The Parks and Recreation Commission, Berlin, WI is Called to Order 4:31 pm, May 4th 2022 by Victoria Harvath.

Roll Call:

Present: Ashley Nigbor, Victoria Harvath, Bruce Tetzke and Daniel Ladwig

Excused: None

Absent: Andrew Barton

Also Present: Rebecca Bays and Sara Rutkowski

General Public Comments: None

Correspondence: None

Approval of the minutes:

A motion is made by Bruce Tetzke. Ashley Nigbor seconded. The motion passed.

Review and Apporval of P & R Expenditure Accounts:

A motion is made by Ashley Nigbor. Bruce Tetzke seconded. The motion passed.

Review and Approval of P & R Monthly Revenue Accounts:

A motion is made by Ashley Nigbor. Bruce Tetzke seconded. The motion passed.

New Business:

A. Introduction of New Commission Members

- -Formal welcome and synopsis as to why they joined the commission
- -Bruce is from Berlin and enjoys camping at the park with his family and looking to be more involved
 - -Daniel isn't originally from Berlin but is looking to help out in any way possible
- B. Contact Cards
- -Commission members to fill out with phone number, email and address to be provided to Rebecca
- C. New Staff Updates
- -Grace Hoffman has been hired as Rec Assistant
- -Eleanor Sell has been hired as Rec Lead
- -Ally Wendt has been hired as Aquatic Manager
 - -Concessions is fully staffed
 - -Still looking to hire lifeguards
- -word of mouth, posters to be hung at schools, local businesses, etc to help in recruiting efforts
- D. 2022 Daily Admission Proposal
- -Presented by Ally Wendt via zoom

Bruce Tetzke recommended a motion for the proposal to be presented to the Common Council. Ashley Nigbor seconded. The motion passed.

E. 2022 Lifeguard Proposal

-Presented by Ally Wendt via zoom

Bruce Tetzke recommended a motion for the proposal to be presented to the Common Counsel with the addition of special circumstances for those with special needs. Seconded by Daniel Ladwig. The motion passed.

Old Business:

- A. ADA Swing purchase/donation
- -One swing has been installed at Nathan Strong Park with a plaque recognizing donation from the Berlin Kiwanis
- -Article to be put in the paper soon to spread the word
- -A second swing is ready to go; location to be determined
- B. Batting cage donation
- -Currently being built
- -A plaque has been put up stating that the City doesn't assume any risk
- -Maintenance/any up keep to the cages are sole responsibility of the Berlin Youth Baseball and Softball teams

Adjourn:

A motion is made to adjourn by Ashley Nigbor. Seconded by Bruce Tetzke. The motion passes and the commission adjourns at 5:01 pm