



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, March 18, 2024

5:30 PM

Council Chambers, City Hall

1. Call to Order
2. Public Comment

City Residents & Taxpayers Only – Limited to three minutes/speaker, ending at 6:00 pm.

3. Approval of Minutes

- A. [ID#24-9354](#) Minutes for the Parks, Recreation & Forestry Board meeting of February 19, 2024.

Attachments: [prmn240219 \(PRF Board Minutes for February 19, 2024\)-DRAFT](#)

4. Discussion/Decision Items

- A. [ID#24-9355](#) Award Proposal: Playground Design & Equipment – Bethesda Park (2024 Approved CIP).

Attachments: [Playground Request - Bethesda Park 2024](#)
[Bethesda Park 2D Surfacing Map](#)
[Bethesda Park 3.12.24 - Quote1](#)
[Bethesda Park-02-Tabloid](#)
[Bethesda Park-03-Tabloid](#)
[Bethesda Park-04-Tabloid](#)
[Bethesda Park-05-Tabloid](#)
[Bethesda Park-07-Tabloid](#)

- B. [ID#24-9357](#) Review and act on (recommendation to Common Council) proposed contract with BrightView Landscapes, LLC, to provide City Hall & Annex Mowing, Trimming and Landscape Bed Maintenance services.

Attachments: [Common Council Cover Sheet - Maintenance Contract - BrightView 2024-2025](#)
[2024 Landscape Maintenance Contract -City Hall and Annex-BrightView LLC](#)
[Bid Proposal Summary - City Hall and Annex Landscape Maintenance 2024-20:](#)
[2024 City Hall and Annex Landscape Maintenance Bid](#)
[City of Waukesha Proposal. BrightView](#)

- C. [ID#24-9358](#) Review and act on (recommendation to Common Council) proposed agreement with TruGreen Lawn Care to provide fertilization and weed control services on various City/park properties.
- Attachments:** [Common Council Cover Sheet - Maintenance Contract - Fertilizer and Weed Co](#)
[2024 Service Maintenance Contract - Fertilizer Weed Control - Trugreen](#)
[Bid Proposal Summary - Fertilization & Weed Control 2024](#)
[2024 Fertilizer Weed Control Bid Package](#)
[2024 Fertilizer Weed Control Bid-Trugreen](#)
- D. [ID#24-9359](#) Review and act on proposed 2024 Summer Season Recreation Program Fees /Charges Schedule.
- Attachments:** [Fees and Charges Summer 2024](#)
- E. [ID#24-9360](#) Review and act on proposed 2024 Pool Program, Season, and Fees/Charges Schedule.
- Attachments:** [Pool Fees and Charges Summer 2024](#)
- F. [ID#24-9361](#) Review and act on proposed 2024 Recreation Seasonal Staff Wage Schedule.
- Attachments:** [2024 Seasonal Salary Schedule](#)
- G. [ID#24-9362](#) Review and act on (recommendation to Common Council) proposed 2024 Springs Park usage contract with the Waukesha YMCA.
- Attachments:** [Common Council Cover Sheet - YMCA Contract 2024](#)
[2024 YMCA-Springs Park Contract 2024](#)
- H. [ID#24-9363](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with The National Basketball Academy.
- Attachments:** [Common Council Cover Sheet - Recreation Service Contract - National Basketb](#)
[2024 Recreation Services Contract - The National Basketball Academy](#)
- I. [ID#24-9364](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Hooper Hands Basketball Academy.
- Attachments:** [Common Council Cover Sheet - Recreation Service Contract - Hooper Hands 2](#)
[2024 Recreation Services Contract - Hoopers Hands](#)
- J. [ID#24-9366](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Springs Sports.
- Attachments:** [Common Council Cover Sheet - Recreation Service Contract - Spring Sports 20](#)
[2024 Recreation Services Contract - Spring Sports](#)

- K. [ID#24-9367](#) Review and act on (recommendation to Common Council) proposed contract with School and Sports Pics to provide Youth Sports Photography Services.

Attachments: [Common Council Cover Sheet - Youth Sports Photography Contract 2024](#)
[2024 Youth Sports Photography Contract](#)
[Bid Proposal Summary- Youth Sports Photography 2024](#)

5. Board President Report
6. Director and Staff Report
7. 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).