

City of Waukesha

1900 Aviation Drive Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, June 16, 2025 5:30 PM Council Chambers, City Hall

1. Call to Order

City Residents & Taxpayers Only - Limited to three minutes/speaker, ending at 6:00 pm.

- 2. Public Comment
- 3. Approval of Minutes

ID#25-01216 Draft PRF Board Minutes 5.19.2025

Attachments: MeetingMinutes10-Jun-2025-12-36-33

- 5. Discussion/Decision Items
- A. <u>ID#25-01251</u> Review and possible action on proposed Minaka Park playground design

and equipment purchase (2025 Approved CIP).

Attachments: Minaka (Woodfield) Playground Park Board approval memo 2025

Component List

Tabloids

B. ID#25-01252 Review and possible action on staff request to extend park hours (park

closure at 11:00 PM) to better accommodate 2025 Independence Day

Celebration and Waukesha Oktoberfest events.

<u>Attachments:</u> Extension of hours request 2025

- 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).