

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 4:30, April 5th, 2017 by Charlie Beard.

Roll Call: Present: John Mix, Ron Harke, Victoria Hill, Kimberly Nikolai, Harry Kwidzinski, Charlie Beard
Absent: Jerry Bella
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. Harry Kwidzinski seconded. The motion passed.

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.

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

Public Appearances: None

New Business:

A) Election of Officers

Harry Kwidzinski casts a unanimous ballot to re-elect Charlie Beard as Chairperson of the Parks and Recreation Commission. Charlie Beard accepts.

A motion is made by Harry Kwidzinski to re-elect Charlie Beard as Chairperson of the Parks and Recreation Commission. John Mix seconds. The motion passes.

Charlie Beard casts a unanimous ballot to re-elect Harry Kwidzinski as Vice-Chairperson of the Parks and Recreation Commission. Harry Kwidzinski accepts.

A motion is made by Charlie Beard to re-elect Harry Kwidzinski as Vice-Chairperson of the Parks and Recreation Commission. John Mix seconds. The motion passes.

Harry Kwidzinski casts a unanimous ballot to re-elect Victoria Hill as Secretary of the Parks and Recreation Commission. Victoria Hill accepts.

A motion is made by Harry Kwidzinski to re-elect Victoria Hill as Secretary of the Parks and Recreation Commission. John Mix seconds. The motion passes.

Old Business:

A) An on-the-job decision was made regarding the donor signage to utilize a cheaper material that matched the DNR sign to be placed on the donor space. The change allowed for adding color and logos to the donors plaques, and significantly decreased the cost to the Park and Recreation budget.

A motion is made by Victoria Hill at 4:53 to adjourn to Riverside Park for photos and acceptance/recognition of park donations. Seconded by Charlie Beard. The motion passed.

Next Meeting Date - June 7th, 2017 4:30pm