

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 MONDAY, 08/30/18 AT 7:00PM

1 The meeting was called to order by Chairperson Denise Collins at 7:00PM

ROLL CALL:

Denise Collins	Present
Scott Jaquish	Present
Nancy Zaborowski	Present
Patricia Forget	Present
Ald. Shirley Saryan	Present
Troy Chowanec	Present
Michelle Haugen	Present
Todd Fabos	Present
Zach Marshall	Present
David Schilz	Excused

2 There was no citizen commentary.

Citizen Commentary

3 A motion was made by Mr. Chowanec, seconded by Ms. Forget, to approve the 08/06/2018 Parks and Recreation Board Meeting minutes.

**Motion to approve
08-06-18 Minutes**

Motion approved unanimously.

4 Ms. Saryan provided information on a news release she received, announcing the professional award of merit to Scott Jaquish. On Thursday, November 1st there will be an awards banquet at the annual WPRA convention in Green Bay.

**Common Council
Report**

5 Ms. Collins advised that several were at the mini-golf outing and everyone had a great time.

**Board Chairperson
Report**

6 Ms. Collins had no report.

**Planning Commission
Report**

7 Ms. Haugen advised on September 24th there will be a ribbon cutting for all the remodeling at the Greenfield Middle School and homecoming will be September 28th.

GSD Report

8 Ms. Zaborowski advised there was the first round of interviews this week for the construction manager. Moving forward on all the referendum items.

WSD Report

9 Mr. Jaquish advised with the release of the Fall Recreator, fall registration is under way. The Kids Connection is doing extremely well, numbers are higher than last year, thus increased staffing. Adult fall volleyball is extremely popular this year. National Night Out was held August 7th at The Amp area in Konkel Park, again well attended. The last Brews and Bites concert was held on August 21st wrapping up the Tuesday series. The Beats and Brews Country event was on August 17th, approximately 2,000 people were there. The rescheduled Kids-A-Palooza was on the 24th, in spite of possible rain the event was well attended. Additionally the movie Coco was shown in the park. There are two upcoming events, the car show on September 8th and Octoberfest on October 6th. There were 16 teams at the mini-golf this year, raising over \$14,000 for the parks, always a fun event.

Director's Report

10 Mr Jaquish advised Mr. Swenson is here this evening for his winter/spring report. Mr. Swenson provided information on the events/paid rentals at the community center that staff supervises and maintains. The annual maintenance of repainting walls, mechanical systems maintained, prepped and planted flower beds. At the parks were the paid rentals and events held, including JansenFest, the concerts, Ethan's Run, girls softball at Konkel and Pius girls softball at Kulwicki Park and also Greenfield Little League at Kulwicki Park. Along with various programs for youth and adult at Konkel Park and the farmers market. Some of the projects completed were The Amp Haus, dugouts were constructed, fence repairs were made around the softball fields. Snow removal at all the parks, preventative maintenance and repairs on all equipment, fertilize/maintain grass, prep and plant flower beds. The Oakley Fischer Center was maintained for programs held there. Also various city locations, city hall, fire station, etc.

**Discussion/Update
Winter/Spring
Seasonal reports**

11 Mr. Jaquish advised these have been an annual federally funded grant program. The two projects submitted for 2019, is the continuation of the Senior Services position (which has been done annually since 2000) asking for the maximum funding of \$25,000 and a public service project to enhance the farmers market/amp area by installing perimeter electrical to expand use for vendors and other events. Mr. Jaquish reviewed the previous projects applied for under this grant. Additional items for this current project could include more shade trees, umbrellas or site amenities for the farmers market and some recycling containers. The mayor signs all the required signature forms and these were dropped off earlier today for review. Sometime in October we will go to the Milwaukee County Board of Review. Mr. Jaquish passed the information around for review.

**Discussion/Decision
Community Development
Block Grant Request
2019**

A motion was made by Mr. Chowanec to approve the proposed community/development block grant requests for 2019. Motion was seconded by Ms. Zaborowski. Motion passed unanimously.

12 Mr. Jaquish provided a review of this program. Ms. Schwab advised this program is run by the Hunger Task Force for low-income seniors and at the Greenfield location, approximately 55 families receive a stockbox.

Discussion/Decision
Contract Continuation
StockBox Program

A motion was made by Mr. Marshall to approve the continuation of the StockBox program. Motion was seconded by Mr. Chowanec.
Motion passed unanimously.

13 Motion was made by Mr. Chowanec to adjourn the meeting at 7:35pm.
The motion was seconded by Ms. Forget. The motion passed unanimously.

Motion to Adjourn
Next Meeting 09-20-18

Respectfully submitted,
Donna C. Kruck, Administrative Assistant