

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, MARCH 28, 2019 AT 6:30PM.

1. The meeting was called to order by Chairperson Denise Collins at 6:30pm.

Roll Call:

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

2. Don Carlson stated that it's been about a year since the Common Council approved dogs in the park. He stated there have been problems in the south area of the park with dog waste. Dogs were present at the Brews 'n Bites Concerts in the Amp area when they are not allowed in that area. Mr. Carlson inquired if there has been any discussion about the proposed dog park. Mr. Jaquish stated there has been no further discussion regarding a dog park. Mr. Jaquish stated there have been some complaints to the office and those concerns are at events where Auxiliary Police are present. Generally speaking, the complaints have been minimal.

Citizen Commentary

3. A motion was made by Ms. Zaborowski, seconded by Mr. Schilz, to approve the January 24, 2019 Park and Recreation Board Meeting minutes.

Motion to approve 1/24/19 Minutes

4. Ms. Collins stated that Ms. Saryan's report showed at the February 20, 2019 Common Council meeting funds were approved to transfer \$113,200 from the Contingency Fund and \$30,000 from the Reserves Fund to the Capital Improvement Fund to replace the Community Center roof. Langer Roofing and Sheet Metal was awarded the contract not to exceed \$367,274.00 for the roof replacement project. The report also showed that at the March 19, 2019 meeting, the Common Council approved revising the two job descriptions, title and salaries for two part-time lead groundskeepers in the Park and Recreation Department. The Council approved the change of the organizational chart for the Park and Recreation Department and amended Ordinance 2795 regarding employee rates of pay that align with the job

Common Council Report

descriptions. The Council approved transferring \$15,000 from the Quality of Life Fund for flags, banners and items to support the Vietnam Moving Wall.

5. Ms. Collins announced that Renee Vanselow has been named the May 2019 Aquatic Professional of the Month with the Association of Aquatic Professionals (AOAP). Congratulations to Renee from everyone on the Board. Board Chairperson Report

6. Ms. Collins had no report. Plan Commission Report

7. Ms. Haugen reported the 2nd Annual Health Fair was a success. The Park and Recreation Department, along with other City Departments were at the Fair. Ms. Haugen reported the theater group is performing Beauty and Beast and the Election is next week. GSD Report

8. Ms. Zaborowski stated that the referendum work is going on at all the schools. The Whitnall High School pool liner has replaced and work is being done on the pool deck to improve safety. Ms. Zaborowski also reported there are two open seats on the Whitnall School Board and the Election is next week. WSD Report

9. Mr. Jaquish stated the staff is busy preparing for the summer programs. The 2019 Kids Edition Spring Issue is printed and was released earlier this year to ensure the information is available well before the Summer Recreator. The Summer Recreator should be going to the printer soon. Mr. Jaquish also stated that we are continuing to work with Milwaukee County regarding the long term lease for Kulwicki Park and this item will likely be the County Parks Agenda April 25, 2019. He stated that the Arbor Day event is Saturday, May 4th at Greenfield Middle School. The Park and Recreation Department is also organizing the Clean Up, Green Up Day scheduled for Saturday, May, 18th. Mr. Jaquish also congratulated Renee Vanselow on her award. Directors Report

10. Mr. Jaquish stated that Ms. Julie Rome will give details on the events going on at the Dan Jansen Family Festival and it's the 25th Anniversary. Ms. Rome stated the Vietnam Moving Wall will arrive May 23rd. Times need to be finalized for its arrival. There will be music at the park that evening. Fireworks will be at 9pm on Saturday, May 25th. The Moving Wall will be closing on Monday, May 27th at 4:00pm and there will be a closing ceremony. Ms. Rome stated the Wall will be staffed and guarded 24 hours a day. Discussion/Decision regarding Special Use Request for use of Konkel Park received from Dan Jansen Family Festival for the 25th annual Dan Jansen Fest event.

A motion was made by Mr. Chowanoc to approve the Special Use Request for use of Konkel Park for the 25th annual Dan Jansen Family

Festival event. Motion was seconded by Ms. Forget. Motion approve unanimously.

