

MINUTES OF THE PARK AND RECREATION BOARD MEETING HELD IN GREENFIELD CITY HALL
ROOM #204, ON THURSDAY,05/26/16 AT 7:03PM

1 The meeting was called to order by Chairperson Denise Collins at 7:03PM

ROLL CALL:

Denise Collins	Present
Scott Jaquish	Present
Nancy Zaborowski	Present
Cheryl Bailey	Arrived 7:10pm
Patricia Forget	Present
Ald. Shirley Saryan	Present
Sue Wilson	Excused
Troy Chowanec	Excused
Rob Hansen	Present

2 No citizen commentary.

Citizen Commentary

3 A motion was made by Ms. Zaborowski, seconded by Ms. Forget, to approve the 03-31-16 Parks and Recreation Board Meeting minutes.

**Motion to approve
03-31-16 Minutes**

Motion approved unanimously.

4 Ms. Saryan advised she did not have a Common Council Report.

**Common Council
Report**

5 Ms. Collins advised she attended the Veteran's Ice Cream Social which was a wonderful event, very well attended. Culvers donated the ice cream for the event.

**Board Chairperson
Report**

6 Ms. Collins passed around information regarding the Greenfield Highlands. Originally approved as a condo but as condo's not selling, changed to rent as apartments not condos. As a result park fees are estimated at \$34,000. Also, the city web site is in transition but getting better.

**Planning Commission
Report**

7 Mr. Hansen advised early last month a citizen commentary meeting was held on the plan to re-vamp the schools. Passed the date for any opposition so moving forward with the plans and should see significant building improvements over the next 3 years.

GSD Report

8 Ms. Zaborowski advised a new superintendant has been hired. Her name is Dr. Lisa Olson and is from the Hartford Union District. She has been meeting with people and officially starts on July 1st.

WSD Report

9 Mr. Jaquish made a couple introductions and introduced Laura Milkie, who is our Recreation Program Coordinator. Mr. Jaquish reviewed her responsibilities. Ms. Milkie shared her background information with the board. Mr. Jaquish introduced Joey James, who is our intern for the summer and reviewed some of his responsibilities. Mr. James shared his background information with the board.

Director's Report

Mr. Jaquish advised everyone should have received their Recreator. Registrations have been going extremely well.

This weekend is Dan Jansen Family Fest, a list of the events was passed out to the board. Konkel Park has been transformed for this event. Few challenges, primarily the construction on Layton Avenue, impacting parking, so a shuttle is being provided to and from the high school to Konkel Park.

Mr. Jaquish advised of the pre-event meeting for Jansen Fest with the police, fire, park and rec, public works, clerk, health and planning/economic development departments. This involved a couple meetings to make sure all is safe/secure, all the logistics.

Also the Monday after the amphitheater opening is the 4th of July celebration. Ms. Lucero and the Partners have been organizing and planning with the main attraction the fireworks in the evening. Should be a busy weekend.

Mr. Jaquish advised we are in the process of purchasing a copy machine. There are a lot of comparisons/color decisions to be made in the next couple weeks. Finally, we have been contacted by Mr. Zohrab Khaligian of the Racine chapter of the Armenian Youth Federation. Milwaukee is hosting the 84th annual AYF Olympic games, August 31st through September 4th of 2017. Most of the events are held at school sites, but looking for use of Konkel Park for their softball tournament. Mr. Jaquish met with them and reviewed our pricing structure and their needs and they will get back with us.

Mr. Jaquish also had updates regarding the Creekwood Park/43rd Street construction project. Unfortunately, due to the location of the pond and current condition of the park sign it will be lost and replaced with a new one.

The mayor has been working with the historical society and they will be revamping some of their signs as well.

10 Mr. Jaquish discussed the status of the Amphitheater project. We are nearing completion and everything is on schedule for the grand opening on July 2, 2016. Few things to be completed are the flag pole and additional electrical items.

**Discussion/Update
Konkel Park Amphitheater
Grand Opening**

7/2/2016

11 Ms. Milkie provided additional information on this new program. She has met with Lisa Elliott and they will meet further next week for all the final details. Currently working on the registration forms to be handed out the last week of school. Also working on the policies and procedures. She reviewed the various ways to register. Mr. Jaquish additionally reviewed the program, what is offered, the pricing decisions, staffing, etc.

**Discussion/Update
Kids Connection Program**

12 Mr. Jaquish advised this is a correction. Some items were not factored in properly and had to be added/adjusted. Some additional costs were also encountered. Mr. Jaquish advised this additional \$7,500 is to cover these extra items that were not part of the original transfer amount.

**Discussion/Decision
Fund Transfer
PR9501 to PR1503**

A motion was made by Mr. Hansen to approve the transfer of funds from PR9501 to PR1503. The motion was seconded by Ms. Bailey.

On a roll call vote, the motion passed unanimously.

13 A motion was made by Ms. Bailey to adjourn the meeting. The motion was seconded by Ms. Forget. The motion passed unanimously.

**Motion to Adjourn
Next meeting 06-30-16**

Respectfully submitted,
Donna C. Kruck, Administrative Assistant