## AGENDA-AMENDED CITY OF BERLIN

## PARKS & RECREATION COMMISSION MEETING

## WEDNESDAY June 5<sup>th</sup>, 2024 4:30 PM

## COUNCIL CHAMBERS, BERLIN CITY HALL, $2^{\rm ND}$ FLOOR MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE

- 1. Call to Order/Roll Call
- 2. General Public Comments.
- 3. Approval of Minutes. RECOMMENDATION: Approve minutes from May 1<sup>st</sup>, 2024 meeting
- 4. Secretary Appointment. RECOMMENDATION: Approve a secretary for the remainder of 2024
- 5. Ministerial Group Request of Fireman's Park for Placement of the Nativity Scene. RECOMMENDATION: Approve the Ministerial Group request to place the Nativity Scene in Nathan Strong Park from November 2024 until January 2025
- 6. Rotary Club Flags for Heroes in Nathan Strong Park: RECOMMENTDATION: Approve the Rotary Club Flags for Heroes in Nathan Strong Park from June 2024 to July 2024
- 7. Save the Pool. RECOMMENDATION: Listen to presentation.
- 8. Request for Proposals for the Aquatic Center Evaluation. RECOMMENDATION: Review the submitted proposals with discussion and actions as appropriate
- 9. If necessary, Convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Request for Proposals for the Aquatic Center Evaluation)
- 10. Reconvene into Open Session and take action as appropriate based on discussion in closed session
- 11. New Business
- 12. Old Business
- 13. Adjourn