



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, June 1, 2020

6:30 PM

Virtual Meeting

Public can view the meeting live online:

https://waukesha-wi.zoom.us/webinar/register/WN_ma25j33C

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or by calling:

888 788 0099 (Toll Free)

Webinar ID: 934 4221 3943

Password: 829129

1. Call to Order

Present 8 - Schmitz, Johnson, Wells, Vehlow, Volpano, Merchle, Riebel, and Thurston

2. Discussion/Decision Items

- A. [ID#20-0668](#) Approve reopening of outdoor skatepark, basketball courts, volleyball courts and playfields with COVID-19 precautionary use guidelines.

Attachments: [SIGNAGE-Reopen Outdoor Skatepark-Courts-Playfields COVID 19 Precautionary](#)

A motion was made by Johnson, seconded by Thurston, that the reopening of outdoor skatepark, basketball courts, volleyball courts and playfields with COVID-19 precautionary use guidelines be approved. The motion carried by the following vote:

Aye: 8 - Schmitz, Johnson, Wells, Vehlow, Volpano, Merchle, Riebel and Thurston

- B. [ID#20-0669](#) Approve amending outdoor tennis and pickleball court COVID-19 precautionary use guidelines to include/allow doubles play.

Attachments: [2020 WTA COVID 19 Doubles Request](#)

A motion was made by Volpano, seconded by Merchle, to amend outdoor tennis and pickleball court COVID-19 precautionary use guidelines to include/allow doubles play be approved. The motion carried by the following vote:

Aye: 8 - Schmitz, Johnson, Wells, Vehlow, Volpano, Merchle, Riebel and Thurston

- C. [ID#20-0670](#) Recommend to approve proposed 2020 farming lease agreement associated with Cardinal Ridge Park site.

Attachments: [COVER SHEET-Crop Land Lease 2020](#)
[CROP LAND LEASE - 2020](#)

A motion was made by Johnson, seconded by Merchle, that the proposed 2020 farming lease agreement associated with Cardinal Ridge Park site be approved.

The motion carried by the following vote:

Aye: 8 - Schmitz, Johnson, Wells, Vehlow, Volpano, Merchle, Riebel and Thurston

- D. [ID#20-0671](#) Schedule/Approve June, 15, 2020, Board meeting date/time.

A motion was made by Thurston, seconded by Volpano, that June, 15, 2020, Board meeting date/time be approved. The motion carried by the following vote:

Aye: 8 - Schmitz, Johnson, Wells, Vehlow, Volpano, Merchle, Riebel and Thurston

3. Board President Report

No Action Required

4. Director and Staff Report

No Action Required

5. Adjournment

A motion was made by John Schmitz, seconded by Wayne Merchle, that this meeting be adjourned. The motion carried by the following vote:

Aye: 8 - Schmitz, Johnson, Wells, Vehlow, Volpano, Merchle, Riebel and Thurston

" A majority of the Common Council members may be in attendance."

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in accessible format, please contact Ron Grall, Director of Parks, Recreation & Forestry, at least 48 hours prior to the meeting at 262-524-3737, FAX 262-524-3713, or Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.