

CITY OF NEW BERLIN
PROCEEDINGS OF THE PARKS, RECREATION AND FORESTRY COMMISSION
Monday, May 9, 2011

CALL MEETING TO ORDER:

Meeting was called to order at 5:50 PM by Commissioner Rafel.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE:

All members present: Welcome Ald. Karvala to the Commission.

Also present: Mayor Chiovatero, IT Director; Nick Roethel, WDNR Regional Urban Forestry Coordinator; Kim Sebastian, City Arborist; Paul Fliss, Alderman Ament, and Records Technician; Donna Cox.

PRESENTATION OF TREE CITY USA AWARD:

- Kim Sebastian, WDNR Regional Urban Forestry Coordinator

PRESENTATION OF BIG TREE CONTEST WINNERS:

APPROVAL OF MINUTES: APRIL 11, 2011

Motion by Commissioner Wicichowski to approve the minutes from the April 11, 2011 meeting. Seconded by Commissioner Radtke.

Motion Passed

ELECTION OF OFFICERS AND COMMITTEE APPOINTMENTS:

Motion by Commissioner Standish to approve the elected Officers and Committee Appointments. Seconded by Alderwoman Karvala.

Secretary - Allison Thompson

Vice Chairman - Commissioner Wicichowski

Chairman - Commissioner Rafel

Motion Passed

CORRESPONDENCE:

None

BILLS AND FINANCIAL REPORTS:

Motion by Commissioner Wicichowski to accept the April 2011 Financial Reports as presented. Seconded by Commissioner Radtke.

Motion Passed

- [April 2011](#)

COMMITTEE REPORTS:

- Council Representative

No Report

- Recreation Program Committee (No Meeting)

No Report

- Parks and Facilities Committee (No Meeting)

No Report

- Planning Committee (No Meeting)

No Report

- Golf Course Committee (No Meeting)

No Report

CHAIRMAN'S REPORT:

No Report

UPDATES AND CONCERNS:

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

Discussion

- [Update on New Berlin Hills Lease Assignment Agreement](#)

Discussion

- [Update on Muskego Lakes Land Conservancy Land Acquisition Project.](#)

Discussion

- [Update on New Berlin Hills Golf Course Irrigation System Water Source Improvement Projects.](#)

Discussion

- [Update on Rustic Ridge Park.](#)

Discussion

- [Update on Malone Park Ball Diamond Fencing Project.](#)

Discussion

- [Update and Discussion on Ordinance 2453 related to Park Impact Fees and Public Site & Open Space Fees.](#)

Discussion

- [Update and Discussion on Malone Park Concession Stand - Ordinance Section 184-3\(d\) \(4\), Ordinance](#)

2455, Beverage License & Beer Sales for the Malone Park Concession Stand.

Discussion

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

Discussion

MOTION TO ADVANCE AGENDA:

Motion by Commissioner Bedwell to Advance the Agenda to the Malone Park Wetland Survey & Phase 1 Environmental Site Assessment. Seconded by Commissioner Thompson.

Motion Passed

DIRECTOR'S REPORT:

- [Malone Park Splash Park Project](#)

Discussion

- [Malone Park Wetland Survey & Phase 1 Environmental Site Assessment - Review and Recommendation on Professional Services Agreement with Bonestroo Associates.](#)

Motion by Commissioner Bedwell to approve a Professional Services Contract with Bonestroo Associates for Wetland Mapping, Site Survey, and Phase 1 Environmental Site Assessment of the Posner property and adjacent city lands north of Malone Park at a cost not to exceed \$7,500. Monies to come from Public Site & Open Space Account

2111 0000 59070, Seconded by Commissioner Wicichowski.

Motion Passed.

NEXT MEETING DATE: MONDAY, JUNE 13, 2011

ADJOURN:

Motion by Commissioner Wicichowski to Adjourn at 7:26 PM. Seconded by Commissioner Radtke.

Motion Passed

Respectfully Submitted:

D.Cox
Community Relations / Clerk's Office