



Recreation Commission MEETING MINUTES

August 26, 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 Oelschlaeger, Commissioner Woida, Johnson, Henry

Excused: Commissioner Jason Prei

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

3. APPROVAL OF MINUTES

A. July 29, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Commissioner Woida
Second by: Commissioner Henry
Motion Passes -0

4. NEW BUSINESS

A. Discussion and possible action to recommend to Common Council to approve an amendment terminating the September 22, 2015 agreement with NBAA.

MOTION: Motion to table termination of September 22, 2015 NBAA Agreement.

VOTE: Motion by: Commissioner Woida
Second by: Commissioner Oelschlaeger
Motion Passes 5-0

Baseball/softball invoice will be sent to the City of New Berlin for reimbursement.

Soccer: T-shirts ordered

Coaches

Soccer scheduling will be responsibility of the Recreation Department

58 teams with 541 children

Ref training was this past weekend - still need a few more for the season

B. Discussion and possible action to recommend to Common Council approval of the fee schedule for ARC tournaments, camps, clinics, and hourly court rentals.

MOTION: Motion to Approve Item As Presented

VOTE: Motion by: Commissioner Henry

Second by: Commissioner Johnson
Motion Passes 5-0

2025 Fees for special events:
Booking twice a month is the goal
Hourly fee and tournament fees inline with others in the area

C. NBAA Update

5. ADJOURN

MOTION: Motion to Adjourn at 6:39PM

VOTE: Motion by: Commissioner Oelschlaeger
Second by: Commissioner Woida
Motion Passes 5-0

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