

**Special Meeting
Of the Parks & Recreation Commission
Minutes**

Monday, October 6, 2003

Chairman Bill Christel called the special meeting of the Parks & Recreation Commission to order at 5:34 p.m. in the Parks, Recreation & Forestry Conference Room at New Berlin City Hall.

Present: Chairman Bill Christel, Paul Gihring, Jim Gradel, Vern Radtke, Mike McAdams, and Nancy Duff

Absent: Chuck Bedwell, Paul Gallagher and Rick Kocchi

Also Present: Mark Schroeder, Director of Parks, Recreation & Forestry

MINUTES

Discussion took place on the two bids received for National Avenue Landscaping Phase II. Six companies pulled plans, however for various reasons, only two bids came in which is the same number that came in for Phase I of the project. The bids were on target, so when matched with the other component of the grant, namely the street tree inventory and management plan, along with other costs and staff time, the base bid brings us close to the \$40,000 budgeted amount.

ACTION: Duff moved and Gradel seconded to accept the base bid of Johnson Nursery in the amount of \$18,618.65 for National Avenue Landscaping Phase II. Motion passed unanimously.

Radtke moved and Gradel seconded to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 5:55 p.m.

Respectfully submitted,
Nancy Duff, Secretary
Parks & Recreation Commission