11. Mr. Jaquish stated last year the group was pleasantly surprised at the great turnout for its first event. Mr. Jaquish introduced Jeff Monson-Dupuis, whose son Ethan passed away in 2016 from an opioid overdose. His wife, Robin, runs a grief support group at the Greenfield Library every other Monday. All proceeds raised at this event go to the Opiate Recovery Program at Aurora Healthcare with the exception of the run's expenses. Mr. Monson-Dupuis thanked the Parks and Recreation Department, the Greenfield Police and Fire Departments, and everyone who was a part of last year's run.

A motion was made by Mr. Schilz to the approve the use of Konkel Park to host the 2nd annual Ethan's Run Against Addiction to be held Saturday, June 8th, 2019. Motion was seconded by Ms. Forget. Motion approve unanimously.

Discussion/Decision regarding Special Use Request for the use of Konkel Park to host the 2nd annual Ethan's Run Against Addiction to be held Saturday, June 8th, 2019.

12. Ms. Pam Panich is the Chairperson for the 4th of July celebration. Ms. Panich stated the celebration isn't changing from the previous year with the exception of one tent that will be used for the community to congregate instead of utilizing it for a band. The Badger Band will return this year.

A motion was made by Mr. Schilz to approve the use of Konkel Park, received from the Greenfield Partners of Parks and Recreation, for the 2019 Fourth of July Celebration event. Motion was seconded by Ms. Forget. Motion approve unanimously.

Discussion/Decision regarding Special Use Request for the use of Konkel Park, received from the Greenfield Partners of Parks and Recreation, for the 2019 Fourth of July Celebration event.

13. Mr. Buerger offered his report for the Fall 2018 Youth/Adult Sports. Mr. Buerger stated there were 125 enrollees in the Fall Micro Soccer program. The Flag Football had 80 enrollees and 2nd/3rd grade ages were added to the program which increased the number of participants. Mr. Buerger stated the indoor soccer program tripled in participation. Mr. Buerger stated the after school volleyball and numbers were down, probably due to higher enrollment in indoor soccer and basketball. He stated that all four sports continue to be stable programs. The adult sports leagues did very well in the fall with 50 volleyball teams and 42 softball teams. Mr. Buerger gave an overview of the Community Events. The Trick-or-Trot was successful. The Breakfast with Santa is very successful and sold out again this year. Mr. Buerger said overall we had a great fall for events.

Ms. Vanselow offered her report on the Fall 2018 Aquatics program. She stated that we received the WI Parks and Recreation Association Outstanding Award for Private's Plus Program. Ms. Vanselow stated that staffing hours are changing whereas one person would work eight weeks, now two people work four weeks each to split the time because of their other school activities.

Discussion regarding Fall 2018 seasonal report.

14. Mr. Jaquish distributed the fees and charges schedule to the Board. Ms. Collins asked for an explanation on the Hooper Hands program. Mr. Buerger stated it's a higher level of basketball coaching that other cities have also utilized.

Discussion/Decision regarding proposed 2019 Summer Season Fees and Charges Schedule.

A motion was made by Mr. Chowanoc to approve the proposed 2019 Summer Season Fees and Charges Schedule. Motion was seconded by Ms. Zaborowski. Motion approve unanimously.

15. Mr. Jaquish stated that most of the City meetings start at 6:30pm and the previous meeting time of 7pm was in place because of the office closing at 6:00pm.

Discussion/Decision regarding proposed Parks and Recreation Board meeting start time change.

A motion was made by Ms. Collins to approve the proposed Parks and Recreation Board meeting start time of 6:30pm going forward. Motion was seconded by Ms. Zaborowski. Motion approve unanimously.

16. Mr. Jaquish distributed a packet with the theme park ticket program agreement information for 2019.

Discussion/Decision regarding Wisconsin Park and Recreation Association theme park ticket program agreement for 2019.

A motion was made by Mr. Chowanoc to approve the Wisconsin Park and Recreation Association theme park ticket program agreement for 2019. Motion was seconded by Mr. Forget. Motion approve unanimously.

17. Meeting ended at approximately 7:47pm. (Recording Stopped) Next Meeting 4/25/19

Respectfully submitted,
Stefanie Richter, Clerk