



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, July 20, 2015

6:00 PM Parks Recreation and Forestry

Administration and
Service Center

1. Call to Order

- Present** 9 - Hall, Hoppe, Merchle, Merchle, C. Payne, C. Payne, Hunsanger, Johnson, and Johnson
Absent 2 - Volpano, and Vehlow

2. Public Comment

No Action Required

3. Approval of Minutes

A. [ID#15-2807](#) Minutes for December 15, 2014.

Attachments: [prmn141215 \(December 15, 2014\)](#)

A motion was made by Johnson that the minutes for December 15, 2014 be approved. The motion carried by the following vote:

Aye: 6 - Hall, Hoppe, Merchle, C. Payne, Hunsanger and Johnson

Absent: 2 - Volpano and Vehlow

B. [ID#15-2808](#) Minutes for January 5, 2015.

Attachments: [prmn150105](#)

A motion was made by Johnson, seconded by Hunsanger, that the minutes for January 5, 2015 be approved. The motion carried by the following vote:

Aye: 6 - Hall, Hoppe, Merchle, C. Payne, Hunsanger and Johnson

Absent: 2 - Volpano and Vehlow

C. [ID#15-2809](#) Minutes for January 19, 2015.

Attachments: [prmn150119](#)

A motion was made by Johnson, seconded by C. Payne, that the minutes for January 19, 2015 be approved. The motion carried by the following vote:

Aye: 6 - Hall, Hoppe, Merchle, C. Payne, Hunsanger and Johnson

Absent: 2 - Volpano and Vehlow

D. [ID#15-2810](#) Minutes for February 16, 2015.

Attachments: [prmn150216](#)

A motion was made by Johnson, seconded by Merchle, that the minutes for February 16, 2015 be approved. The motion carried by the following vote:

Aye: 6 - Hall, Hoppe, Merchle, C. Payne, Hunsanger and Johnson

Absent: 2 - Volpano and Vehlow

5. Discussion/Decision Items

A. [ID#15-3041](#) Discussion/decision regarding proposed Woodfield Park South Dam reconstruction project for 2016 CIP consideration

A motion was made by C. Payne, seconded by Hoppe, that the Woodfield Park South Dam reconstruction project be proposed costing approximately \$103,600 for 2016 CIP consideration be approved. The motion carried by the following vote:

Aye: 6 - Hall, Hoppe, Merchle, C. Payne, Hunsanger and Johnson

Absent: 2 - Volpano and Vehlow

B. [ID#15-3042](#) Approval of proposed 2015 Fall Program Fees & Charges Schedule

A motion was made by Johnson, seconded by Merchle, that the proposed 2015 Fall Program Fees & Charges Schedule be approved. The motion carried by the following vote:

Aye: 5 - Hall, Hoppe, Merchle, Hunsanger and Johnson

Nay: 1 - C. Payne

Absent: 2 - Volpano and Vehlow

4. Matter of Report

A. [ID#15-3043](#) Project update and discussion regarding the 2015 Schuetze Playground Improvement Project

No Action Required

B. [ID#15-3044](#) 2015 Fourth of July Parade and Fireworks Show

No Action Required

6. Board President Report

No Action Required

7. Director and Staff Report

No Action Required

8. Adjournment

A motion was made by Jim Hoppe, seconded by Aaron Hall, that this meeting be adjourned. The motion carried by the following vote:

Aye: 8 - Hall, Hoppe, Merchle, C. Payne, Vehlow, Hunsanger, Volpano and Johnson