

The Parks and Recreation Commission, Berlin, WI is Called to Order 4:34, March 6, 2019, by Victoria Hill.

**Roll Call:**

Present: Charlie Beard, Victoria Hill, Felicia Page, and Glenn Hameister.

Absent: Kimberly Nikolai, Jerry Bella

Also Present: Scott Zabel, Sara Nighbor

We have a quorum for the meeting.

**General Public Comments:** Michelle Cassidy from the Berlin Farmers and Artists Market talked about their progress for this summer's activities. They have a nearly full schedule for music, and have many plans for foods and fundraisers. Ms. Cassidy will be seeking approval for various animals on an upcoming Park and Recreation board meeting. A special thanks went out to Scott Zabel for the electric repair on the Nathan Strong Park gazebo last summer.

**Approval of the minutes:**

A motion is made by Felicia Page to approve the minutes of the February, 2019 meeting. Glen Hameister seconded. The motion passed.

**Review and Approval of P&R Monthly Expenditure and Revenue Accounts:**

A motion is made by Victoria Hill to approve the Parks and Recreation 2019 expenditure accounts, seconded by Felicia Page. The motion passed.

A motion is made by Victoria Hill to approve the 2019 Parks and Rec revenue accounts, seconded by Glen Hameister. The motion passed.

**Public Appearances:** None

**New Business:**

A) Report on Summer 2019 Programs

Sara Nighbor presented progress on the Summer Programs which will see a large influx of new and free programs. The theme is "Nostalgia." She has been reaching out to every publishing medium available. Signups are slated for May 4th with the book of available classes to go out around the second week of April.

B ) Discussion of local schools painting parks picnic tables and/or park benches.

Sara Nighbor presented us with an idea similar to the bench painting program of Racine, WI. The Commission discussed inquiring of the Boy Scouts if they would like to create benches/tables for painting. An auction could be held at the end of each year for the painted benches.

C) Presentation of Advertisements

Fun on the Fox and Discover Us are printed and out. They look very nice.

We very much appreciate all the work that goes into the Park upkeep. Flowers and hanging baskets downtown will be going through Heath Farms from Coloma again. We have had many comments on the quality and beauty of the flowers.

**Old Business:**

A) A question arose as to the functionality of the Memorial Tree Program, and it was reiterated that the program itself is now closed.

**Adjourn:**

A motion is made by Felicia Page at 5:25 to adjourn. Seconded by Victoria Hill.

Next Meeting Date - April 3rd, 2019