

AGENDA FOR THE **PARK AND RECREATION BOARD** MEETING TO BE HELD ON **Thursday January 25, 2018, AT 7:00 P.M., IN ROOM 204** OF THE GREENFIELD CITY HALL.

1. Call to order and roll call.
2. Citizen commentary.
3. Approval of minutes of the December 14, 2017 Park and Recreation Board meeting.
4. Common Council report. (Aldersperson Saryan)
5. Park and Recreation Board Chairman report. (D. Collins)
6. Planning Commission report. (D. Collins)
7. Greenfield School District report. (R. Hansen)
8. Whitnall School District report. (N. Zaborowski)
9. Director of Parks & Recreation report. (S. Jaquish)
10. Discussion/decision regarding waiver of fees request from Fleet Reserve Association for use of Konkell Park (S. Jaquish)
11. Discussion/decision regarding Community Center rental with Missio Dei Fellowship. (S. Jaquish)
12. Discussion/decision regarding family overnight camping special event at Konkell Park. (N. Buerger / S. Jaquish)
13. Discussion/decision regarding proposed 2018 Summer Sand Volleyball Fees and Charges Schedule. (N Buerger / S. Jaquish)
14. Discussion/decision regarding request from Greenfield Historical Society to place historical marker in Konkell Park. (S. Jaquish)
15. Discussion/decision regarding fund transfer from fund114 to PR1801. (S. Jaquish)
16. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c) to consider the following:
 - a. Discussion of specific personnel problems as related to personnel matters (S. Jaquish)
17. Adjourn closed session and reconvene into open session
18. Decision of specific personnel problems as related to personnel matters
19. Adjournment/Next meeting date (**February 22, 2018**)

MEETING NOTICE

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Human Resources Department at 329-5208 (FAX: 543-6158), TDD: 1-800-947-6644 (Wisconsin Telecommunications Relay System), or by writing to the Human Resources Director/ADA Coordinator at Greenfield City Hall, 7325 West Forest Home Avenue, Room 101, Greenfield, WI 53220. Greenfield City Hall is wheelchair accessible from the west and south entrances.