

**PARK AND RECREATION MEETING  
CITY OF BERLIN  
May 2, 2018**

The Parks and Recreation Commission, Berlin, WI is Called to Order at 4:32 pm, May 2, 2018 by Charlie Beard.

**Roll Call:** Present: Victoria Hill, Charlie Beard, Harry Kwidzinski, Jerry Bella, Felicia Page, Terry Przybyl - liaison.

A) Charlie Beard welcomes the new Board Members Felicia Page (present) and Glenn Hameister (absent), as well as the liaison from the Common Council, Terry Pryzbyl.

Absent: Glenn Hameister, Kimberly Nikolai

Also Present: Karen Neuman, Scott Zabel, Jody Olson

**General Public Comments:** None

**Approval of the minutes:**

A motion is made by to approve the minutes of the meeting from April 4, 2018 by Harry Kwidzinski. The motion is seconded by Harry 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 Victoria Hill. The motion passes.

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

**Public Appearances:** None

**New Business:**

A) Election of Officers

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

*Charlie Beard asks if there are any other nominations. There are none.*

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

Felicia Page casts a ballot to elect Jerry Bella as Vice-Chairperson of the Parks and Recreation Commission. Jerry Bella accepts.

Jerry Bella casts a ballot to re-elect Harry Kwidzinski as Vice-Chairperson of the Parks and Recreation Commission. Harry Kwidzinski refuses.

*Charlie Beard asks if there are any other nominations. There are none.*

A motion is made by Charlie Beard to elect Jerry Bella as Vice-Chairperson of the Parks and Recreation Commission. Felicia Page seconds. The motion passes.

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

*Charlie Beard asks if there are any other nominations. There are none.*

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.

B ) VFW request for use of the canon at Nathan Strong Park

Speaking for the VFW Brian Zamzow, honor guard commander of the Berlin VFW. On memorial day they wish to fire a 3 gun volley salute from one of our cannons and two from Columbus. Columbus has reviewed our cannons and found one to be fireable, 12 pound Napoleon.

They would be fired at Riverside.

Scott Zabel was able to receive a history lesson from Bobbie Erdman who informed him that the canons are property of the government.

Harry Kwidzinski pointed out that the cannons had been previously fired for Victoria Days in Berlin.

The VFW amended their request to say that they would be satisfied with just getting permission to fire their own canons.

Harry Kwidzinski makes a motion to permit the VFW to fire their own canons at Riverside Park on Memorial Day after the parade. The motion is seconded by Felicia Page. The motion passes.

C) Aquatic Center Policies and Procedures Handbook discussion/approval.

Scott Zabel, Jodi Olson, and Jason Wendt discussed any questions on the handbook.

Victoria Hill asked if the policy regarding the covering of tattoos was contradictory to the policy regarding clothing. The commission did not feel there was any disagreement.

Harry Kwidzinski makes a motion to accept the BAC Handbook as presented. Victoria Hill seconds. The motion passes.

Old Business:

None

Adjourn: A motion is made by Felicia Page to adjourn at 4:55PM. The motion is seconded by Victoria Hill. The motion passes.

Next Meeting Date - June 6, 2018