



City of Green Meeting Minutes Parks & Recreation Board

January 8, 2025 / 6:00 pm / CAB

I. Call to Order

Chair Jennifer Foster called to order the regular meeting of the Parks and Recreation Board at 6:00 p.m. on January 8, 2025.

II. Pledge of Allegiance

III. Roll Call

Present: Jennifer Foster, Shawn McDaniel, Dan Pollock, Michael Griggs, Chrissy Kuznik

Also Present: Mike Elkins, Administrator Park Planning & Development
Valerie Wax Carr, Service Director
Justin Speight, City Council – Env/Parks Committee
Ava Scott, Student Municipal Representative
Alexa Groen, Student Municipal Representative
Celia Otterstetter, Student Municipal Representative
Johanna Gooding, Division Secretary

IV. Organizational Meeting

Nominations for Chair:

- Motion for Jennifer Foster as Chair: Michael Griggs
- Second: Dan Pollock
- Vote: Unanimously approved

Nominations for Vice Chair:

- Motion for Shawn McDaniel as Vice Chair: Dan Pollock
- Second: Chrissy Kuznik
- Vote: Unanimously approved

V. Approval of Minutes

January 8, 2025 Meeting:

- Motion to approve: Michael Griggs
- Second: Dan Pollock
- Vote: Unanimously approved

VI. Citizen Comments – None.

VII. Administrative Reports

a) Service/ Parks & Recreation –

Summer Concert Series: Valerie Wax Carr notified the Board they are ahead of schedule for the Summer Concert Series and gave names and dates of those events that have been solidified, along with sponsorship.

Community Courts: Valerie Wax Carr stated staffing is being developed and answered questions on staffing from Dan Pollock. Zack Kaufman will be promoted to Supervisor for Community Courts. Opening of the courts is scheduled between October and November of this year. Work is also being done in conjunction with the schools on security and scheduling systems, along with writing policy and programing. Needs and numbers for groups involved with be addressed as well.

Sports Groups: Valerie Wax Carr talked with Jennifer Foster and they are bringing sports groups back together again to go over expectations and needs.

Bus Garage: This went through City Council, the design review board will address items in February, and will hopefully be bid out in March.

Smoking in the Parks: Raintree will allow smoking (tobacco only) in areas on the golf course and at a designated area of the outside clubhouse patio.

Picnic Tables at Boettler Park: Mike Elkins answered Shawn McDaniel's inquiry that new picnic tables will only be replaced at the pavilions with new and lighter weight table at Boettler Park.

City Council Capital Budget: This is expected to pass January 14, 2025.

Wayfinding Signs. These have started to be installed.

b) **Council** –

Golf Cart Equipment: Justin Speight stated there is an item on third reading next week for new golf cart equipment for Raintree Golf Course. Valerie Wax Carr discussed the GPS Systems on the golf carts, pricing, as well as safety features. Conversation ensued on this topic.

VIII. Planning & Zoning – None.

Nomination to appointment a board member to continue to attend Planning and Zoning to report back to the Parks & Recreation Board:

- Motion for Dan Pollock to report: Shawn McDaniel
- Second: Chrissy Kuznik
- Vote: Unanimously approved

IX. Unfinished Business – None.

X. New Business –

Sports teams at meetings. Jennifer Foster asked sports teams to attend meetings to communicate with this board. Parks Board members were asked to prepare questions for sports organizations so that it can be viewed as to what is working and not working. Conversation ensued.

Willowdale Trail Construction. Celia Otterstetter inquired about the completion of the trail. Mike Elkins answered it will likely be completed in April of this year. He stated the boardwalk will be delivered toward the end of January and construction of the boardwalk will be done late January to February, weather permitting. They are anticipating an opening date of the trail between March or April.

XI. Adjournment -

Chair Jennifer Foster adjourned the meeting at 6:32 p.m.

APPROVED:

Jennifer Foster, Chair

ATTEST:

Date

Johanna Gooding, Secretary

Date