



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, November 19, 2018

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. Approval of Minutes

A. [ID#18-1729](#) Approve minutes of the Parks, Recreation & Forestry Board meeting of October 15, 2018.

Attachments: [prmn181015 \(Meeting Minutes of October 15, 2018\) DRAFT.pdf](#)

B. [ID#18-1730](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of November 16, 2015.

Attachments: [prmn151116 \(Meeting Minutes of November 16, 2015\) DRAFT.pdf](#)

C. [ID#18-1731](#) Approve minutes of the Parks, Recreation & Forestry Board meeting of December 21, 2015.

Attachments: [prmn151221 \(Meeting Minutes of December 21, 2015\) DRAFT.pdf](#)

4. Discussion/Decision Items

A. [ID#18-1732](#) Request received from the Tower Hill Neighborhood Group to erect a wind sculpture at Parkview Park.

Attachments: [Tower Hill Presentation v2.pdf](#)

B. [ID#18-1733](#) Recommendation to the Common Council to approve proposed Letter of Agreement between City of Waukesha Parks, Recreation & Forestry and Waukesha County regarding 2019 Waukesha JanBoree event.

Attachments: [Common Council Cover Sheet - 2019 JanBoree-County Agreement.pdf](#)
[2019 Janboree-County Agreement.pdf](#)

C. [ID#18-1734](#) Approve proposed 2019 Winter-Spring Program Season Fees and Charges Schedule.

Attachments: [2019 Fees and Charges.pdf](#)

- D. [ID#18-1735](#) Approve proposal and recommend to the Common Council to enter into a contract with Woodburn & Kyle LLC to develop and complete a fund raising campaign planning study associated with the Buchner Pool CIP project.

Attachments: [Capital Campaign Planning Study Proposal-Woodburn & Kyle.pdf](#)

- E. [ID#18-1736](#) Award Bid: Wide Area Mower (11' cut) - 2019 Approved Fleet Budget.

Attachments: [Gm 4000 wide area mower.pdf](#)

- F. [ID#18-1737](#) Award Bid: Zero Turn Mower (6' cut) – 2019 Approved Fleet Budget.

Attachments: [GM 7200 Zero turn.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.