



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, December 19, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 7 - Joan Vehlow, Eric Huemmer, Steve Johnson, Jack Wells, Sarah Smith, John Schmitz, and Erica Yoss

Absent 1 - Jennifer Wallner

2. Public Comment

*Tom Krause
2172 Empire Dr.
Re: Pickleball noise at Banting Park*

No Action Required.

3. Approval of Minutes

- A. [ID#22-5443](#) Minutes for the Parks, Recreation & Forestry Board meeting of November 14, 2022.

Attachments: [prmn221114 \(PRF Board Minutes for November 14, 2022\) _DRAFT](#)

A motion was made by Huemmer, seconded by Ald. Wells, that the Minutes for the Parks, Recreation & Forestry Board meeting of November 14, 2022 be approved. The motion carried by the following vote:

Aye: 7 - Joan Vehlow, Eric Huemmer, Steve Johnson, Jack Wells, Sarah Smith, John Schmitz and Erica Yoss

Absent: 1 - Jennifer Wallner

4. Discussion/Decision Items

- A. [ID#22-5460](#) Review and act on (recommendation to Common Council) proposed agreement with Wisconsin Adaptive Sports Association to host an event as part of the 2023 Waukesha JanBoree.

Attachments: [2023 Common Council Cover Sheet - WASA JanBoree](#)
[2023 WASA JanBoree Agreement](#)

A motion was made by Ald. Johnson, seconded by Vehlow, that the recommendation for Common Council to approve the proposed agreement with Wisconsin Adaptive Sports Association to host an event as part of the 2023 Waukesha JanBoree be approved. The motion carried by the following vote:

Aye: 7 - Joan Vehlow, Eric Huemmer, Steve Johnson, Jack Wells, Sarah Smith, John Schmitz and Erica Yoss

Absent: 1 - Jennifer Wallner

- B.** [ID#22-5461](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Moleta, LLC: Artisanal Sharpening (Alena Joling).

Attachments: [2023 Common Council Cover Sheet - December Recreation Services Contracts Moleta](#)
[2023 RSC Moleta LLC Contract](#)

A motion was made by Ald. Wells, seconded by Huemmer, that the recommendation to Common Council to approve the proposed Recreation Services contract with Moleta, LLC: Artisanal Sharpening (Alena Joling) be approved. The motion carried by the following vote:

Aye: 7 - Joan Vehlow, Eric Huemmer, Steve Johnson, Jack Wells, Sarah Smith, John Schmitz and Erica Yoss

Absent: 1 - Jennifer Wallner

- C.** [ID#22-5462](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Elizabeth Major (Gentle Yoga).

Attachments: [2023 Common Council Cover Sheet - December Recreation Services Contracts Yoga](#)
[2023 RSC Elizabeth Major Yoga Contract](#)

A motion was made by Huemmer, seconded by Vehlow, that the recommendation for Common Council to approve the proposed Recreation Services contract with Elizabeth Major (Gentle Yoga) be approved. The motion carried by the following vote:

Aye: 7 - Joan Vehlow, Eric Huemmer, Steve Johnson, Jack Wells, Sarah Smith, John Schmitz and Erica Yoss

Absent: 1 - Jennifer Wallner

- D.** [ID#22-5467](#) Review and act on annual review of over-arching Agency Goals and Objectives (Accreditation Standard).

Attachments: [GOALS -Over Arching 2023](#)

A motion was made by Ald. Wells, seconded by Vehlow, that the over-arching Agency Goals and Objectives (Accreditation Standard), with the addition of a 14th goal of Interdepartmental Cooperation and Coordination, be approved. The motion carried by the following vote:

Aye: 7 - Joan Vehlow, Eric Huemmer, Steve Johnson, Jack Wells, Sarah Smith, John Schmitz and Erica Yoss

Absent: 1 - Jennifer Wallner

- E. [ID#22-5468](#) Review and act on proposed 2023 Parks, Recreation & Forestry Board Meeting Schedule (dates & times).

Attachments: [Meeting Schedule23](#)

A motion was made by Schmitz, seconded by Ald. Wells, that the proposed 2023 Parks, Recreation & Forestry Board Meeting Schedule (dates & times) be approved. The motion carried by the following vote:

Aye: 7 - Joan Vehlow, Eric Huemmer, Steve Johnson, Jack Wells, Sarah Smith, John Schmitz and Erica Yoss

Absent: 1 - Jennifer Wallner

5. Board President Report

No Action Required.

6. Director and Staff Report

No Action Required.

7. Adjournment

The meeting adjourned at 6:26 p.m.

" 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.