



# Recreation Commission MEETING MINUTES

November 8, 2023 - 6:00 PM  
Council Chambers  
3805 S. Casper Drive

*Please note: Minutes are unofficial until approved at the next regular scheduled meeting.*

## MINUTES

### 1. CALL TO ORDER

Alderman Harenda called the meeting to order at 6:00PM

### 2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Joelle Erickson took the roll call as follows:

Present: Alderperson Harenda, Commissioner Napoli, Commissioner Prei

Excused: Commissioner Woida, Commissioner Oelschlaeger

Staff Present: DCD Director Greg Kessler, Recreation Manager Katie Roth, Recreation Specialist Sam Blonien, City Clerk Administrative Specialist Joelle Erickson

### 3. APPROVAL OF MINUTES

#### A. September 25, 2023 Meeting Minutes

**MOTION:** Motion to Approve September 25, 2023

**VOTE:** Motion by: Commissioner Prei  
Second by: Commissioner Napoli  
Motion Passes 3-0

### 4. NEW BUSINESS

#### A. Discussion and possible action to Common Council approval of the RAS for Athletic Field Use Guidelines for the 2024 Outdoor Sports Season.

**MOTION:** Motion to Approve RAS for Athletic Field Use Guidelines for the 2024 Outdoor Sports season

**VOTE:** Motion by: Commissioner Napoli  
Second by: Commissioner Prei  
Motion Passes 3-0

#### B. Discussion and possible action to Common Council approval of the RAS to enter into an Instructor Services agreement with Andy Stefancin, DBA Andy's Events LLC to provide Recreation dance instruction

**MOTION:** Motion to approve RAS to enter into an Instructor Services Agreement with Andy Stefancin, DBA Andy's Events LLC to provide recreation dance instruction

**VOTE:** Motion by: Commissioner Prei  
Second by: Commissioner Napoli  
Motion Passes 3-0

#### C. Discussion and possible action to Common Council approval of the RAS to enter into an Instructor Services agreement with Craig Bukowski to provide recreation dance instruction

**MOTION:** Motion to Approve the RAS to enter into an Instructor Services Agreement with Craig Bukowski to provide recreation dance instruction

**VOTE:** Motion by: Commissioner Napoli  
Second by: Commissioner Prei  
Motion Passes 3-0

- D.** Discussion and possible action to Common Council approval of the RAS to enter into an Instructor Services agreement with Barb Chucka, DBA One Cake at a Time, LLC, to provide recreation cooking lessons

**MOTION:** Motion to Approve the RAS to enter into an Instructor Services Agreement with Barb Chucka, DBA one Cake at a Time LLC, to provide recreation cooking lessons.

**VOTE:** Motion by: Commissioner Prei  
Second by: Commissioner Napolli  
Motion Passes 3-0

## **5. COMMUNICATION**

**A.** ARC Grand Opening Flyer

**B.** Tax Bill Insert

**C.** 2024 Winter/Spring Activity Guide

## **6. ADJOURN**

**MOTION:** Motion to Adjourn at 6:15PM

**VOTE:** Motion by: Commissioner Napoli  
Second by: Commissioner Prei  
Motion Passes 3-0