



Recreation Commission MEETING MINUTES

July 29, 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 6:04PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Alderman Harenda took the roll call as follows:

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

Excused: Commissioner Kara Woida, Joseph Izzo, Brian Johnson

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

3. APPROVAL OF MINUTES

A. June 24, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

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

4. NEW BUSINESS

A. Election of Chairperson for Recreation Commission

MOTION: Motion to Elect Alderman Harenda as Chairperson for Recreation Commission

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

B. Election of Vice Chairperson for Recreation Commission

MOTION: Motion to Elect Commissioner Prei as Vice Chairperson for Recreation Commission

VOTE: Motion by: Alderman Harenda
Second by: Commissioner Oelschlaeger
Motion Passes 4-0

C. Election of Secretary for Recreation Commission

MOTION: Motion to Elect Commissioner Oelschlaeger as Secretary for Recreation Commission

VOTE: Motion by: Commissioner Prei
Second by: Alderman Harenda

Motion Passes 4-0

D. NBAA Update

- Merging into the Recreation Department with the City of New Berlin
- Maintaining their 501c3

E. All Star Health Update

- Mequon and Thiensville working with them - exploring opportunities

F. Hickory Grove Update

- Renovation contract approved
- Community Center will be razed next year

G. Large Room Rentals Update

- No more large room rentals at Community Center - too many issues cause by renting parties
- All will move to Hickory Grove after renovations

H. Update on the Fall Recreation Guide.

- Trees on the Move is donating/sponsoring the Christmas Tree for tree lighting
- The Tree lighting will not be at the City Center this year - it will be held at the Recreation Center
- Bucks clinic added with partnership
- Looking into more Adaptive activities

5. OLD BUSINESS

none

6. ADJOURN

MOTION: Motion to Adjourn at 6:45PM

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

***Respectfully Submitted,
Dave Oelschlaeger, Secretary***