



Recreation Commission MEETING MINUTES

November 6, 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 6:01PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Alderman Harenda took the roll call as follows:

Present: Alderperson Harenda, Commissioner Prei, Commissioner Woida (arrival at 6:15PM, didn't vote on items), NBAA Rep Johnson, NBAA Rep Kittson, Commissioner Oelschlaeger

Excused: NBPS Rep Elyssa Henry

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

3. APPROVAL OF MINUTES

A. October 21, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Commissioner Prei
Second by: Commissioner Kittson
Motion 5-0

4. NEW BUSINESS

A. Discussion and possible action to recommend to Common Council approval of Winterfest Band Contract.

MOTION: Motion to Approve Winterfest Band Contract

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

Cold Soda Club - good reviews and preferred to have a band over a DJ

B. Discussion and possible action to recommend to Common Council approval of Winterfest Fireworks Contract.

MOTION: Motion to Approval of Winterfest Fireworks

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

Chrome is the same company as used for the 4th of July fireworks. Fundraising funds are used to cover the cost. Drone pricing was discussed and it was roughly \$20,000 for 200 drones.

- C.** Discussion and possible action to recommend to Common Council approval of the services agreement with Wisconsin Basketball Official Association.

MOTION: Motion to Approve Service Agreement

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

\$35/game and \$200 scheduling fees. All officials are paid by WBOA and are not employees of the city.

5. COMMUNICATION

- A.** Winter-Spring 2025 Recreation Activity Guide

- Changes and updates discussed
- Silver Sneaker fitness classes – free for Silver Sneaker card holders
- Guide printed onsite (2k printed), copies can be found at City Hall, Library, ARC but most people use the digital copy

- B.** NBYA Update

- Coaches meeting last week
- 462 players, 52 teams
- Kindergarten will play at the ARC on Saturdays

- C.** Recreation Division Update

- Two offers made
- Megan starting 3 Dec
- Kelsey TBD
- Carson started

- D.** Winterfest Update

- Pickleball tournament, Discover New Berlin, Saturday will have NBYA games

6. ADJOURN

Next meeting will likely be in January.

MOTION: Motion to Adjourn at 6:36PM

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

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