



Recreation Commission MEETING AGENDA

July 29, 2024 - 6:00 PM
New Berlin Activity & Recreation Center
15321 W. National Avenue

Published 7/22/2024

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. June 24, 2024 Meeting Minutes
4. **NEW BUSINESS**
 - A. Election of Chairperson for Recreation Commission
 - B. Election of Vice Chairperson for Recreation Commission
 - C. Election of Secretary for Recreation Commission
 - D. NBAA Update
 - E. All Star Health Update
 - F. Hickory Grove Update
 - G. Large Room Rentals Update
 - H. Update on the Fall Recreation Guide.
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

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

Please note: Minutes are unofficial until approved at the next 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 Prei, Commissioner Woida

Excused: Commissioner David Oelschlaeger, Commissioner Jordan Napoli

Staff Present: Recreation Manager Katie Roth, Community Relations Specialist Joelle Erickson

3. APPROVAL OF MINUTES

A. March 25, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Commissioner Woida
Second by: Commissioner Prei
Motion Passes 3-0

4. NEW BUSINESS

A. Silver Sneakers Update

Recreation Manager Katie Roth provided an update about the Silver Sneakers Program. Silver Sneakers was approved at the Common Council meeting on 6/18/2024. Anyone using Medicare can apply for this program and the ARC gets paid \$3.00/swiped entry from the health insurance companies. Recreation is going to incentivize people coming in by offering different programs, giveaways and/or contests. Participants can "stack" their memberships meaning they can participate in multiple different programs.

B. Optum Update

Recreation Manager Katie Roth provided and update about the Optum Program. Optum was approved at the Common Council meeting on 6/18/2024. Optum pays a flat fee for participants. There are over 4,000 eligible members within 1 square mile of the ARC. Katie is hoping to have staff trained and the program rolled out by August with a formal announcement.

C. NBAA Update

Alderman Harenda stated that the City of New Berlin is absorbing the NBAA. The mission and concept of the NBAA will remain the same. The programs that will be managed first will be soccer, basketball and baseball/softball. Alderman Harenda offered 2 (two) commission spots to the NBAA members to join the Recreation Commission; he is waiting to hear back from them.

5. OLD BUSINESS

None

6. ADJOURN

MOTION: Motion to Adjourn at 6:13PM

VOTE: Motion by: Commissioner Prei
Second by: Commissioner Woida
Motion Passes 3-0

*Respectfully Submitted,
Joelle Erickson, Community Relations Specialist*