



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, March 21, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

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

3. Approval of Minutes

A. [ID#22-3818](#) Minutes for the Parks, Recreation & Forestry Board Meeting of February 28, 2022.

Attachments: [prmn220228 \(PRF Board Minutes for February 28, 2022\) DRAFT](#)

4. Matter of Report

A. [ID#22-3819](#) New City of Waukesha Email Policy (B-21).

Attachments: [2022 Board E Mail Policy](#)

5. Discussion/Decision Items

A. [ID#22-3820](#) Review and act on (recommendation to Common Council) proposed Memorandum of Understanding by and among Waukesha County, City of Waukesha and WE Energies, regarding the proposed new off road trail connection to the County New Berlin Trail.

Attachments: [Council Cover Sheet - 2022 MOU Waukesha County We Energies New Berlin](#)
[2022 MOU Waukesha County We Energies New Berlin Connection](#)

B. [ID#22-3821](#) Review and act on (recommendation to Common Council) proposed resolution authorizing application for Wisconsin Department of Transportation - Transportation Alternatives Program (TAP) Grant.

Attachments: [Council Cover Sheet - 2022 Resolution DOT TAP Grant Application Authorizatic](#)
[2022 Resolution - DOT TAP Grant Application Authorization](#)

- C. [ID#22-3822](#) Review and act (recommendation to Common Council) on proposed agreement with The Sigma Group, Inc. for development of preliminary site plan and cost estimates associated with the proposed Riverwalk Plaza project (adjacent to the General Capital residential development project).
- Attachments:** [Council Cover Sheet - Prelim Site Plan Cost Estimates - Riverwalk Plaza](#)
[Concept Plan Design Services-Riverwalk Plaza](#)
- D. [ID#22-3823](#) Review and act on proposed 2022 Pool Program, Season and Fees/Charges.
- Attachments:** [2021 Pool Season Report](#)
- E. [ID#22-3824](#) Review and act on proposed 2022 Summer Season Recreation Program Fees/Charges Schedule.
- Attachments:** [2022 Summer Fees and Charges](#)
- F. [ID#22-3825](#) Review and act on setting a special meeting date of the Parks, Recreation & Forestry Board.

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.