

City of Waukesha

1900 Aviation Drive Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, March 20, 2023 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#23-6325 Minutes for the Parks, Recreation and Forestry Board meeting of February

20, 2023.

Attachments: prmn230220 (PRF Board Minutes for February 20, 2023) DRAFT

4. Discussion/Decision Items

A. ID#23-6326 Review and act on (recommendation to Common Council) proposed

contract with Kujawa Enterprises Inc. to provide 2023 City Hall Mowing,

Trimming and Landscape Bed Maintenance services.

Attachments: Common Council Cover Sheet - City Hall Landscape Maintenance Contract 202

City Hall Landscape Maintenance Services Contract 2023

B. ID#23-6327 Review and act on proposed 2023 Summer Season Recreation Program

Fees /Charges Schedule.

Attachments: Summer 2023 Fees and Charges

C. ID#23-6328 Review and act on proposed 2023 Pool Program, Season, and

Fees/Charges Schedule.

<u>Attachments:</u> Summer 2023 Fees and Charges

D. ID#23-6329 Review and act on (recommendation to Common Council) proposed

contract with Raised Grain Brewing Company LLC to provide 2023 Tribute

Tuesday event beverage services.

<u>Attachments:</u> Common Council Cover Sheet - Raised Grain 2023

Raised Grain Beverage Service Contract 2023

E.	ID#23-6330	Review and act on (recommendation to Common Council) proposed contract with Steelhead Aleworks, LLC to provide 2023 Independence Day Event Neighborhood Beer Garden beverage services.
	Attachments:	Common Council Cover Sheet - Steelhead Aleworks 2023
		Steelhead Aleworks, LLC Beverage Service Contract 2023
F.	ID#23-6331	Review and act on (recommendation to Common Council) proposed contract with The Cheap Shots to provide 2023 Independence Day Event Neighborhood Beer Garden music entertainment.
	Attachments:	Common Council Cover Sheet -The Cheap Shots 2023
		The Cheap Shots Performance Agreement 2023
G.	<u>ID#23-6332</u>	Review and act on (recommendation to Common Council) proposed contract with MobCraft Beer Inc. to provide 2023 Jazz at Cutler Park event beverage services.
	Attachments:	Common Council Cover Sheet - Mob Craft Beer 2023
		MobCraft Beer at Cutler Park Contract 2023
Н.	<u>ID#23-6333</u>	Review and act on special use requests associated with 2023 Memorial Day and Veterans Day community events conducted by the Waukesha Allied Veterans Council.
	Attachments:	Waukesa Allied Veterans Council 2023 Permits
l.	ID#23-6334	Review and act on proposed revisions to Departmental Public Relations Policy and Procedure (Accreditation Standard).
	Attachments:	Public Information Policy and Procedure 2023

- 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.