

PARK & RECREATION COMMISSION

April 5, 2017 MEETING
City Hall, 108 N. Capron St.

The Parks and Recreation Commission, Berlin, WI is Called to Order at 4:31, April 5th, 2017 by Charlie Beard.

Roll Call: Present: John Mix, Ron Harke, Victoria Hill, Jerry Bella, Kimberly Nikolai, Harry Kwidzinski, Charlie Beard

Absent: None

Also Present: Scott Zabel, Karen Neuman

General Public Comments: NONE

Approval of the minutes:

A motion is made by John Mix to approve the minutes of the December meeting. Jerry Bella seconded. The motion passed.

Approval of the accounts:

No accounts required approval.

Public Appearances: None

New Business:

A) Green Lake Greenways Trail Map ad presented to members.
Karen Neuman presented. Comments received were that it "looks good," and it "is used often."

A motion is made at 4:35 to seat Victoria Hill by Harry Kwidzinski and seconded by John Mix. The motion passed. Victoria Hill is seated.

B.) Summer Recreation Activities Book discussion.
Karen Neuman presented. The Activities book once again details all of the summer activities and classes offered. It also highlights the new shower facility. 5,000 copies printed.

C) Possible petting zoo at Riverside Park in July.
ABC Group is expanding their July 1st activities with games this year, and looking to include a petting zoo at their event. Speaker not present.

Old Business:

A) Discussion on potential of an ice rink in future years.
Jordan Wilcox and Jason of the Boys and Girls Club presented more research on the topic with their request being to consider a joint effort between the city of Berlin and the Boys and Girls club to build and maintain an ice rink.
Discussion centered around maintenance commitment, cost of the effort, and available land space for such an undertaking. No decision was reached at this time.

B.) Updates on the campground showers project.
Scott Zabel presented. The showers are nearly complete with the exception of some trim work and paint on the exterior doors and a little landscaping. The project must be completed by April 15th.

C) Discussion on the donor contribution sign for campground showers.

Jerry Bella provided estimates for differing options.

A motion is made by Harry Kwidzinski to approve a cement donor board with a sign and a large plaque for the larger donors and smaller plaques for the minor donors and including the required DNR signage. An amendment to the motion was that the sign and plaques would cost roughly \$1,000.00 and no greater than \$2,000.00. Victoria Hill seconded the motion and the amendment The motion and amendment passed. Further discussion included adjourning the May 3rd meeting to the Park for a Grand Opening at which the donors would be invited for a photo opportunity and personal thanks from the Parks and Recreation commission.

A motion is made by Harry Kwidzinski at 5:37 to adjourn. Seconded by Jerry Bella. The motion passed.

Next Meeting Date - May 3rd, 2017 4:30pm