



Recreation Commission MEETING MINUTES

October 21, 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 Woida, NBPS Rep Henry, NBAA Rep Kittson,

Excused: Commissioner Johnson, Commissioner Prei

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

3. APPROVAL OF MINUTES

A. September 16, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

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

4. NEW BUSINESS

A. Discussion and possible action to recommend to Common Council approval of the vendor agreements with Field 99 LLC to provide recreation soccer programming.

MOTION: Motion to Approve as Presented

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

Field99 will run indoor Futsol at the ARC on Mondays – utilizing one court.

B. Discussion and possible action to recommend to Common Council approval of the Athletic Field Use Guidelines for the 2025 Outdoor Sports Season.

MOTION: Motion to Discussion and possible action to recommend to Common Council approval of the Athletic Field Use Guidelines for the 2025 Outdoor Sports Season to increase costs on a graduation system. Fees for 2025 would be \$80 per baseball/softball game for field preparation and for 2026 fees would increase to \$110 per baseball/softball game for field preparation. Additionally, Soccer field preparation would be to \$125 per game for 2025, and increased to \$130 for 2026. Floodlight charge will remain \$20 per hour- which is no increase from 2024 to 2025.

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

Initial proposal was to raise diamond fees to \$110, commission agreed to increase to \$79 this year and the full increase in 2025. This will allow the organizations time to budget for the increases. Light fee will stay at \$20/hour and the app will track the hours used by each team.

C. Discussion and possible action to recommend to Common Council approval of the Park Shelter Rental Guide for the 2025 Season.

MOTION: Motion to Discussion and possible action to recommend to Common Council approval of the Park Shelter Rental Guide for the 2025 Season. Fees for 2025 would be increased and be adjusted to end in either \$5 or \$0. This would simplify the pricing structure and make fees more user-friendly. This change would provide clarity for customers during the booking process.

VOTE: Motion by: Commissioner Woida
Second by: Commissioner Henry
Motion Passe 5-0

Fees rounded up from the proposal to \$140 resident and \$185 non-resident

D. Approval of updated by-laws for Recreation Commission to reflect meeting day being changed to the Third Monday.

MOTION: Motion to Approve As Presented

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

E. Update and discussion on New Berlin Youth Athletics (NBYA) Activities

F. Update on renovation of Hickory Grove

5. ADJOURN

MOTION: Motion to Adjourn at 6:44PM

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

*Respectfully Submitted,
Dave Oelschlaeger, Secretary*