



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, December 21, 2015

6:00 PM

Parks Recreation and Forestry
Administration and Service Center

1. Call to Order

2. Public Comment

3. Discussion/Decision Items

A. [ID#15-3911](#) Proposed 2016 Fees & Charges Schedule & Related Policies and Procedures associated with Public Special Events

Attachments: [2016 Public Events Handbook](#)
[Proposed 2016 Rental Fees & Policy Changes](#)

B. [ID#15-3912](#) Proposed 2016 Fees & Charges Schedule & Related Policies and Procedures associated with Building Rentals

Attachments: [Proposed 2016 Rental Fees & Policy Changes](#)

C. [ID#15-3913](#) Proposed 2016 Fees & Charges Schedule & Related Policies and Procedures associated with Special Areas

Attachments: [Proposed 2016 Rental Fees & Policy Changes](#)

D. [ID#15-3914](#) Proposed 2016 Fees & Charges Schedule & Related Policies and Procedures associated with Park Shelters

Attachments: [Proposed 2016 Rental Fees & Policy Changes](#)

E. [ID#15-3915](#) Proposed 2016 Fees & Charges Schedule & Related Policies and Procedures associated with Athletic Fields

Attachments: [Proposed 2016 Rental Fees & Policy Changes](#)

F. [ID#15-3916](#) Recommend approval of Recreation Services Contract with Broadscope Disability Services, Inc.

Attachments: [Cover Sheet-Broadscope Rec Services Contract](#)
[Proposed Rec Services Contract-Broadscope- R-R Club](#)

G. [ID#15-3917](#) Recommend approval of Recreation Services Contract with Easter Seals Southeast Wisconsin, Inc.

Attachments: [Cover Sheet-Easter Seals Rec Services Contract](#)
[Proposed Rec Services Contract-Easter Seals-SPARC](#)

H. [ID#15-3918](#) Recommend approval of Consulting Services Contract with 110 Percent, LLC

Attachments: [Proposed Consulting Services Contract-110 Percent , LLC](#)

I. [ID#15-3919](#) Approval of proposed 2016 Program Policies and Procedures (as published in seasonal Activity Guides)

Attachments: [Proposed 2016 Program Policies & Procedures](#)

J. [ID#15-3920](#) Approval of proposed 2016 Financial Assistance Program

Attachments: [Financial Assistance Report 2015](#)
[Proposed 2016 Financial Assistance Policy-Program](#)

4. Board President Report

5. Director and Staff Report

6. 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.