



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, December 21, 2020

6:00 PM

Virtual

Public can view the meeting live online:

https://waukesha-wi.zoom.us/webinar/register/WN_18k2B9yhT

1igP59Y6-sklQ

or by calling:

888 788 0099 (Toll Free)

Webinar ID: 919 3292 5447

Passcode: 894106

1. Call to Order

Present 5 - Vehlow, Johnson, Schmitz, Wells, and Riebel

Absent 3 - Merchle, Thurston, and Volpano

2. Public Comment

No Action Required.

3. Approval of Minutes

- A. [ID#20-1558](#) Approve the Minutes of Parks, Recreation & Forestry Board meeting of November 16, 2020.

Attachments: [prfmn201116 \(Minutes of November 16, 2020\) DRAFT](#)

A motion was made by Johnson, seconded by Vehlow, that the Minutes of Parks, Recreation & Forestry Board meeting of November 16, 2020 be approved. The motion carried by the following vote:

Aye: 5 - Vehlow, Johnson, Schmitz, Wells and Riebel

Absent: 3 - Merchle, Thurston and Volpano

4. Discussion/Decision Items

- A. [ID#20-1559](#) Review and act on proposed renovation and expansion plans for the Cutler Park restrooms (2021 CIP project).

Attachments: [Cutler Restrooms Presentation 12-21-2020](#)

A motion was made by Schmitz, seconded by Vehlow, that the proposed renovation and expansion plans for the Cutler Park restrooms (2021 CIP project) be approved. The motion carried by the following vote:

Aye: 5 - Vehlow, Johnson, Schmitz, Wells and Riebel

Absent: 3 - Merchle, Thurston and Volpano

- B.** [ID#20-1562](#) Review and act on referral received from Ald. Miller to consider amending ordinance 11.27(4) regarding intoxicating liquor, wine, or fermented malt beverages in City of Waukesha parks.

Attachments: [Ald L. Miller - Referral Alcohol in Parks 12-21-20](#)

A motion was made by Johnson, seconded by Vehlow, that a recommendation for Ordinance & License Committee to approve the referral received from Ald. Miller to consider amending ordinance 11.27(4) regarding intoxicating liquor, wine, or fermented malt beverages in City of Waukesha parks be approved. The motion carried by the following vote:

Aye: 5 - Vehlow, Johnson, Schmitz, Wells and Riebel

Absent: 3 - Merchle, Thurston and Volpano

- C.** [ID#20-1560](#) Review and act on Letter of Agreement between City of Waukesha and Waukesha County Parks & Land Use (2021 Waukesha JanBoree).

Attachments: [Cover Sheet-2021 JanBoree Waukesha County](#)
[2021 Janboree City County Agreement](#)

A motion was made by Johnson, seconded by Schmitz, that a recommendation for Common Council to approve the Letter of Agreement between City of Waukesha and Waukesha County Parks & Land Use (2021 Waukesha JanBoree) be approved. The motion carried by the following vote:

Aye: 5 - Vehlow, Johnson, Schmitz, Wells and Riebel

Absent: 3 - Merchle, Thurston and Volpano

- D.** [ID#20-1561](#) Review and act on proposed parkland dedication associated with the preliminary plat of Standing Stone residential development area.

Attachments: [Area Aerial](#)
[Land Dedication Area](#)

A motion was made by Schmitz that the proposed parkland dedication associated with the preliminary plat of Standing Stone residential development area be tabled.

Aye: 6 - Vehlow, Johnson, Thurston, Schmitz, Wells and Riebel

Absent: 2 - Merchle and Volpano

5. Board President Report

No Action Required.

6. Director and Staff Report

No Action Required.

7. Adjournment

A motion was made by John Schmitz, seconded by Steve Johnson, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Vehlow, Johnson, Schmitz, Wells and Riebel

Absent: 3 - Merchle, Thurston and Volpano

" 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.