



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, March 15, 2021

6:00 PM

Virtual

Public can view the meeting live online:
https://waukesha-wi.zoom.us/webinar/register/WN_QjHecOtsTO2lC-vCtwmhLw

or by calling:
888 788 0099 (Toll Free)
Webinar ID: 910 0773 8883
Passcode: 048878

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

A. [ID#21-1928](#) Approve the Minutes of Parks, Recreation & Forestry Board meeting of February 15, 2021.

Attachments: [prmn210215_PRFB Minutes of Marcdh 15, 2021_DRAFT](#)

4. Discussion/Decision Items

A. [ID#21-1929](#) Review and act on proposed discontinuation of coordination/conducting of the Carl Zach Cycling Classic by the Parks, Recreation & Forestry Department (2/15/21 PRFB).

Attachments: [Waukesha Race Agreement 2021 PROPOSED](#)

B. [ID#21-1930](#) Review and act on proposed relocation and reconstruction of a basketball court facility at Priedeman Park.

Attachments: [Priedeman basketball layout 1 to 10 scale 2.26.2021](#)

[Priedeman basketball layout 1 to 40 scale 2.26.2021](#)

[Petition for Courts](#)

[Petition to Remove Courts](#)

[Remove Court Petition Map](#)

C. [ID#21-1931](#) Review and act on proposed 2021 Pool Program, Season and Fees/Charges.

Attachments: [2019 Pool Report.2021 Season](#)

- D. [ID#21-1932](#) Review and act on proposed 2021 Summer Season Recreation Program Fees/Charges Schedule.
Attachments: [Recreation Summer Fees and Charges 2021](#)
- E. [ID#21-1933](#) Review and act on proposed revisions to Athletic Facilities Policies & Procedures (Handbook).
Attachments: [Athletic Facility Handbook 2021](#)
[Turf Rules](#)
- F. [ID#21-1934](#) Review and act on proposed Recreation Services contract with Christina P. Hampe (Aqua Zumba).
Attachments: [Cover Sheet Recreation Services Contract](#)
[Christina P. Hampe](#)
- G. [ID#21-1935](#) Review and act on proposed Recreation Services contract with Julie Toman (Adult Enrichment).
Attachments: [Cover Sheet Recreation Services Contract](#)
[Julie Toman](#)
- H. [ID#21-1936](#) Review and act on proposed Recreation Services contract with Sandy Kellar (Dance).
Attachments: [Cover Sheet Recreation Services Contract](#)
[Sandy Kellar](#)
- I. [ID#21-1937](#) Review and act on proposed Recreation Services contract with Dave Galewski (Tae Kwon Do).
Attachments: [Cover Sheet Recreation Services Contract](#)
[Dave Galewski](#)
- J. [ID#21-1938](#) Review and act on proposed Recreation Services contract with Treetop Explorer, LLC.
Attachments: [Cover Sheet Recreation Services Contract](#)
[Treetop Explorer, LLC](#)
- K. [ID#21-1939](#) Review and act on proposed Recreation Services contract with Zane Navratil Pickleball LLC.
Attachments: [Cover Sheet Recreation Services Contract](#)
[Zane Navratil Pickleball, LLC](#)
- L. [ID#21-1940](#) Review and act on proposed Recreation Seasonal Staff Wage Schedule.
Attachments: [2021 Recreational Seasonal Salary Schedule](#)

- M. [ID#21-1941](#) Award bid: 2021 Youth Sports Photography Services.
Attachments: [Youth Sports Photography Bidder List 2021](#)
- N. [ID#21-1942](#) Award bid: 2021 Independence Day Fireworks Show.
Attachments: [2021 Fireworks Bidder List](#)
- O. [ID#21-1943](#) Award bid: 2021 Street/Highway Median Island Mowing and Trimming Services
Attachments: [Street Median Mowing Bidder List](#)
- P. [ID#21-1944](#) Award bid: Small Dump Truck (2-3 yard) – Approved 2021 CIP Feet Item.
Attachments: [2022 Ford F750 Chipper Truck Memo](#)
[#14 Small Dump Details](#)
[Chip Box Specs 2022](#)
- Q. [ID#21-1945](#) Award bid: Smithco Ball Diamond Groomer – Approved 2021 CIP Fleet Item.
Attachments: [2021 Smithco Ball Diamond Groomer](#)
- R. [ID#21-1946](#) Review and act on proposed contract with School and Sport Pics to provide Youth Sports Photography Services.
Attachments: [Council Agenda Cover Sheet- Youth Sports Photography 2021](#)
[2021 Youth Photo Contract-School and Sport Pics](#)
- S. [ID#21-1947](#) Review and act on proposed contract with Spielbauer Fireworks Co., Inc., to provide 2021 Independence Day Fireworks Show.
Attachments: [Cover Sheet-2021 Fireworks Vendor](#)
[Fireworks Contract 2021](#)
- T. [ID#21-1948](#) Review and act on proposed contract with The Happy Mower LLC to provide 2021 Street/Highway Median Island Mowing and Trimming Services.
Attachments: [Council Agenda Cover Sheet - Street Median Mowing 2021](#)
[Street Median Mowing - Happy Mower LLC Contract 2021](#)

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.