

MINUTES
March 2, 2006
SPECIAL PROJECTS COMMISSION

The Special Projects Commission Meeting was called to order at 2:00 P.M.

In attendance was Mary Claire Lanser, Citizen Member; Ronald Salke, Hotel/Motel Representative; Lori Schinker, Citizen Member, and James Simonson, Citizen Member. Also present was Nikki Jones, Planning Services Manager.

Motion by Mr. Salke to approve the Minutes of January 12, 2006. Seconded by Mr. Simonson. Motion carried unanimously.

NEW BUSINESS

1. Discussion and Review of Small Grants Project Materials
 - Motion by Ms. Lanser to deny Application 06-05 Wisconsin Wind Orchestra for their request for \$4,000. Seconded by Ms. Schinker. Motion to deny passes, with Mr Simonson abstaining.
 - Motion by Ms. Lanser to deny Application 06-06 Racine Symphony Orchestra for their request for \$7,500 and a follow-up made to them that if they would chose to apply for the Small Grant Project in 2007, they make their project description more clear as to what they would do in the City of New Berlin to meet the goals of the grant. Upon further discussion Ms. Lanser rescinded this motion.
 - Motion by Ms. Lanser to accept Application 06-06 Racine Symphony Orchestra onto Phase II. Racine Symphony Orchestra should detail what kind of performance would occur in the City of New Berlin as a part of an already scheduled Park & Rec. event, it should be located in the gazebo, and more information as to whether they would charge money for this event. Seconded by Ms. Schinker. Motion carried unanimously.
 - Motion by Mr. Simonsin to accept Application 06-01 New Berlin Park & Recreation Department – Earth Day onto Phase II. Seconded by Ms. Lanser. Motion carried unanimously.
 - Motion by Ms. Lanser to accept Application 06-02 New Berlin 4th of July Commission onto Phase II. Seconded by Mr. Salke. Motion carried unanimously.
 - Motion by Ms. Lanser to accept Application 06-03 New Berlin Chamber of Commerce onto Phase II. Seconded by Mr. Salke. Motion passes, with Ms. Schinker abstaining.
 - Motion by Ms. Schinker to accept Application 06-04 New Berlin Historical Society onto Phase II. Seconded by Mr. Salke. Motion carried unanimously.
 - Motion by Ms. Lanser to accept Application 06-07 Prospect Hill Restoration Foundation onto Phase II. Seconded by Ms. Schinker. Motion carried unanimously.

- Motion by Ms. Lanser to accept Application 06-08 New Berlin Park & Recreation Department – Fright Nite Teen Halloween Party onto Phase II. The next time they apply, more funding should be asked for and there should be different things requested that are city-wide and more than a one-night event. There was a question as to how many teens attended the previous year, and how many teens came from New Berlin. This information, if available, should be provided during Phase II. Seconded by Mr. Simonson. Motion carried unanimously.

2. Nominations were taken to appoint a Chairperson.

Mr. Simonson nominated Mr. Salke, seconded by Ms. Lanser.

Ms. Jones asked three times for any other nominations for Chairperson, seeing none.

Motion by Ms. Lanser to close the nomination period. Seconded by Mr. Simonson. Motion carried unanimously.

Motion by Ms. Lanser to appoint Ronald Salke as Chairperson of the Special Projects Commission. Seconded by Mr. Simonson. Motion carried unanimously.

Motion by Mr. Salke to adjourn the meeting at 2:35 P.M. Seconded by Ms. Schinker. Motion carried unanimously.