The Parks and Recreation Commission, Berlin, WI is Called to Order 4:30, June 3, 2020, by Victoria Hill.

Roll Call:

Present: Glenn Hameister, Ashley Nigbor, Kimberly Nikolai, Felicia Page, Victoria Hill, and David Secora.

Absent:

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 December 4, 2019 and May 28th, 2020 Special Meeting. David Secora seconded. The motion passed.

Review and Approval of P&R Monthly Expenditure Accounts:

A motion is made by Glenn Hameister to approve the 2020 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 Glenn Hameister to approve the 2020 Parks and Rec revenue accounts, seconded by Felicia Page. The motion passed.

Public Appearances:

New Business:

A) Request from River Shores Church to use Nathan Strong Park for Church Services.

Debbie Peters, River Shores Church requesting the use of the Gazebo in Nathan Strong Park for a day long church service on August 23rd.

Glenn Hameister makes a motion to permit River Shores Church to use Nathan Strong Park and Gazebo on August 23rd and annually going forward without coming back for approval. The motion is seconded by Kimberly Nikolai. The motion passes.

B) Request from Girl Scout Troop #6220 concerning little libraries in the parks.

Grace Bratley, Dakota Miller, Page Garin, GST #6220, eight graders working on their Silver Awards Project, doing an event as a library doing the importance of reading. Want to use the "Give a Book, Take a Book!" Passing responsibility of maintaining to the younger troop. The plan is to place them Nathan Strong, Riverside Park, Forsythe Park in coordination with Scott Zabel, Parks Manager.

Ashley Nigbor makes a motion to permit Girl Scout Troop #6220 to place Little Libraries in the parks with help from Scott Zabel. The motion is seconded by Felicia Page. The motion passes.

C) Request from Jerry Bella concerning flag placement in Nathan Strong Park.

Jerry Bella representing the Berlin Rotary who wishes to move the flags from Riverside Park to Nathan Strong Park. New information was provided that there will be July 3rd Fireworks. The flags would be up for 1 week.

Glenn Hameister makes a motion to allow 50 flags to be posted at Nathan Strong Park for the week of June 29-July 6th, 2020. The motion passes.

Old Business:

A) None

Adjourn:

A motion is made by to adjourn DS. Seconded by Felicia Page. The motion passes.

Next Special Meeting Date - Wednesday, June 10th, 2020 Next Regular Meeting Date - July 1, 2020