



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

---

Monday, April 17, 2017

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#17-0632](#) Approve the minutes of the Parks, Recreation & Forestry Board meeting of December 19, 2016.

**Attachments:** [mn161219 \(Minutes for December 19, 2016\)](#)

4. Matter of Report

A. [ID#17-0622](#) Eagle Scout Project Presentation (Fox River Sanctuary Overlook) – Jack Ginter

B. [ID#17-0623](#) Presentation of draft Master Plans for the Cardinal Ridge and Hillcrest Park sites – Ayres Consulting

**Attachments:** [17\\_0411 CardinalRidge\\_MP\\_Report](#)  
[17\\_0411 Hillcrest Missile MP Report](#)  
[17\\_0417 Park Com](#)

5. Discussion/Decision Items

A. [ID#17-0624](#) To approve proposed Master Plans for the Meadowview and Missile Park sites.

**Attachments:** [17\\_0411 Hillcrest Missile MP Report](#)  
[17\\_0411 MV MP Report](#)

- B. [ID#17-0625](#) To recommend approval to allow sales, consumption, and possession of fermented malt beverages (i.e. beer) and wine for the beer garden events to be held at Rivers Crossing Park, Thursday, August 17 and Friday, August 18, 2017, 5:00 p.m. to 9 p.m. and Saturday, August 19 and Sunday, August 20, 2017, 11:00 a.m. to 9:00 p.m. and Bethesda Park, Thursday, August 24 and Friday, August 25, 5:00 p.m. to 9:00 p.m. and Saturday, August 26 and Sunday, August 27, 2017, 11:00 a.m. to 9:00 p.m.

**Attachments:** [Beer Garden in Parks-Agenda Cover Sheet](#)  
[Beer Garden in Parks-City Attorney Memo](#)

- C. [ID#17-0633](#) Recommend to approve The Park Foundation of Waukesha Beverage Service Contract and related application to sell fermented malt beverages and wine during the 2017 Tribute Tuesday Concert Series events to be held at Cutler Park.

**Attachments:** [Park Foundation-Proposed Contract & Class B App-2017 Tribute Tuesdays](#)

- D. [ID#17-0626](#) To approve Public Event Request received from La Casa Esperanza, Inc. to utilize Frame Park on June 9-11, 2017, to conduct "Fiesta Waukesha" and recommendation to Ordinance & License Committee regarding Class B liquor license and sale of fermented malt beverage and wine.

**Attachments:** [Fiesta Waukesha-request 2017](#)

- E. [ID#17-0627](#) To approve Public Event Request received from the Waukesha Old Car Club to utilize Frame Park on August 13, 2017, and recommendation to Ordinance & License Committee regarding Class B liquor license and sale of fermented malt beverage and wine from 10:00 a.m. to 5:00 p.m. on the date of the event.

**Attachments:** [Waukesha Old Car Show-request 2017](#)

- F. [ID#17-0628](#) To recommend approval of the Special Use Agreement regarding the Badgerland Water Ski Club to utilize Frame Park and access the Fox River for scheduled practices and shows during the 2017 spring/summer season.

**Attachments:** [Badgerland Ski Club-request 2017](#)

- G. [ID#17-0629](#) To recommend approval of proposed WE Energies Staging Area Agreement associated with the Meadowview Park site (corner of Meadowbrook & Northview Roads) with proceeds allocated to Meadowview Park Development.

**Attachments:** [WE Energies-Staging Area Agreement-Meadowview Pk](#)

- H. [ID#17-0631](#) To recommend approval of proposed 2017 farming lease agreements associated with Meadowview and Cardinal Ridge undeveloped park sites.
- I. [ID#17-0635](#) To approve proposed Building/Facility Rental Policy amendment associated with organizations, groups or individuals who intend to rent a City of Waukesha building/facility for the purpose of conducting a league, tournament or any other type of organized activity that is offered to the public.

**Attachments:** [Affidavit Form.pdf](#)  
[Proposed Building-Facility Rental Application Policy Amendment.pdf](#)

- J. [ID#17-0636](#) To recommend approval of proposed Summer Program Season Recreation Service Contracts.

**Attachments:** [Recreation Service Contracts 2017](#)

6. Board President Report

7. Director and Staff Report

8. Adjournment

"A majority of the 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 an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

*" 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.*