



Recreation Commission MEETING MINUTES

February 26, 2024 - 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

Alderman Harenda took the roll call as follows:

Present: Alderperson Harenda, Commissioner Oelschlaeger, Commissioner Prei, Commissioner Woida

Excused: Commissioner Jordan Napoli

Staff Present: DCD Director Greg Kessler, Recreation Manager Katie Roth, Community Relations Specialist Joelle Erickson

3. APPROVAL OF MINUTES

A. December 11, 2023 Meeting Minutes

MOTION: Motion to Approve December 11, 2023 Minutes

VOTE: Motion by: Commissioner Oelschlaeger
Second by: Commissioner Prei
Motion Passes 4-0

4. NEW BUSINESS

A. Discussion and possible action to recommend to Common Council approval of the 2024 Recreation Division Summer Fees

MOTION: Motion to recommend to Common Council approval of the 2024 Recreation Division Summer Fees

VOTE: Motion by: Commissioner Oelschlaeger
Second by: Commissioner Woida
Motion Passes 4-0

B. Discussion and possible action to recommend to Common Council approval of the RecPASS Membership Policies and Code of Conduct for the Activity and Recreation Center (ARC)

MOTION: Motion to recommend to Common Council approval of the RecPASS Membership Policies and Code of Conduct for the Activity and Recreation Center. (ARC)

VOTE: Motion by: Commissioner Prei
Second by: Commissioner Woida
Motion Passes 4-0

C. Discussion and possible action to recommend to Common Council approval of the 2024 Sponsorship Packet

MOTION: Motion to recommend to Common Council approval of the 2024 Sponsorship Packet

VOTE: Motion by: Commissioner Oelschlaeger
Second by: Commissioner Prei
Motion Passes 4-0

- D.** Discussion and possible action to recommend to Common Council approval of the 2024 Lions Club Activity and Recreation Center Gymnasium and Track Sponsorship. The New Berlin Lions are also requesting that the city split half of the cost on printing and installing their donor signage

MOTION: Motion to recommend to Common Council approval of the 2024 Lions Club Activity and Recreation Center Gymnasium and Track Sponsorship. The New Berlin Lions are also requesting that the City split half of the cost of printing and installing their donor signage.

VOTE: Motion by: Commissioner Prei
Second by: Commissioner Oelschlaeger
Motion Passes 4-0

- E.** Discussion and possible action to recommend to Common Council approval of the agreement for naming rights with Kelmann Corporation for indoor playground sponsorship

MOTION: Motion to recommend to Common Council approval of the agreement for naming rights with Kelmann Corporation for indoor playground sponsorship

VOTE: Motion by: Commissioner Woida
Second by: Commissioner Prei
Motion Passes 4-0

- F.** Update on ARC Grand Opening

- G.** Update of Safety meeting with Police & Fire

- H.** Discussion and possible action to recommend to Common Council approval of Program Instructor Services Agreement with Dennis Roscoe

MOTION: Motion to recommend to Common Council approval of Program Instructor Services Agreement with Dennis Roscoe

VOTE: Motion by: Commissioner Prei
Second by: Commissioner Woida
Motion Passes 4-0

5. ADJOURN

MOTION: Motion to Adjourn at 6:39PM

VOTE: Motion by: Commissioner Oelschlaeger
Second by: Commissioner Prei
Motion Passes 4-0

*Respectfully Submitted,
Joelle Erickson, Community Relations Specialist*