

The Parks and Recreation Commission, Berlin, WI is Called to Order at 4:30pm, August 2, 2023, by Victoria Hill.

1. Roll Call:

Present: Victoria Hill, Kayla Reeves, Bruce Tetzke, Daniel Ladwig, Bobbie Erdman,

Absent: Zeb Pirkey, Ashley Nigbor, Josh Nigbor

Also Present: Scott Zabel, Sara Rutkowski, Attorney Matt Chier, Chief of Police Pulvermacher

We have a quorum for the meeting.

2. General Public Comments: None

3. Approval of the minutes:

A motion is made by Bruce Tetzke to approve the minutes of the July 5th, 2023 meeting. Kayla Reeves seconded. The motion is carried.

4. Review and Approval of Parks and Recreation Monthly Expenditure Accounts:

A motion is made by Bobbie Erdman to approve the Parks and Recreation 2023 expenditure accounts, seconded by Kayla Reeves. The motion carries.

5. Review and Approval of Parks and Recreation Monthly Revenue Accounts

A motion is made by Daniel Ladwig to approve the 2023 Parks and Recreation revenue accounts, seconded by Bruce Tetzke. The motion carries.

6. Resolution Adopting Parks Behavioral Policy:

City Attorney Matt Chier addressed the Commission regarding the creation of the City of Berlin Parks Behavioral policy that he drafted with the addition of banning from Parks Facilities as a consequence of illegal or destructive behaviors. Banning would level up to Trespass if the ban was ignored. The Ordinance change, if approved, would go to common council next week. A "Notice of Ban" would be provided to offenders.

Chief Pulvermacher spoke in favor of broader language that provided officers discretion; but also noted that instances of banning would be rare, since most officers work with the truant behaviors and provide verbal warnings.

Sara Rutkowski, City Administrator advised that if passed, the updated ordinance would be posted on the City Website.

A Roll Call Vote was made to approve the language of the City of Berlin Parks Behavioral Policy and recommended it be sent to Common Council for approval.

Absent = 2 (Ashley Nigbor, Zeb Pirkey)

Ayes = 5 (Bruce Tetzke, Daniel Ladwig, Victoria Hill, Kayla Reeves, Bobbie Erdman)

Nays = 0

The motion carried.

7. Cattail Critters Petting Zoo at Form the Family Event on September 30th:

Minor discussion occurred in the absence of the owner of Cattail Critters Petting Zoo. It was noted that she had appeared before us twice before, answered all of our questions, and operated as agreed on both occasions.

A motion was made by Bobbie Erdman to approve the request to allow Cattail Critters Petting Zoo to operate at North Shelter House 1 for the Form the Family Event on September 30th. A second was made by Daniel Ladwig. The motion carried.

8. Time Capsule Picture taken of the current Commission

9. Save the Pool Subcommittee : Report of progress was made. Details can be read on the Subcommittee Minutes.

Sara Rutkowski reports three deposits totalling \$376.73

Victoria Hill volunteered to man an information booth at the August 13th Car Show for the Subcommittee.

10. New Business: None

11. Old Business: None

12. Adjourn:

A motion is made by Bobbie Erdman to adjourn. The motion was seconded by Bruce Tetzke. The motion carried.

Next Meeting date: September 6, 2023, at 4:30PM