



MINUTES OF AN OFFICIAL MEETING

Regular Meeting of: Parks and Recreation Commission

Date and Time: Monday, November 6, 2023, at 7:00 pm

Location: Common Council Chambers, 2000 N. Calhoun Road, Brookfield, WI 53005

Members Present: Alan Nosbusch (Chair), Alderman Jerry Mellone, Michael Davis, Donald Kurth, Mark Tushaus, Amy Zimmerman

Members Absent/Excused: Sean Parkinson

Others Present: John Kelliher, Director; Gary Majeskie, Parks and Forestry Superintendent; John Conrad, Parks Operations and Events Manager; Diana Smeltzer, Recording Secretary

11/6/2023 - Minutes

1. Roll Call

Chairman Nosbusch noted a quorum present and called the meeting to order at 7:00 p.m.

2. Announcements

- a. The Next Regularly Scheduled Meeting Is December 4, 2023, 7:00 P.m.

3. Approval Of Minutes

- a. Minutes Of The October 2, 2023 Meeting.

Motion by Mr. Kurth, second by Ald. Mellone to approve the minutes of the October 2, 2023, Parks and Recreation Commission meeting. Motion carried 5-0.

4. Unfinished Business

- a. None.

5. New Business

- a. Consider Senior Center Code Of Conduct Policy

Motion by Ald. Mellone second by Mr. Davis to approve the Senior Center Code of Conduct Policy. Motion carried 5-0.

- b. Consider Implementing The National Wildlife Federation Community Wildlife Habitat Program.

Motion by Mr. Davis, second by Mr. Kurth to approve the implementation of the National Wildlife Federation Community Wildlife Habitat program. Motion carried 6-0.

- c. Consider WE Energies Easement Request In Wirth Park.

Motion by Mr. Davis, second by Ald. Mellone to approve the WE Energies Easement Request in Wirth Park. Motion carried 6-0.

- d. Consider Low Bid And Recommendation For Award Of Contract For The Krueger Park Pickleball Court Construction Project #PK-212.

Motion by Ald. Mellone, second by Mr. Kurth to approve the low bid and recommendation for award of contract for the Krueger Park Pickleball Court construction to C.W. Purpero in the amount of \$461,815. Motion carried 6-0.

6. Staff Reports

- a. Wirth Park Playground Update.

Mr. Kelliher stated that the Playground Committee will evaluate Playground proposals in the near future and provide a recommendation to the Commission for consideration. Over \$10,000 has been raised thus far for the project. Playground Fundraising Yard Signs are placed at local public schools for continued community outreach.

- b. Office

- Youth Basketball Registration is complete and teams are formed. There are currently 533 with a some openings.
- Junior (high school, 9 - 10th grades) and Senior Bucks (high school, 11 - 12th grades) have 4 teams registered each. Registration is ongoing until November 17.

- c. Parks And Forestry

Mr. Majeskie indicated that Park Maintenance staff are repairing lighting at Lilly Heights Park for winter ice skating and finishing up a fencing project at McCoy Field.

7. Adjournment

Motion by Mr. Davis, seconded by Mr. Kurth to adjourn the meeting at 7:30 p.m. Motion carried 6-0.

Respectfully Submitted: John Kelliher - Parks, Recreation & Forestry/Director