

PARK & RECREATION COMMISSION  
December 6, 2017 MEETING  
City Hall, 108 N. Capron St.

The Parks and Recreation Commission, Berlin, WI is Called to Order at 4:31 pm, December 6, 2017 by Charlie Beard.

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

Absent: None

Also Present: Karen Neuman

**General Public Comments:** NONE

**Approval of the minutes:**

A motion is made by to approve the minutes of the meeting from October 4, 2017 by John Mix. The motion is seconded by Jerry Bella. The motion passes.

**Approval of the accounts:**

A motion is made by Harry Kwidzinski to approve the Park and Recreation Expenditure account. The motion is seconded by John Mix. The motion passes.

General discussion noted that Operating Supplies and Sales Tax were heavy, although the bottom line is good.

A motion is made by Jerry Bella to approve the Park and Recreation Revenue account. The motion is seconded by John Mix. The motion passes.

General discussion was that warm summer reduced Pool Fees, but Campground improvements increased Campground fees.

**Public Appearances:** None

**New Business:**

A) Friends of the Park present their 2017 report.

Jean Dretske spoke for Friends of the Park and reported that in 2017 there were 346 hours worked in the Berlin City Parks flower beds, and 50 hours on tree planting, mulching, fertilizing and plaque placement. Still no new members. Longcroft park is tending towards overgrowth and needs greater manpower this coming spring.

A recommendation is put forth by Charlie Beard to add a business item to the January meeting to speak with Scott Zabel about possible help with Longcroft Park.

**Old Business:**

A thank you was presented by Harry Kwidzinski, on behalf of the ABC Group, for the permission to put trees in the park again this year.

A motion is made by Jerry Bella at 4:47 to adjourn. Seconded by John Mix. The motion passed.  
Next Meeting Date - January 3, 2018 4:30pm