



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, August 19, 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. Matter of Report

- A. [ID#19-1163](#) Presentation and discussion regarding proposal received from SHARP Literacy to donate interactive sculpture piece for placement in City park system.

Attachments: [Sharp Literacy Sculpture Proposal-Exhibit A.pdf](#)

- B. [ID#19-1164](#) Presentation and discussion regarding proposed message board sign design and placement location within Cutler Park.

Attachments: [75959 CUTLER PARK MON-04 C03 PROPOSAL 8.16.19.pdf](#)
[Sign placement at Wisconsin & Grand.pdf](#)

4. Discussion/Decision Items

- A. [ID#19-1166](#) Recommend to approve Recreation Services Contract with Sara Van Weeldon to provide Kiddie Keys music program.

Attachments: [Kiddie Keys - RSC.pdf](#)

- B. [ID#19-1167](#) Recommend to approve Recreation Services Contract with Kids Manners Matter program.

Attachments: [Kids Manners Matter - RSC.pdf](#)

- C. [ID#19-1165](#) To recommend to Finance Committee approval of proposed 2020-2024 Executive Community Investment Program Budget for the Parks, Recreation & Forestry Department.

Attachments: [2020-24 Executive CIP Budget PRF Dept.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.