

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

Roll Call:

Present: Kimberly Nikolai, Felicia Page, Charlie Beard, Victoria Hill, Jerry Bella, and David Secora. Absent: Glenn Hameister

Also Present: Sara Nighbor, Scott Zabel, City of Berlin Community Development Director
Lindsey Kemnitz

General Public Comments: None

Approval of the minutes:

A motion is made by David Secora to approve the minutes of the October meeting. Kimberly Nikolai seconded. The motion passed.

Review and Approval of P&R Monthly Expenditure Accounts:

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

Review and Approval of P&R Monthly Revenue Accounts:

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

Public Appearances: Catrina Burgess made suggestions regarding the uses of Parcel 206-01031-0000. Her recommendation is to have a Splash Pad near the campgrounds.

New Business:

A) Discussion and Action concerning Co-Sponsorship with Farmers and Artists Market. Victoria Hill makes a motion for the Parks and Recreation Commission to co-sponsor the Farmers and Artists Market Music Portion on Tuesdays evenings. Jerry Bella seconds. The motion passes.

Old Business:

A) Discussion and Action as appropriate regarding possible uses of Parcel 206-01031-0000.

Victoria Hill discussed old items from past Park & Recreation requests to include a dog park, and a skate park, as well as Catrina Burgess's recommendation towards a splash park.

Charlie Beard spoke against the idea of a Skate Park. Suggested not doing anything with the lot.

Jerry Bella recommended keeping the land for future use with input from the citizens of Berlin and some further exploration.

If Common Council votes to sell the parcel, and it sells to a developer, we recommend using the funds for RV Campground drain tile, camping pads, pool improvements (lounge chairs as an example), or access road construction.

Jerry Bella makes a motion to leave the vote as it stands for the use of Parcel as park land, but to determine precise use at a later date. VH seconds. Yays Kimberly Nikolai, Victoria Hill, Jerry Bella Nays: Charlie Beard, Felicia Page, David Secora. The motion does not pass.

David Secora makes a motion to identify as our priorities for future use of any Park and Rec funds as Campground draining, campground road, and pool maintenance items. Charlie Beard Seconds. The motion passes.

Adjourn:

A motion is made David Secora by to adjourn. Seconded by Jerry Bella. The motion passes.

Next Meeting Date - Wednesday, January 8th, 2020