



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, December 20, 2021

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 5 - Vehlow, Schmitz, Riebel, Wallner, and Johnson

Absent 2 - Huemmer, and Wells

2. Public Comment

No Action Required

3. Approval of Minutes

- A. [ID#21-3332](#) Minutes for the Parks, Recreation and Forestry Board Meeting of November 15, 2021.

Tabled Until Next Meeting Date

4. Discussion/Decision Items

- A. [ID#21-3329](#) Review and act on proposed 2022 Parks, Recreation & Forestry Board Meeting Schedule (dates & times).

Attachments: [Meeting Schedule22](#)

A motion was made by Alderman Johnson, seconded by Vehlow, that the proposed 2022 Parks, Recreation & Forestry Board Meeting Schedule (dates & times) be approved. The motion carried by the following vote:

Aye: 4 - Vehlow, Schmitz, Wallner and Johnson

Nay: 1 - Riebel

Absent: 2 - Huemmer and Wells

- B. [ID#21-3330](#) Review and act on annual review of over-arching Agency Goals and Objectives (Accreditation Standard).

Attachments: [GOALS & OBJECTIVES -Over Arching 2021](#)

A motion was made by Schmitz, seconded by Wallner, that the annual review of over-arching Agency Goals and Objectives (Accreditation Standard) as proposed be approved. The motion carried by the following vote:

Aye: 5 - Vehlow, Schmitz, Riebel, Wallner and Johnson

Absent: 2 - Huemmer and Wells

- C. [ID#21-3331](#) Review and updates regarding 2021 CIP Projects.

No Action Required

5. Board President Report

No Action Required

6. Director and Staff Report

No Action Required

7. Adjournment

A motion was made by John Schmitz, seconded by Jennifer Wallner, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Vehlow, Schmitz, Riebel, Wallner and Johnson

Absent: 2 - Huemmer and Wells

" 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.