



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Summary Agenda - Final

Parks, Recreation and Forestry Board

Monday, May 16, 2016

6:00 PM

Parks Recreation and Forestry
Administration and Service Center

1. Call to Order
2. Public Comment
3. Annual Election of Parks, Recreation & Forestry (PRF) Board Officers
 - A. Election of PRF Board President
 1. Open Nominations for PRF Board President
 2. Nominations for PRF Board President
 3. Close Nominations for PRF Board President
 4. Vote for PRF Board President
 - B. Election of PRF Board Vice President
 1. Open Nominations for PRF Board Vice President
 2. Nominations for PRF Board Vice President
 3. Close Nominations for PRF Board Vice President
 4. Vote for PRF Board Vice President
 - C. Election of PRF Board Secretary
 1. Open Nominations for PRF Board Secretary
 2. Nominations for PRF Board Secretary
 3. Close Nominations for PRF Board Secretary
 4. Vote for PRF Board Secretary

5. Discussion/Decision Items

[ID#16-0877](#) Approve proposed 2016 Memorial Day Activities utilizing City park facilities as requested by the Waukesha Allied Veterans Council.

Attachments: [Memorial Day Dept Arrangements-2016](#)
[Memorial Day Events-2016 Request](#)
[Memorial Day Parade-2016 Permit](#)

[ID#16-0878](#) Award Bid for two (2) 4x4 Pick-Up Trucks as part of the 2016 approved Fleet Replacement Program.

Attachments: [Bid Award-Pick-Up Truck #29 Description](#)
[Bid Award-Pick-Up Truck #29 Request](#)
[Bid Award-Pick-Up Truck #29 Requisition](#)
[Bid Award - Pick-Up Truck # 11 Special Addition](#)
[Bid Award-Pick-Up Truck #11 Description](#)
[Bid Award-Pick-Up Truck #11 Request](#)
[Bid Award-Pick-Up Truck #11 Requisition](#)

[ID#16-0879](#) Recommend to approve proposed contract with School District of Waukesha for the Four-Year-Old Kindergarten Program and any renewals or extensions of the contract provided they contain substantially the same terms.

Attachments: [4K Program-2016-2017 Agreement.-Appendix](#)
[4K Program-Cover Sheet-2016-17 Contract](#)

[ID#16-0880](#) Approve adoption of proposed Parks, Recreation & Forestry Department policy regarding authority to designate as needed athletic/play field areas as use by permit only.

Attachments: [Policy-Athletic Fields Permit Use](#)

6. Board President Report

7. Director and Staff Report

8. Adjournment

"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.