



Tourism Commission MEETING MINUTES

April 10, 2024 - 12:00 AM
Council Chambers
3805 S. Casper Drive

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

MINUTES

1. CALL TO ORDER

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

3. APPROVAL OF MINUTES

- A. February 7, 2024 Meeting Minutes

4. NEW BUSINESS

- A. Discussion on Grant Application
24-08 New Berlin Pumas (Battle in Baseball Tournament) - \$2,500 Requested
- B. Discussion on Grant Application
24-09 New Berlin 4th of July Commission (4th of July Parade) - \$5,000 Requested
- C. Discussion on Grant Application
24-10 New Berlin Magic (Baseball and Softball Tournaments) - \$5,000 Requested
- D. Discussion on Grant Application
24-11 New Berlin Historical Society (Father's Day and Beer Garden Open House) - \$650 Requested
- E. Discussion on Grant Application
24-12 New Berlin Historical Society (Ice Cream Social and Beer Garden Open House) - \$650 Requested
- F. Discussion on Grant Application
24-13 New Berlin Recreation (Winterfest) - \$5,000 Requested
- G. Discussion on Grant Application
24-14 New Berlin Recreation (Color Clash) - \$1,250 Requested
- H. Discussion on Grant Application
24-15 Education Foundation of New Berlin (WestPAC Community Concert - 5 Card Studs) - \$3,000 Requested

- I. Discussion on Grant Application
24-16 Education Foundation of New Berlin (WestPAC Community Concert - Goran & Morgan of the Gufs) - \$4,250 Requested
- J. Discussion on All Grant Requests and Possible Action on Final Grant Awards
24-08 New Berlin Pumas (Battle in Baseball Tournament) - \$2,500 Requested, Amount Approved by Committee \$2,000
24-09 New Berlin 4th of July Commission (4th of July Parade) - \$5,000 Requested, Amount Approved by Committee \$2,000
24-10 New Berlin Magic (Baseball and Softball Tournaments) - \$5,000 Requested, Amount Approved by Committee \$3,500
24-11 New Berlin Historical Society (Father's Day and Beer Garden Open House) - \$650 Requested, Amount Approved by Committee \$150
24-12 New Berlin Historical Society (Ice Cream Social and Beer Garden Open House) - \$650 Requested, Amount Approved by Committee \$150
24-13 New Berlin Recreation (Winterfest) - \$5,000 Requested, Amount Approved by Committee \$2,500
24-14 New Berlin Recreation (Color Clash) - \$1,250 Requested, Amount Approved by Committee \$600
24-15 Education Foundation of New Berlin (WestPAC Community Concert - 5 Card Studs) - \$3,000 Requested, Amount Approved by Committee \$1,400
24-16 Education Foundation of New Berlin (WestPAC Community Concert - Goran & Morgan of the Gufs) - \$4,250 Requested, Amount Approved by Committee \$1,500
- MOTION:** Motion to Approve Amounts as Shown and Approved by Committee Totaling \$13,800.00
- VOTE:** Motion by: Commissioner Rocco
Second by: Commissioner Anderson
Motion Passes 5-0
- K. Update by DCD Staff

5. ADJOURN

- MOTION:** Motion to Adjourn at 3:48PM
- VOTE:** Motion by: Commissioner Szpara
Second by: Commissioner Anderson
Motion Passes 5-0

***Respectfully Submitted,
Joelle Erickson, Community Relations Specialist***