

CITY OF NEW BERLIN
PROCEEDINGS OF THE PARKS, RECREATION AND FORESTRY COMMISSION
Monday, June 13, 2011

Please note: Minutes are unofficial until approved by the Parks, Recreation and Forestry Commission at the next regularly scheduled meeting.

CALL MEETING TO ORDER

Commissioner Rafel called the meeting to order at 5:47 PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Members present, Commissioners Gold, Radtke, Rafel, Standish, Karvala, and Thompson. Commissioner Bedwell was absent and Wicichowski had an excused absence.

Also in attendance: Director of Parks and Recreation: Mark Schroeder and Recreation Supervisor; Jon Stolz. Community Relations Donna Cox and Austin Mehall. Citizens Todd and Chris Schloesser.

WELCOME TO NEW COMMISSIONER LARRY GOLD

APPROVAL OF MINUTES: MAY 9TH 2011

Motion to approve minutes from the May 9th 2011 meeting by Alderwoman Karvala. Seconded by Commissioner Radtke.

Motion passed.

COMMITTEE APPOINTMENTS

Motion to approve committee appointments by Commissioner Thompson. Seconded by Commissioner Radtke.

Motion passed.

CORRESPONDENCE

- Communication from Todd & Christine Schloesser regarding permit to sell food & beverage at Valley View Park.

BILLS AND FINANCIAL REPORTS

Motion to accept the financial report as presented by Commissioner Gold. Seconded by Ald. Karvala.

Motion passed.

- May 2011

COMMITTEE REPORTS:

- Council Representative

No report.

- [Recreation Program Committee \(No meeting\)](#)

Discussion

- [Parks and Facilities Committee \(June 8th meeting\)](#)

Discussion

- [Planning Committee \(No meeting\)](#)
- [Golf Course Committee \(No meeting\)](#)

CHAIRMAN'S REPORT

No report.

UPDATES AND CONCERNS

- [Update on Calhoun Park Bridge & Trail Project](#)

Update by Mark Schroeder, Parks & Recreation Director.

- [Update on Malone Park Splash Park Project](#)

No update.

- [Update on the Eisenhower Pool Project & Possible Partnership between the City of New Berlin & the New Berlin School District.](#)

No update, tabled at Common Council on April 26th 2011.

- [Update on Wetland Delineation, Survey, & Phase 1 Environmental Site Assessment of the land north of Malone Park.](#)

Update by Mark Schroeder, Parks & Recreation Director.

MOTION TO ADVANCE AGENDA

Motion by Ald. Karvala to advance the agenda to 2010-2011 Winter-Spring Recreation Program Report. Seconded by Commissioner Radtke.

Motion passed.

DIRECTOR'S REPORT

- [Quarry Park- Review & Recommendation on Option to Extend Lease Agreement with Johnson Sand & Gravel, Inc.](#)

At the June 13, 2011 meeting of the Parks Recreation and Forestry Commission, a motion was made by Commissioner Gold. Seconded by Commissioner Radtke to recommend to the Common Council to approve exercising the option to extend the Addendum to Lease Agreement between the City of New Berlin and Johnson Sand and Gravel for Quarry Park for a 1-year period to December 31, 2012 and to direct the City Attorney to prepare the appropriate legal documents.

Motion passed

- [2010-2011 Winter-Spring Recreation Program Report.](#)

Report by Jon Stolz; Recreation Supervisor

- [Well Sites 11 & 12 -Review & Recommendation to the Utility Committee regarding the future use of site.](#)

Motion by Commissioner Standish, seconded by Ald. Karvala to notify the Utility Committee that the Parks, Recreation & Forestry Commission has no interest at this time in accepting the properties located at 13090 and 13065 Winterberry Way as future parkland.

Motion passed

- [Valley View Park -Review & Recommendation on Park Permit for Food & Beverage Sales by Todd and Christine Schloesser.](#)

Motion by Commissioner Standish to refer to the Parks and Facilities Committee. Seconded by Commissioner Gold.

Motion passed.

NEXT MEETING DATE: JULY 11, 2011

ADJOURN

Motion to Adjourn at 7:27 PM by Commissioner Standish. Seconded by Commissioner Gold.

Motion passed

Respectfully Submitted