



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, July 20, 2020

6:00 PM

Virtual

Public can view the meeting live online:
https://waukesha-wi.zoom.us/webinar/register/WN_l6upwUQQS9mY6vd81bPx3Q

or by calling:
888 788 0099 (Toll Free)
Webinar ID: 996 2440 6749
Password: 176585

1. Call to Order

2. Approval of Minutes

- A. [ID#20-0938](#) Approve the Minutes of the Parks, Recreation & Forestry Board meeting of May 21, 2020.

Attachments: [prmn200521 \(Minutes of May 21, 2020\) DRAFT](#)

- B. [ID#20-0939](#) Approve the Minutes of the Parks, Recreation & Forestry Board meeting of June 1, 2020.

Attachments: [prmn200601 \(Minutes of June 1, 2020\) DRAFT](#)

3. Discussion/Decision Items

- A. [ID#20-0930](#) Late Summer and Fall Special Events update and staff recommendation for revisions/cancellations (COVID-19 precautionary measures).

Attachments: [Summer 2020 event plans COVID](#)

- B. [ID#20-0931](#) Review and recommend approval of a 2020 CIP budget adjustment for upgrades to the Frame Park Sanitary Sewer Pump Station.

Attachments: [Council Cover Sheet - 2020 Frame Park sanitary pump station budget amendm](#)

[Frame Park pump station Detail](#)

[Frame Park pump station existing photo](#)

[Frame Park pump station Map](#)

[Frame Park pump station proposed hatch photo](#)

- C. [ID#20-0932](#) Approve proposed 2020 Fall Season Recreation Program Fees/Charges Schedule.

Attachments: [Fees and Charge 2020](#)

- D. [ID#20-0933](#) Recommend to approve proposed seasonal Recreation Services (provider) contract.
Attachments: [Cover Sheet - Recreation Services Contract.Yoga As You Are](#)
[Recreation Services Contract - Yoga As You Are](#)
- E. [ID#20-0934](#) Recommend to approve proposed Tree Growing Agreement between Johnson's Nursery, Inc. and the City of Waukesha.
Attachments: [Growing Agreement and Cover Sheet 2020_Johnson Nursery](#)
- F. [ID#20-0935](#) Recommend to approve proposed Tree Growing Agreement between Leaves Inspired and the City of Waukesha.
Attachments: [Growing Agreement and Cover Sheet 2020_Leaves Inspired](#)
- G. [ID#20-0936](#) Award Bid: Playground equipment (Meadowview & Grandview Parks) – Approved 2020 CIP projects.
Attachments: [Playground Award Bid Recommendation](#)
[Playground Information Packet - Grandview and Meadowview](#)

4. Board President Report

5. Director and Staff Report

6. Adjournment

" 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.