



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, August 5, 2019

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#19-1087](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of May 20, 2019.

Attachments: [prfmn190520_DRAFT.pdf](#)

4. Discussion/Decision Items

A. [ID#19-1088](#) Presentation, discussion and decision to approve proposed concept plan and recommend approval of the submitted 2020 CIP Budget project request regarding Buchner Park Pool reconstruction.

Attachments: [Buchner Pool 2020 CIP Request.pdf](#)
[Buchner Pool-PRF Board pres 8.05.2019.pdf](#)

B. [ID#19-1089](#) Award Bid: Two (2) Pick-Up Trucks with Plow & Salter attachments
-Approved 2019 Fleet Replacement.

Attachments: [2019 Chevrolet Colorado truck purchase approval \(1\).pdf](#)
[2019 Chevrolet Colorado truck trade in approval \(1\).pdf](#)
[2019 Chevrolet Colorado truck purchase approval.pdf](#)
[2019 Chevrolet Colorado truck trade in approval.pdf](#)

C. [ID#19-1091](#) Recommend to approve proposed sponsorship agreement with Dick's Sporting Goods.

Attachments: [Council Agenda Cover Sheet-Dick's Sporting Goods Contract- 2019.pdf](#)
[2019.08.01 Dick's Sporting Goods-Waukesha Parks Rec - FINAL \(002\).pdf](#)

- D. [ID#19-1090](#) Recommend to approve proposed agreement with Waukesha Sunrise Rotary Club for Waukesha Oktoberfest services.
Attachments: [Council Agenda Cover Sheet-Oktoberfest-Sunrise Rotary.pdf](#)
[2019 Sunrise Rotary Oktoberfest Agreement \(002\).pdf](#)
- E. [ID#19-1092](#) To approve extending 2019 Oktoberfest public event (Frame Park) closing hours to 11:00 p.m. on September 27 & 28, 2019.
- F. [ID#19-1093](#) Recommend to approve proposed event vendor agreements associated with the 2019 City of Waukesha Oktoberfest public event.
Attachments: [Council Agenda Cover Sheet-vendors 8.2.pdf](#)
[Oktoberfest Contracts 2019.pdf](#)
- G. [ID#19-1094](#) Recommend to approve proposed agreement with Vietnam Combat Veterans, Ltd. To host "The Moving Wall Vietnam Veterans Memorial" May 21 through May 26, 2020.
Attachments: [Council Agenda Cover Sheet-Moving Wall.pdf](#)
[Moving Wall Contract.pdf](#)
- H. [ID#19-1095](#) Approve proposed 2019 Fall Season Recreation Program Fees/Charges Schedule.
Attachments: [Fees and Charges Fall 2019.pdf](#)

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.