



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

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Monday, May 17, 2021

6:00 PM

Virtual

Public can view the meeting live online:  
[https://waukesha-wi.zoom.us/j/96362231372?  
pwd=cm5zQnNhZlNzQUJXRWNvNTBDSm9CUT09](https://waukesha-wi.zoom.us/j/96362231372?pwd=cm5zQnNhZlNzQUJXRWNvNTBDSm9CUT09)  
or by calling:  
888 788 0099 (Toll Free)  
Webinar ID: 963 6223 1372  
Passcode: 575561

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1. Call to Order

2. Public Comment

*City Residents & Taxpayers Only (Limited to three minutes/speaker, ending at 6:30 pm).*

3. Annual Election of Parks, Recreation & Forestry (PRF) Board Officers

A. Election of PRF Board President.

1. [ID#21-2286](#) Open Nominations for PRF Board President
2. [ID#21-2287](#) Nominations for PRF Board President
3. [ID#21-2288](#) Close Nominations for PRF Board President
4. [ID#21-2289](#) Vote for PRF Board President

B. Election of PRF Board Vice President.

1. [ID#21-2290](#) Open Nominations for PRF Board Vice President
2. [ID#21-2291](#) Nominations for PRF Board Vice President
3. [ID#21-2292](#) Close Nominations for PRF Board Vice President
4. [ID#21-2293](#) Vote for PRF Board Vice President

C. Election of PRF Board Secretary.

1. [ID#21-2294](#) Open Nominations for PRF Board Secretary
2. [ID#21-2295](#) Nominations for PRF Board Secretary

3. [ID#21-2296](#) Close Nominations for PRF Board Secretary

4. [ID#21-2297](#) Vote for PRF Board Secretary

4. Discussion/Decision Items

A. [ID#21-2298](#) Award Bid: Playground equipment – Oaks Park (Approved CIP Project).

**Attachments:** [Oaks Playground 142-139037-2 2Ds](#)  
[Oaks Playground 142-139037-2 3D](#)  
[Oaks Playground 142-139037-2 Independent Views](#)

B. [ID#21-2299](#) Review and act on proposed special event/mass gatherings COVID-19 Precautionary Guideline updates.

**Attachments:** [Summer 2021 Special Event COVID Measures - Update 5.17.21](#)

C. [ID#21-2300](#) Review and act on proposed resumption of all senior programming and senior trips beginning July 5, 2021.

**Attachments:** [Senior Activities](#)

D. [ID#21-2301](#) Review and act on proposed free admittance to the Buchner Park Community Pool & Building on Saturday, June 12 for the 125th City of Waukesha Celebration and Grand opening.

E. [ID#21-2302](#) Review and act on proposed contract with Mob Craft Beer Inc. to provide beverage services at Cutler Park for the Grown-Up Movie in the Park event, August 19, 2021.

**Attachments:** [Council Agenda Cover Sheet-Mob Craft Beer Inc Grown Up Movie2021](#)  
[Parks-Beverage Service Contract-Mobcraft](#)

F. [ID#21-2303](#) Review and act on proposed 2021 crop lease agreement associated with the Cardinal Ridge Park site.

**Attachments:** [COVER SHEET-Crop Land Lease 2021](#)  
[CROP LAND LEASE-Cardinal Ridge 2021](#)  
[CROP LEASE-Exhibit A](#)

G. [ID#21-2304](#) Review and act on proposed easement with BridgeWalk Apartments LLC to relocate and reconstruct (including lighting) a portion of the Downtown Riverwalk trail to be on private property for public use.

**Attachments:** [Council Cover Sheet - 2021 BridgeWalk Apartments Riverwalk Trail Easement](#)  
[BridgeWalk Mandel - Waukesha-Trail Easement](#)  
[BridgeWalk Mandel - Waukesha-Trail Easement Exhibit B](#)

5. Matter of Report

- A. [ID#21-2305](#) Project update regarding plans for the new street ingress and egress access to the Woodfield Park South parking lot.

6. Board President Report

7. Director and Staff Report

8. 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.