City of Waukesha

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, October 21, 2019	**6:00 PM**	**Parks Recreation and Forestry Administration and Service Center**

1. Call to Order

2. Public Comment

    City Residents & Taxpayers Only – Limited to three minutes/speaker, ending at 6:30 pm.

3. Approval of Minutes

    A.   [ID#19-1401](#)   Approve minutes of the Parks, Recreation and Forestry Board meeting of September 16, 2019.

    Attachments: prmn190916 (Minutes of September 16, 2019).pdf

4. Discussion/Decision Items

    A.   [ID#19-1402](#)   Recommendation to the Common Council regarding the request received from the Landmarks Commission to list the Buchner Spring, located in Buchner Park, as a Local Landmark.

    Attachments: Buchner Spring Landmark Application Form.pdf

    Buchner Spring Landmark Listing Summary Sheet.pdf

    Buchner Spring Presentation.notebook

    Buchner Spring Presentation.pdf

    Buchner Spring Presentation.pptx

    B.   [ID#19-1403](#)   Recommend to approve proposed purchase agreement with Daktronics, Inc. for the provision of an electronic message board system for Cutler Park.

    Attachments: Message Board-Attachment A.pdf

    Message Board-Design Sketch.pdf

    Message Board-Quote Agreement 10.16.19.pdf

    C.   [ID#19-1404](#)   Recommendation to the Finance Committee to approve proposed 2020 Executive Operating Budget for the Parks, Recreation & Forestry Department.

    Attachments: 2020 PRF EXECUTIVE OPERATING BUDGET.pdf

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.