CITY OF NEW BERLIN
RECREATION COMMISSION - MINUTES
Monday, September 26, 2022

Regular Meeting | **Zoom Meeting** | **6:00 PM**

Please note: Minutes are unofficial until approved by the Recreation Commission at the next regularly scheduled meeting.

The Recreation Commission has satisfied the requirements as directed by the Common Council on June 22, 2021 and Ordinance No. 2651 to hold this meeting via electronic means. The full text of this ordinance and the minutes from the above mentioned meeting can be viewed at www.newberlin.org

To participate in the meeting, view the meeting, and/or ask questions, the public was able to do so by downloading the ZOOM app located at https://zoom.us/ and utilize Meeting ID #815 4353 5281 to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

Ald. Harenda called the Recreation Meeting to order at 6:01PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Harenda, Oelschlaeger, Prei, Woida, Napoli

Excused: None

Staff Present: Erin Cross

NEW BUSINESS

ITEM: Discussion and Possible Action Regarding Changes to the NBAA & Recreation Department Partnership for the 2023 Summer Baseball Program.

MOTION: **Motion to approve Changes as outlined.**

VOTE: Motion by: Harenda
Second by: Woida
Motion Passed: 5-0

ITEM: Discussion and Possible Action to recommend to the Common Council approval of the 2023 Winter/Spring Program Fees

MOTION: **Motion to approve 2023 Winter/Spring Program Fees as outlined.**

VOTE: Motion by: Oelschlaeger
Second by: Prei
Motion Passed: 5-0

ITEM: A.R.C. Phase 2 Updates

ADJOURN

ITEM: Motion by Prei to adjourn at 6:24 PM. Second by Harenda. Approved 5-0.