of Parks and Recreation Report**
10. Mr. Jaquish provided the board with an update on the new Konkel Park West Nature Shelter. The work to address the sewer issue has commenced, and upon its completion, the Department of Public Works will proceed with the landscaping renovations.	**Discussion/update regarding ongoing park projects.**
11. Mr. Jaquish conducted a review of the information submitted to the board concerning the proposed fees and charges for Winter/Spring 2025. Motion was made by Mr. Chowanec, seconded by Mr. Brunette to approve. Motion approved unanimously by a roll call vote.	**Discussion/decision regarding proposed 2025 Winter/Spring fees & charges.**
12. Mr. Jaquish provided the board with an update regarding the fund transfer of $15,500.00 for the Towering Woods Park Improvement project. Motion was made by Mr. Braswell, seconded by Mr. Brunette to approve. Motion approved unanimously by a roll call vote.	**Discussion/decision regarding fund transfer from special revenue fund to Towering Woods Park Improvement project (PR2501).**
13. Mr. Jaquish provided the board with an update on the fund transfer for the roof replacement of the Konkel Park North Shelter, totaling $14,000.00. Motion was made by Ms. Forget, seconded by Ms. Collins to approve. Motion approved unanimously by a roll call vote.	**Discussion/decision regarding fund transfer from special revenue fund to Konkel Park Shelter Improvements (PR1903).**

14. Motion was made by Ms. Collins, seconded by Ms. Cherek to adjourn the meeting at 7:06pm. Respectfully Submitted, Andrea Sierra, Administrative Assistant	**Adjournment/Next meeting date (December 19th, 2024)**