

**PARK AND RECREATION MEETING
CITY OF BERLIN
June 6, 2018**

The Parks and Recreation Commission, Berlin, WI is called to Order 4:32, June 6, 2018, by Charlie Beard.

Roll Call: Present: Charlie Beard, Victoria Hill, Jerry Bella, Kimberly Nikolai, Glenn Hameister, Felicia Page, Terry Pryzbyl

Absent: None

Also Present: Karen Neuman, Scott Zabel, Ron Harke

General Public Comments: None

Approval of the minutes:

A motion is made by Victoria Hill to correct the minutes of the May 2, 2018 meeting to correct New Business, Subject A : Election of Officers to correctly represent that Jerry Bella, not John Mix seconded the motion made by Harry Kwidzinski to re-elect Victoria Hill as Secretary of the Parks and Recreation Commission. The motion is seconded by Charlie Beard. The motion passed.

A motion is made by Harry Kwidzinski to approve the minutes of the May meeting. John Mix seconded. The motion passed.

Accounts:

A motion is made by Jerry Bella to approve the Parks and Rec expenditure accounts, seconded by Felicia Page. The motion passed.

A motion is made by Victoria Hill to approve the Parks and Rec revenue accounts, seconded by Felicia Page. The motion passed.

Public Appearances: None

New Business:

None

Old Business:

None

Adjourn to van for park and aquatic tour :

A motion is made by Victoria Hill 4:38 to adjourn to the van for the annual tour of the parks and aquatic center. Seconded by Jerry Bella.

Next Meeting Date - July 11th, 2018