



Recreation Commission MEETING AGENDA

June 24, 2024 - 6:00 PM
New Berlin Activity & Recreation Center
15321 W. National Avenue

Published 6/20/2024

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. March 25, 2024 Meeting Minutes
4. **NEW BUSINESS**
 - A. Silver Sneakers Update
 - B. Optum Update
 - C. NBAA Update
5. **OLD BUSINESS**
6. **ADJOURN**

Supplemental Information:

- The meeting agenda and agenda packet are available online at www.NewBerlinWI.gov
- The minutes are published online and are approved at the next regularly scheduled meeting.
- Action may be taken on any of the agenda items and the agenda may be discussed in any order.
- You may email comments to the City Clerk at CitizenComments@NewBerlinWI.gov. The comments will be forwarded to the mayor and governing body members. The emailed comments are not read during the meeting.
- The City of New Berlin is committed to hosting inclusive, accessible meetings. We strive to enable all individuals, regardless of their abilities, to engage and participate fully. If you have a qualifying disability under the Americans with Disabilities Act that requires the meeting to be accessible, please contact the Office of the City Clerk at (262) 786-8610 or via email at ClerksOffice@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. We will make every effort to accommodate your needs through appropriate aids and/or services.
- It is also possible that members of and possibly a quorum of other municipal governmental bodies may attend the above-stated meeting to gather information; any governmental body will take no action at the above-stated meeting other than the governmental body specifically referred to in the above meeting notice.



Recreation Commission MEETING MINUTES

March 25, 2024 - 6:00 PM
New Berlin Activity & Recreation Center
15321 W. National Avenue

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 6:07PM.

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

3. APPROVAL OF MINUTES

A. February 26, 2024 Meeting Minutes

MOTION: Motion to Approve February 26, 2024 Meeting Minutes

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

4. NEW BUSINESS

A. Discussion and possible action to recommend to Common Council approval of the vendor agreement with Laura Moore, DBA Cooking with Moore, to provide recreation cooking lessons.

Cooking with Moore:

Parent and me cooking classes for ages 3-6 years old

Butterfly, Beach Party, and Rainbows are the 3 themes of the classes

MOTION: Motion to Approve to Recommend to Common Council

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

5. COMMUNICATION

A. DCD Council Update Recreation Division 9 core programs

- Multiple revenue streams (with more to come as we settle in)
- Classes for 9 months to 17 years old
- Over 10K participants in 2023

- B. 2024 Summer Activity Guide Draft
Reviewed Summer Guide

6. ADJOURN

MOTION: Motion to Adjourn at 6:58PM

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

*Respectfully Submitted,
Dave Oelschlaeger, Recreation Commission Secretary*