



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

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Monday, January 16, 2023

5:30 PM

Council Chambers, City Hall

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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#23-5787](#) Minutes for the Parks, Recreation & Forestry Board meeting of December 19, 2022.

**Attachments:** [prmn221219 \(PRF Board Minutes for December 19, 2022\) DRAFT](#)

4. Discussion/Decision Items

A. [ID#23-5805](#) Review and act on staff request to submit application, with the Wisconsin Department of Public Instruction, for a Nita M. Lowey 21st Century Learning Center Grant at Heyer Elementary School.

B. [ID#23-5824](#) Review and act on proposal for new Skatepark equipment improvements at Horeb Springs Park.

**Attachments:** [Horeb Skatepark Design 2023](#)

C. [ID#23-5825](#) Spring 2023 Public Street Tree Planting Program Public Hearing – Open Public Hearing.

D. [ID#23-5826](#) Spring 2023 Public Street Tree Planting Program - Close Public Hearing.

E. [ID#23-5827](#) Recommend that the Common Council set a Public Hearing, on a date to be determined, to review and act on the proposed assessment for the Spring 2023 Public Street Tree Planting Program, said cost to be \$300.00 per tree.

**Attachments:** [Spring 2023 Tree Planting Packet](#)

F. [ID#23-5828](#) Review and act on proposed Recreation Programming & Services Plan (Accreditation Standard).

**Attachments:** [6.1aRecreation Programming and Service Plan 2023-27](#)

- G. [ID#23-5829](#) Review and act on (recommendation to Common Council) proposed 2023 sponsorship agreement with Dick's Sporting Goods.

**Attachments:** [Dick's Sporting Goods Sponsorship Agreement 2023 Cover Letter.pdf](#)  
[Dick's Sporting Goods Sponsorship Agreement 2023](#)

- H. [ID#23-5830](#) Review and act on proposed 2023 Parks & Forestry Division Seasonal Wage Schedule.

**Attachments:** [2023 GBF Seasonal Wages](#)

6. Board President Report

7. Director and Staff Report

8. 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.