

Recreation Commission - Special Meeting

MEETING MINUTES



September 16, 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 6:02PM.

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, Commissioner Johnson, Commissioner Henry

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

3. APPROVAL OF MINUTES

A. August 26, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Commissioner Woida
Second by: Commissioner Prei
Motion Passes 6-0

4. NEW BUSINESS

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

MOTION: Motion to Approve the Termination of NBAA Agreement

VOTE: Motion by: Commissioner Oelschlaeger
Second by: Commissioner Henry
Motion Passes 6-0

Some financials will still be worked until the end of 2024
2025 will be a clean slate (no more ties to NBAA financials)
Baseball checks have been sent to NBAA
All NBAA donated equipment is at the ARC

B. Request approval and selection of a new name to represent the New Youth Recreation Program.

MOTION: Motion to rename youth program to New Berlin Youth Athletics (NBYA)

VOTE: Motion by: Commissioner Johnson
Second by: Commissioner Prei
Motion Passes 6-0

Commissioner Woida had to leave the meeting so there will be 5 voting members for the remainder of this meeting.

- C.** Discussion and possible action to recommend to Common Council approval of the creation of a Recreation Specialist - Youth Sports position for the Department of Community Development - Recreation Division.

MOTION: Motion to Approve Youth Sports Position

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

Position is revenue neutral
3rd Specialist on staff

- D.** Discussion and possible action to recommend to Common Council approval of the vendor agreements with 1848 Coffee, 1840 Brewing, and Flour Girl and Flame LLC to host a Halloween Event at Malone Park on October 26, 2024.

MOTION: Motion to Approve Vendor Agreement for Halloween Event

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

Each will have their own vendor agreement
Other community groups will also be in attendance

- E.** Discussion and possible action to recommend to Common Council approval of a vendor agreement for cornhole tournament at Brews and Boos Halloween Event at Malone Park on October 26, 2024.

MOTION: Motion to Approve Vendor Agreement for Cornhole Tournament

VOTE: Motion by: Commissioner Prei
Second by: Commissioner Henry
Motion Passes 5-0

Local Representative not found – will explore for future if they are available

- F.** Discussion and possible action to move the Recreation Commission meeting night from the 4th Monday of the month to the 3rd Monday of the month. Same time and location.

MOTION: Motion to Move Recreation Commission Meeting Date to 3rd Monday of the Month

VOTE: Motion by: Commissioner Johnson
Second by: Commissioner Prei
Motion Passes 5-0

Move helps staff with Common Council preparations
Current day of the month only allows 1 day of prep

- G.** NBAA Update

- Concessions opened for this past weekend's soccer
- Picture day was held
- Basketball registration is open and parents can use same credentials as they did with NBAA registration
- Referee pay – 1099 is the recommendation
- NBAA will still offer the John Brennan Scholarship for any resident needing assistance with participation funding

- H.** Division Updates

5. ADJOURN

MOTION: Motion to Adjourn at 6:55PM

VOTE: Motion by: Commissioner Prei
Second by: Commissioner Henry
Motion Passes 5-0

Respectfully Submitted,
Dave Oelschlaeger, Secretary