

The Parks and Recreation Commission, Berlin, WI is Called to Order 4:30, October 2, 2019, by Charlie Beard.

Roll Call:

Present: Felicia Page, Charlie Beard, Victoria Hill, Jerry Bella, and David Secora.

Absent: Glenn Hameister, Kimberly Nicolai

Also Present: Sara Nighbor, Scott Zabel, City Counsel Representative Joel Bruessel

General Public Comments: None

Approval of the minutes:

A motion is made by Felicia Page to approve the minutes of the September meeting with the correction of the spelling of David Secora's name. Victoria Hill seconded. The motion passed.

Review and Approval of P&R Monthly Expenditure Accounts:

A motion is made by Felicia Page to approve the 2019 Parks and Rec expenditure accounts, seconded by David Secora. The motion passed.

Review and Approval of P&R Monthly Revenue Accounts:

A motion is made by Felicia Page to approve the 2019 Parks and Rec revenue accounts, seconded by Jerry Bella. The motion passed.

Public Appearances: None

New Business:

A) Ball Field Fees unification discussion and action as appropriate.
Sara Nighbor presented a needed correction in the league fees to create an incentive to purchase league rates vs. daily rates.

Victoria Hill made a motion to recommend to the Common Council to change the league fees as follows:

- 13 weeks scheduled games - 1 Diamond at \$650.00
 Additional Diamond at \$550.00
- 14-17 weeks scheduled games - 1 Diamond at \$800.00
 Additional Diamond at \$650.00
- 18-21 weeks scheduled games - 1 Diamond ta \$1,000.00
 Additional Diamond at \$800.00

The motion is seconded by Felicia Page. The motion passes.

B) ABC Group requests permission for Christmas trees and reindeer at Nathan Strong Park - discussion and action as appropriate.

Harry Kwidzinski, president of Achieving a Better Community, Inc. asked for permission to put up 100 trees on October 26th, 2019 with some trees “laid out” on the park grounds up to a week ahead due to the multiple tree vendors needed. November 21st lighting of the trees will pair up with the Holiday Parade, and January 11th, 2020 for final removal date. Harry is also requesting permission for the presence of reindeer during the evening of the November 21st parade.

Victoria Hill makes a motion to approve the request as stated. Jerry Bella seconded. The motion passes.

Old Business:

A) Discussion and Decision regarding Auction of Benches including date, location, timing, and where proceeds will go.

Sara Nighbor presented that funds allocation could be either Campground road, aquatic center lounge chairs, or the proposed kayak launch. After some discussion, the Commission landed on chairs as it could generate more support in the community with visibility and because the aquatic center has no more budget for the year.

Sara recommended an opening bid of \$50.00 with structured \$5.00 raise bids in a silent auction to be held at a date and time to be determined.

Jerry Bella makes a motion to carry through with our plans for the benches outside of the auction to be held next year during a Farmers Market. Felicia Page seconds. The motion passes with four ayes and one nay.

Adjourn:

A motion is made by David Secora at 6:08 P.M. to adjourn. Seconded by Jerry Bella. The motion passes.

Next Meeting Date - Wednesday, November 6th, 2019