

CITY OF BERLIN PARKS & RECREATION COMMISSION MEETING

MINUTES for WEDNESDAY JUNE 5, 2024

4:30 PM COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

1. Call Order/Roll Call:

Present: Bobbie Erdmann, Victoria Hill, Bruce Tetzke, Amy Reese, Kayla Reeves
New Member: Tim Bending
Staff: Rebecca Bays, Scott Zabel

2. General Public Comments:

None

3. Approval of May 1, 2024 Minutes:

On a motion made by Kayla Reeves and a second by Tim Bending, the May 1, 2024 Minutes were approved.

4. Secretary Appointment:

With a unanimous vote by the commission and a motion by Bruce Tetzke and a second by Bobbie Erdmann, Kayla Reeves was appointed secretary on the Park and Recreation Commission.

5. Ministerial Group Request of Fireman's Park:

Casey Getz, with the Ministerial Group presented request for the placement of Nativity Scene in Fireman's Park. On a motion by Bobbie Erdmann and a second by Kayla Reeves, the request to place the Nativity Scene at Fireman's Park from November 2024 to January 2025 was approved.

6. Rotary Club Flags for Heroes in Nathan Strong Park:

Kyle Camp of the Rotary Club presented a request to place flags, honoring heroes in Nathan Strong Park. On a motion by Bobbie Erdmann and a second by Amy Reese, the request from the Rotary Club to place flags in Nathan Strong Park from June 2024 to July 2024 was approved.

7. Save the Pool:

V. Hill updated the commission with upcoming ideas and events

8. Request for Proposals for the Aquatic Center Evaluation:

On a motion by Victoria Hill and a second by Amy Reese the commission went into closed session to discuss proposals for the Aquatic Center evaluations.

Motion was made by Bobbie Erdmann and a second by Amy Reese to return to open session.

With a unanimous vote in favor of Ramaker's Aquatic Center Evaluation proposal, and a motion by Bruce Tetzke and a second by Amy Reese, the selection of Ramaker's proposal was approved.

9. New Business:

No meeting (July 3, 2024) will be held in July, due to holiday (July 4)

10. Old Business:

None

11. Next Meeting: Wednesday, August 7, 2024, 4:30PM

12. Adjourn:

On a motion by Bruce Tetzke and a second by Kayla Reeves, the meeting was adjourned.