



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

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Monday, February 15, 2021

6:00 PM

Virtual

Public can view the meeting live online:  
[https://waukesha-wi.zoom.us/webinar/register/WN\\_8WIJPRXKS-S5Lv0n-Tm-7g](https://waukesha-wi.zoom.us/webinar/register/WN_8WIJPRXKS-S5Lv0n-Tm-7g) or  
City website home/agendas/park board  
or by calling:  
888 788 0099 (Toll Free)  
Webinar ID: 975 5589 8418  
Passcode: 799238

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1. Call to Order

2. Approval of Minutes

- A. [ID#21-1720](#) Approve the Minutes of Parks, Recreation & Forestry Board meeting of December 21, 2020.

**Attachments:** [prmn201221 \(PRF Board Minutes for December 21, 2020\) DRAFT](#)

- B. [ID#21-1721](#) Approve the Minutes of Parks, Recreation & Forestry Department Board meeting of January 18, 2021.

**Attachments:** [prmn210118 \(PRF Board Minutes for January 18, 2021\) DRAFT](#)

3. Discussion/Decision Items

- A. [ID#21-1799](#) Spring 2021 Public Street Tree Planting Program Public Hearing – Open Public Hearing.

- B. [ID#21-1800](#) Spring 2021 Public Street Tree Planting Program - Close Public Hearing.

- C. [ID#21-1801](#) Recommend that the Common Council set a Public Hearing, on a date to be determined, to review and act on the proposed assessment for the Spring 2021 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

**Attachments:** [2021 Forestry Division Update](#)  
[Planting Program Memo](#)  
[Planting Summary Sp 2021](#)  
[Tree Planting Assessment History](#)  
[Forestry - Maintenance History Spring 2021](#)  
[Tree EAB Treatments](#)  
[Recent EAB Treatment History](#)  
[Arbor Day Proclamation 2021](#)

- D. [ID#21-1802](#) Review and act on proposed special events/mass gatherings COVID-19 Precautionary Guidelines.

**Attachments:** [Summer 2021 Special Event COVID Measures](#)

- E. [ID#21-1803](#) Review and act on proposed 2021 Springs Park usage contract with the Waukesha YMCA.

**Attachments:** [YMCA-Cover Sheet- Springs Park Usage Contract 2021](#)  
[YMCA-Springs Park Contract 2021](#)

- F. [ID#21-1804](#) Review and act on proposal received from School District of Waukesha Environmental Education to construct a greenhouse structure at the Fox River Sanctuary.

**Attachments:** [EB Shurts Greenhouse Proposal \(1\)](#)  
[Greenhouse Powerpoint](#)

- G. [ID#21-1805](#) Review and act on proposed displays at Veterans Park kiosk conducted by The WI Society of the Sons of the American Revolution.

**Attachments:** [Kiosk Proposal](#)

- H. [ID#21-1806](#) Review and act on proposed discontinuation of coordination/conducting of the Carl Zach Cycling Classic by the Parks, Recreation & Forestry Department.

**Attachments:** [Waukesha Race Agreement 2021 PROPOSED](#)  
[Risk Mitigation Overview 03\(1\)](#)

- I. [ID#21-1807](#) Preliminary review of proposed 2021 Pool Program, Season and Fees/Charges.

**Attachments:** [2019 Pool Report.2021 Season](#)

- J. [ID#21-1808](#) Review and act on proposed parkland dedication associated with the preliminary plat of Standing Stone residential development area.  
**Attachments:** [PRFB Exhibit STANDING STONE 12.21.2020 Area Aerial](#)  
[PRFB Exhibit STANDING STONE 12.21.2020 Land Dedication Area](#)
- K. [ID#21-1809](#) Review and act on proposed Sponsorship Menu Agreement – Addendum for participation between City of Waukesha and T-Mobile, USA, Inc.  
**Attachments:** [6866\\_Sponsorship menu-Duck! Rabbit! Family Adventure Walk\\_City of Waukesha](#)
- L. [ID#21-1810](#) Review and act on proposed sponsorship agreement with Dick’s Sporting Goods.  
**Attachments:** [DICK's Sporting Goods Agreement 2021-Cover Sheet](#)  
[DICK's Sporting Goods Agreement 2021](#)
- M. [ID#21-1811](#) Review and act on proposed agreement with TruGreen Lawn Care to provide fertilization and weed control services on various City/park properties.  
**Attachments:** [2021 Fert weed control Bid Package](#)
- N. [ID#21-1812](#) Award Bid: Printing of 2021 Seasonal Activity Guides (3).  
**Attachments:** [2021 Activity Guide - bidder list](#)
- O. [ID#21-1813](#) Award Bid: Playground equipment – Priedeman Park (2021 Approved CIP).  
**Attachments:** [7872-1 Priedeman Quote](#)  
[Option 4 142-136100-2 2D](#)  
[Option 4 142-136100-2 3D](#)  
[Option 4 142-136100-2 CAD 2Ds](#)  
[Priedeman Park Option 4 142-136100-2 Individual Views](#)
- P. [ID#21-1814](#) Award Bid: Pool and building furnishings – Buchner Park Pool (2020 approved CIP).  
**Attachments:** [Furniture Bidder List](#)
- Q. [ID#21-1815](#) Award Bid: Concession operations equipment – Buchner Park Pool (2020 approved CIP).  
**Attachments:** [2021 Concessions bidder list](#)

4. Board President Report

5. Director and Staff Report

6. 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.