PARK AND RECREATION MEETING CITY OF BERLIN March 7, 2018

The Parks and Recreation Commission, Berlin, WI is Called to Order at 4:30 pm, March 7, 2018 by Charlie Beard.

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

Absent: Jerry Bella

Also Present: Karen Neuman, Scott Zabel

General Public Comments: NONE

Approval of the minutes:

A motion is made by to approve the minutes of the meeting from January 3, 2018 by Harry Kwidzinski. The motion is seconded by John Mix. The motion passes.

Approval of the accounts:

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

A motion is made by Victoria Hill to approve the Park and Recreation Revenue account. The motion is seconded by Harry Kwidzinski. The motion passes.

Public Appearances: None

New Business:

A) Discussion and action on Volunteer Pamphlet for Park and Recreation Associated Groups.

After discussion, a motion was made to accept the pamphlet as created for dissemination to potential volunteers and websites by Harry Kwidzinski. The motion was seconded by Kimberly Nikolai.

B) Present Berlin Journal Discover US Visitor's Guide and Fun on the Fox ads with information on parks and aquatic center.

Karen Neuman presented Discover US, 2018, Fun on the Fox, and the ads placed in the Red and Green. Charlie Beard commented that Karen did a very nice job on the guides and ads.

Old Business:

A) Longcroft Park flower beds:

Scott Zabel talked with Friends of the Parks Kathy Kerneke about doing a control burn, hauling in woodchips and mulching.

Kimberly Nikolai confirmed that the the Correctional System would be able to send workers with advance notice.

A motion is made by Harry Kwidzinski at 5:05 to adjourn. Seconded by John Mix. The motion passed.

Next Meeting Date - April 4, 2018 4:30pm