



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, September 14, 2020

6:30 PM

Virtual

Public can view the meeting live online:
<https://waukesha-wi.zoom.us/j/99061045250?pwd=SVU2d2FqSURmb1crejQxVU1nVjVpUT09>
or by calling:
888 788 0099 (Toll Free)
Webinar ID: 990 6104 5250
Passcode: 615438

1. Call to Order

2. Approval of Minutes

- A. [ID#20-1182](#) Approve the Minutes of Parks, Recreation & Forestry Board meeting of August 17, 2020.

Attachments: [prmn20200817 \(PRF Board Minutes for August 17, 2020\)DRAFT](#)

3. Matter of Report

- A. [ID#20-1183](#) Presentation: Preliminary plans for the Hillcrest Park Pavilion CIP project.

Attachments: [Hillcrest Park Open Air Pavilion Renderings](#)

4. Discussion/Decision Items

- A. [ID#20-1184](#) Fall 2020 Public Tree Planting Program Public Hearing - Open Public Hearing.

- B. [ID#20-1185](#) Fall 2020 Public Street Tree Planting Program - Close Public Hearing.

- C. [ID#20-1186](#) Discussion/recommendation that the Common Council set a Public Hearing, on a date to be determined, regarding the assessment for the Fall 2020 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

Attachments: [Planting Program Memo. \(Fall 2020\)](#)
[Planting Summary Fall 2020](#)
[Forestry - Maintenance History Fall 2020](#)
[Tree Planting Assessment Charge History 2020](#)

- D. [ID#20-1187](#) Recommend to approve resolution to authorize Director of Parks, Recreation & Forestry to apply for WI DNR urban forestry grant programs.
Attachments: [Council Agenda Cover Sheet-Urban forestry grant resolution](#)
[CC Resolution-DNR Forestry Grant](#)
- E. [ID#20-1188](#) Adopt updated (9/3/2020) Waukesha County Large Gathering Recommendations as COVID-19 precautionary guidelines.
Attachments: [Large Group Gatherings 9.14.2020](#)
[waukesha-county-large-gathering-update-news-release-9.3.20](#)
- F. [ID#20-1189](#) Approve proposed 2020 Athletic Facility Fees & Charges Schedule and Related Policies and Procedures (“Handbook”).
Attachments: [6.4 Athletic Facility Handbook updated 2020](#)
- G. [ID#20-1190](#) Recommend to Finance Committee to include proposed Cutler Park restroom improvements to 2021 CIP project budget.
Attachments: [Proposed Cutler Park Restroom Improvements-Cost Estimate 9-14-20](#)
- H. [ID#20-1191](#) Approve request received from the Women’s Center to provide special lighting from October 18-24, 2020 at the Les Paul Performance Center and Lighted Dome at Youmans Park.
Attachments: [2020 Letter to Parks Recreation - Purple Lights Request](#)

5. Board President Report

6. Director and Staff Report

7. 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.