



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, April 15, 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

[ID#19-0547](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of March 25, 2019.

Attachments: [prmn190325 \(Minutes for March 25, 2019\) DRAFT.pdf](#)

4. Discussion/Decision Items

[ID#19-0548](#) Recommend to approve proposed Park Use Agreement regarding the Badgerland Water Ski Club to utilize Frame Park and access the Fox River for scheduled practices and shows during the 2019 Spring/Summer Season.

Attachments: [Badgerland Council Agenda Cover Sheet-2019.pdf](#)
[Badgerland Special Public Event Application 2019.pdf](#)
[Badgerland Water Ski Show Team Practice and Show Dates 2019 Season_.pdf](#)
[Badgerland Park Use Contract.2019.pdf](#)

[ID#19-0551](#) Recommend to approve proposed agreement with TruGreen Lawn Care to provide fertilization and weed control services on various City/park properties.

Attachments: [2019 Cover letter for Fertilizer Weed control award.pdf](#)
[2019 Fertilizer Weed Control Package.pdf](#)

[ID#19-0552](#) Recommend to approve proposed 2019 farming lease agreement associated with Cardinal Ridge Park site.

Attachments: [Crop Land Lease 2019-Cover Sheet.pdf](#)
[Crop Land Lease-Exhibit A.pdf](#)
[Crop Land Lease-Parkland 2019.pdf](#)

[ID#19-0553](#) Award Bid: Dump Truck (One-Ton) replacement - 2019 Approved Fleet Budget.

Attachments: [2019 F550 Truck Bid Packet Park Board.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.