



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, August 17, 2020

6:00 PM

Virtual

Public can view the meeting live online:

https://waukesha-wi.zoom.us/webinar/register/WN_hniD18m_QRa-3GjQSzCCoA

or by calling:

888 788 0099 (Toll Free)

Webinar ID: 972 0339 7346

Passcode: 495686

1. Call to Order

Present 5 - Schmitz, Vehlow, Johnson, Thurston, and Riebel

Absent 3 - Merchle, Wells, and Volpano

2. Approval of Minutes

- A. [ID#20-1058](#) Approve the Minutes of Parks, Recreation & Forestry Board meeting of June 15, 2020.

Attachments: [prmn20200615 \(PRF Board Minutes for June 15, 2020\)](#)

A motion was made by Johnson, seconded by Thurston, that the Minutes of Parks, Recreation & Forestry Board meeting of June 15, 2020 be approved. The motion carried by the following vote:

Aye: 5 - Schmitz, Vehlow, Johnson, Thurston and Riebel

3. Discussion/Decision Items

- A. [ID#20-1059](#) To recommend to Finance Committee approval of proposed 2021-2025 Executive Community Investment Program Budget for the Parks, Recreation & Forestry Department.

Attachments: [2021-2025 PRF CIP-Proposed Executive](#)

A motion was made by Vehlow, seconded by Riebel, that a recommendation for the Finance Committee to approve proposed 2021-2025 Executive Community Investment Program Budget for the Parks, Recreation & Forestry Department be approved. The motion carried by the following vote:

Aye: 5 - Schmitz, Vehlow, Johnson, Thurston and Riebel

- B. [ID#20-1060](#) To consider rescheduling September PRF Board regular meeting date.

A motion was made by Thurston, seconded by Vehlow, that the September Parks, Recreation and Forestry Board meeting be changed to September 14, 2020

be approved. The motion carried by the following vote:

Aye: 5 - Schmitz, Vehlow, Johnson, Thurston and Riebel

4. Board President Report

No Action Required

5. Director and Staff Report

No Action Required

6. Adjournment

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

Aye: 5 - Schmitz, Vehlow, Johnson, Thurston and Riebel

" 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.