



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, February 19, 2018

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#18-0248](#) Approve minutes of the Parks, Recreation & Forestry Board meeting of January 15, 2018.

Attachments: [prmn180115 \(Minutes for January 15, 2018\) DRAFT.pdf](#)

B. [ID#18-0249](#) Approve minutes of the Parks, Recreation & Forestry Board meeting of February 20, 2017.

Attachments: [prmn170220 \(Minutes for February 20, 2017\) DRAFT.pdf](#)

C. [ID#18-0250](#) Approve minutes of the Parks, Recreation & Forestry Board meeting of April 18, 2016

Attachments: [prmn160418 \(Minutes for April 18, 2016\) DRAFT.pdf](#)

4. Discussion/Decision Items

A. [ID#18-0108](#) To approve proposed 2018 sanitary sewer work associated with Lowell Park (City Engineering Department).

Attachments: [Lowell Sanitary Sewer Project Narrative.pdf](#)
[Lowell School sewer rev tight.pdf](#)

Legislative History

1/15/18 Parks, Recreation and Forestry Board tabled

B. [ID#18-0253](#) Spring 2018 Public Street Tree Planting Program Public Hearing - Open Public Hearing.

C. [ID#18-0254](#) Spring 2018 Public Street Tree Planting Program - Close Public Hearing.

- D. [ID#18-0255](#) Recommend that the Common Council set a Public Hearing, on a date to be determined, regarding the assessment for the Spring 2018 Public Street Planting Program, said cost to be \$220.00 per tree.
- Attachments:** [2018 Forestry Division Update.pdf](#)
[Arbor Day Proclamation 2018.pdf](#)
[Planting Program Memo.\(Spring\).pdf](#)
[Planting SummarySp2018.pdf](#)
- E. [ID#18-0256](#) Award Bid: Stump Grinder - 2018 Approved Fleet Budget.
- Attachments:** [3100 Gas Towable.pdf](#)
[3100 TOW flier.pdf](#)
- F. [ID#18-0258](#) Award Bid: - Chevy Express Van - 2018 Approved Fleet Budget.
- Attachments:** [2018 Chevy express pack.pdf](#)
- G. [ID#18-0259](#) Award Bid: - Chevy Silverado 1/2 Ton Pickup - 2018 Approved Fleet Budget.
- Attachments:** [2018 Chevy Silverado pack.pdf](#)
- H. [ID#18-0260](#) Award Bid: Chevy Colorado with Plow - 2018 Approved Fleet Budget.
- Attachments:** [2018 colorado pack.pdf](#)
- I. [ID#18-0261](#) Award Bid: Ford 550 Dump Truck - 2018 Approved Fleet Budget.
- Attachments:** [2018 f550 Lpack.pdf](#)
- J. [ID#18-0262](#) Award Bid: Ford 550 Dump Truck with Plow - 2018 Approved Fleet Budget.
- Attachments:** [2018 f550 pack.pdf](#)
- K. [ID#18-0263](#) Award Bid: Multi-one Maintenance Vehicle - 2018 Approved Fleet Budget.
- Attachments:** [multione pack.pdf](#)
- L. [ID#18-0264](#) To approve extending 2018 Oktoberfest Public Event (Frame Park) closing hours to 11 p.m. on September 21 & 22, 2018.
- M. [ID#18-0265](#) To approve proposed new river fountain plan for Barstow Plaza (2018 approved CIP project).
- Attachments:** [2018-02-16_06-03-36.avi](#)
[Taurus.pdf](#)

- N. [ID#18-0266](#) To approve proposed update to departmental Comprehensive Revenue Policy (National Accreditation Standard).

Attachments: [Comprehensive Revenue Policy 2018.pdf](#)

- O. [ID#18-0267](#) To approve 2018 Over-Arching Departmental Goals.

Attachments: [GOALS -Over Arching 2018.pdf](#)

- P. [ID#18-0268](#) Award Bid: Printing of 2018 Seasonal Activity Guides (3).

Attachments: [2018 Activity Guide - bidder list.pdf](#)

5. Board President Report

6. Director and Staff Report

7. 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 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.