City of Waukesha

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, October 19, 2020   **6:00 PM**   **Virtual**

Public can view the meeting live online:
https://waukesha-wi.zoom.us/webinar/register/W
N_sHkil-duTsa_HUa2BsUEsQ
or by calling:
888 788 0099 (Toll Free)
Webinar ID: 947 8454 1887
Passcode: 732313

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1. Call to Order

2. Approval of Minutes

A.   ID#20-1283   Approve the Minutes of Parks, Recreation & Forestry Board meeting of
                                   July 20, 2020.

    Attachments: prmn200720 (Minutes of July 20, 2020) DRAFT

B.   ID#20-1284   Approve the Minutes of Parks, Recreation & Forestry Board meeting of
                                   September 14, 2020.

    Attachments: prmn200914 (Mintues of September 14, 2020) DRAFT

3. Discussion/Decision Items

A.   ID#20-1285   Review and act on proposed contract between Colonial Flag Foundation
                                   and City of Waukesha benefiting The Moving Wall public event (Spring
                                   2021).

    Attachments: Council Agenda Cover Sheet-Colonial Flag Foundation- 2020

                                   WI Waukesha 20 - Event License Agreement 2020

B.   ID#20-1286   Review and act on proposed contracts with Clearwing, Inc. to provide
                                   digital signage for PRF Department Building and Schuetze Recreation
                                   Center.

    Attachments: Council Agenda Cover Sheet-Digital Signage Packet

C.   ID#20-1287   Review and act on proposed 2021 Executive Operating Budget for the
                                   Parks, Recreation & Forestry Department.

    Attachments: 2021 Executive PRF Operating Budget - Proposed

4. Board President Report

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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.