



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, August 15, 2016

6:00 PM

Parks Recreation and Forestry
Administration and Service Center

1. Call to Order
2. Public Comment
3. Discussion/Decision Items
 - A. [ID#16-1334](#) Award Bid/Proposal: Pebble Valley Park playground equipment replacement.
 - B. [ID#16-1299](#) Recommend approval of proposed Federal Bike Route 30 Resolution.

Sponsors: Mayor
Attachments: [Bike Route 30 Resolution & Map](#)
 - C. [ID#16-1335](#) Recommend approval of proposed Meadowview Park Access Resolution.

Attachments: [Meadowview Park Access Resolution](#)
[Meadowview Park Access Resolution-Agenda Cover Sheet](#)
[Meadowview Park Access Resolution-Park Master Plan](#)
 - D. [ID#16-1336](#) Recommend approval of proposed Temporary Limited Easements adjacent to Meadowbrook and Northview Roads as part of the West Waukesha Bypass Project with proceeds allocated to Meadowview Park development.

Attachments: [West Bypass-Parcel 162-Offer Ltr](#)
[West Bypass-Parcel 162-TLE](#)
[West Bypass-Parcel 163-Offer Ltr](#)
[West Bypass-Parcel 163-Plat](#)
[West Bypass-Parcel 163-TLE](#)
[West Bypass-Parcel-162-Plat](#)
[West Bypass-TLE Parcels 162 & 163-Agenda Cover Sheet](#)

- E. [ID#16-1337](#) Recommend approval of proposed Agreement for Use of Premises (parking lot), Release and Indemnification with Renaissance Manufacturing Group-Waukesha, LLC to aid Waukesha Oktoberfest public event to be held on September 23-24, 2016, at Frame Park.

Attachments: [Oktoberfest RMG Parking -Use Contract](#)
[Oktoberfest RMG Parking-Agenda Cover Sheet](#)

4. Board President Report
5. Director and Staff Report
6. 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 an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

" A majority of the Common Council members may be in attendance."

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