



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, August 15, 2016

6:00 PM Parks Recreation and Forestry

Administration and
Service Center

1. Call to Order

Present 6 - Merchle, Vehlow, Volpano, Johnson, Hoppe, and Hall

Absent 1 - C. Payne

2. Public Comment

No Action Required

3. Discussion/Decision Items

- A. [ID#16-1334](#) Award Bid/Proposal: Pebble Valley Park playground equipment replacement.

A motion was made by Johnson, seconded by Vehlow, to award the playground equipment bid/proposal to Northland Recreation in the amount of \$55,000 to provide equipment and services for Pebble Valley Park as proposed. The motion carried by the following vote:

Aye: 6 - Merchle, Vehlow, Volpano, Johnson, Hoppe and Hall

Absent: 1 - C. Payne

- B. [ID#16-1299](#) Recommend approval of proposed Federal Bike Route 30 Resolution.

Sponsors: Mayor

Attachments: [Item 16-1299 Agenda Cover Sheet - USBR 30 Resolution](#)
[Bike Route 30 Resolution & Map](#)

A motion was made by Hoppe, seconded by Volpano, that the recommendation of the proposed Federal Bike Route 30 Resolution be approved. The motion carried by the following vote:

Aye: 6 - Merchle, Vehlow, Volpano, Johnson, Hoppe and Hall

Absent: 1 - C. Payne

- C. [ID#16-1335](#) Recommend approval of proposed Meadowview Park Access Resolution.

Attachments: [Meadowview Park Access Resolution](#)
[Meadowview Park Access Resolution-Agenda Cover Sheet](#)
[Meadowview Park Access Resolution-Park Master Plan](#)

A motion was made by Hall, seconded by Hoppe, that the recommendation of proposed Meadowview Park Access Resolution be approved. The motion carried by the following vote:

Aye: 6 - Merchle, Vehlow, Volpano, Johnson, Hoppe and Hall

Absent: 1 - C. Payne

- D. [ID#17-0110](#) Recommended approval of proposed Temporary Limited Easements adjacent to Meadowbrook and Northview Roads as part of the West Waukesha Bypass Project with proceeds allocated to Meadowview Park development.

Attachments: [West Bypass-Parcel 162-Offer Ltr](#)
[West Bypass-Parcel 162-TLE](#)
[West Bypass-Parcel 163-Offer Ltr](#)
[West Bypass-Parcel 163-Plat](#)
[West Bypass-Parcel 163-TLE](#)
[West Bypass-Parcel-162-Plat](#)
[West Bypass-TLE Parcels 162 & 163-Agenda Cover Sheet](#)

A motion was made by Hall, seconded by Vehlow, that the recommendation of proposed Temporary Limited Easements adjacent to Meadowbrook and Northview Roads as part of the West Waukesha Bypass Project with proceeds allocated to Meadowview Park development be approved. The motion carried by the following vote:

Aye: 6 - Merchle, Vehlow, Volpano, Johnson, Hoppe and Hall

Absent: 1 - C. Payne

- E. [ID#16-1337](#) Recommend approval of proposed Agreement for Use of Premises (parking lot), Release and Indemnification with Renaissance Manufacturing Group-Waukesha, LLC to aid Waukesha Oktoberfest public event to be held on September 23-24, 2016, at Frame Park.

Attachments: [Oktoberfest RMG Parking -Use Contract](#)
[Oktoberfest RMG Parking-Agenda Cover Sheet](#)

A motion was made by Merchle, seconded by Hoppe, that recommendation of proposed Agreement for Use of Premises (parking lot), Release and Indemnification with Renaissance Manufacturing Group-Waukesha, LLC to aid Waukesha Oktoberfest public event to be held on September 23-24, 2016, at Frame Park be approved. The motion carried by the following vote:

Aye: 6 - Merchle, Vehlow, Volpano, Johnson, Hoppe and Hall

Absent: 1 - C. Payne

4. Board President Report

No Action Required

5. Director and Staff Report

No Action Required

6. Adjournment

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

Aye: 6 - Merchle, Vehlow, Volpano, Johnson, Hoppe and Hall

Absent: 1 - C. Payne

"A majority of the 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 an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.