# **City of Waukesha**



## **Meeting Agenda - Final**

## Parks, Recreation and Forestry Board

Monday, April 21, 2025	5:30 PM	Council Chambers, City Hall
	This meeting has been canceled	
1. Call to Order		
2. Public Comment		
3. Approval of Minutes		

ID#25-0064	Minutes for the Parks, Recreation & Forestry Board meeting of March 31, 2025.
<u>Attachments:</u>	prmn250331 (PRF Board Minutes for March 31, 2025)DRAFT

#### 4. Matter of Report

#### 5. Discussion/Decision Items

<u>ID#25-00650</u>	Review and act on Special Use Request received from the Waukesha Allied Veterans Council regarding 2025 Memorial Day and Veterans Day events proposed for Veterans and Cutler Parks.
<u>Attachments:</u>	MEMORIAL & VETERANS DAY REQUESTS 2025
<u>ID#25-00651</u>	Review and act on (recommendation to Common Council) proposed Beverage Service Contract for 2025 Jazz at Cutler Park Events with Boehm & Hocking LLC d/b/a North Pillar Brewing Company.
<u>Attachments:</u>	Cover Sheet Boehm & Hocking LLC Jazz 2025
	Boehm & Hocking LLC North Pillar Brewing Co. Jazz @ Cutler Park 2025
<u>ID#25-00652</u>	Review and act on (recommendation to Common Council) proposed 889 Document Agreement (enabling sponsorship banner posting) with the Wisconsin Army Reserve National Guard.
<u>Attachments:</u>	889 Rep V5 July 2022 (002) City of Waukesha Athletic Banners 2025
	Cover Sheet For 889 FORM APR 2025 MEETING PDF

<u>ID#25-00656</u>	Review and act on proposed Distribution Easement with We Energies for a new underground electrical line within Merrill Crest Park.
Attachments:	Cover Sheet Merrill Crest Park We Energies Easement 2025
	Easement Request Waukesha City Park
	WR 4943972 IO CR1172 Waukesha Parks SKETCH
	CITY OF WAUKESHA EASEMENT
<u>ID#25-00653</u>	Review and act on proposed "July is National Parks & Recreation Month" Proclamation.
Attachments:	Proclamation - July as Park and Recreation Month

- 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).