



Recreation Commission MEETING MINUTES

January 20, 2025 - 6:00 PM
New Berlin Activity & Recreation Center
15321 W. National Avenue

MINUTES

1. CALL TO ORDER

Alderman Harenda called the meeting to order at 6:00 PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Community Relations Specialist Joelle Erickson took the roll call as follows:

Present: Alderperson Harenda, NBAA Rep Johnson, NBPS Rep Henry, NBAA Rep Kittson

Excused: Commissioner Jason Prei, Commissioner Kara Woida, Commissioner David Oelschlaeger

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

3. APPROVAL OF MINUTES

A. November 6, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Commissioner Johnson
Second by: Commissioner Kittson
Motion Passes 4-0

4. NEW BUSINESS

A. Discussion and possible action to recommend to Common Council approval of the vendor agreements with Banks Family Consulting LLC to provide consulting services for small businesses and individuals, as well as personal athletic training.

MOTION: Motion to Approve As Presented

VOTE: Motion by: Commissioner Johnson
Second by: Commissioner Henry

Motion Passes 4-0

B. Winterfest Update

Winterfest was a success! Recreation is going to do the mini golf again next year. Sold out of hot cocoa mugs this year.

C. ARC Update

D. NBYA Update

E. Hickory Grove Update

The tentative plan is that the Senior Community club to move to Hickory Grove in September.

5. ADJOURN

MOTION: Motion to Adjourn at 6:21 PM

VOTE: Motion by: Commissioner Johnson
Second by: Commissioner Kittson
Motion Passes 4-0

***Respectfully Submitted,
Joelle Erickson, Community Relations Specialist***