

Recreation Commission MEETING MINUTES



December 11, 2023 - 6:00 PM
ARC
15321 W. National Avenue
New Berlin, WI 53151

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

MINUTES

1. CALL TO ORDER

Ken Harenda called the meeting to order at 6:04PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Aldersperson Harenda took the roll call as follows:

Present: Aldersperson Harenda, Commissioner Oelschlaeger, Commissioner Napoli, Commissioner Prei, Commissioner Woida

Staff Present: Katie Roth - Recreation Manager

3. APPROVAL OF MINUTES

A. November 8, 2023 Meeting Minutes

MOTION: Motion to Approve November Meeting Minutes

VOTE: Motion by: Commissioner Napoli
Second by: Commissioner Prei
Motion Passes 5-0

4. NEW BUSINESS

A. Discussion and possible action to Common Council approval of the RAS for the 2024 Facility Rental Fee Waiver Policy

The goal is to continue to appreciate groups that have had a history of working with and helping the City (Pack 68, Lions Club and Women's Club, for example)

MOTION: Motion to Approve 2024 Rental Fee Waiver

VOTE: Motion by: Commissioner Oelschlaeger
Second by: Commissioner Napoli
Motion Passes 5-0

B. Discussion and possible action to Common Council approval of the RAS for the 2024 Community Center Rental Packet

Cleveland Room generally 8-10 hours rentals - discussion on a need to better look at the deposit for that sized room (can be brought back to the committee)

MOTION: Motion to Approve 2024 Community Center Rental

VOTE: Motion by: Commissioner Oelschlaeger

Second by: Commissioner Prei
Motion Passes 5-0

- C. Discussion and possible action to Common Council approval of the RAS for the 2024 Picnic Shelter Rental Packet

MOTION: Motion to Approve 2024 Picnic Rentals

VOTE: Motion by: Commissioner Oelschlaeger
Second by: Commissioner Woida
Motion Passes 5-0

- D. Discussion and recommendation to the Common Council approval of a contract with Chrome Fireworks in the amount of \$6,500 for Winterfest Fireworks and the approval of the fireworks permit as approved by the City Attorney
10-15 Minutes of fireworks

MOTION: Motion to 2024 Fireworks for the 5th Anniversary of the Winter Fest

VOTE: Motion by: Commissioner Prei
Second by: Commissioner Napoli
Motion Passes 5-0

- E. Tour of ARC

5. **ADJOURN**

MOTION: Motion to Adjourn at 6:50PM

VOTE: Motion by: Commissioner Oelschlaeger
Second by: Commissioner Prei
Motion Passes 5-0

*Respectfully Submitted,
Dave Oelschlaeger, Secretary*