



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, March 25, 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#19-0242](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of February 18, 2019.

Attachments: [prmn190218 \(Meeting Minutes for February 18, 2019\).pdf](#)

4. Discussion/Decision Items

A. [ID#19-0431](#) Approve proposed 2019 Pool Program, Season and Fees/Charges.

Attachments: [2018 Pool Report.pdf](#)
[2019 Pool Fees & Charges.pdf](#)

B. [ID#19-0435](#) Recommend to approve proposed 2019 Springs Park usage contract with the Waukesha YMCA.

Attachments: [Cover Sheet-YMCA Springs Park Usage Contract 2019.pdf](#)
[YMCA-Springs Park Contract 2019.pdf](#)

C. [ID#19-0239](#) Recommend to approve proposed 2019 contract with Midwest Cycling Series to conduct Carl Zach Cycling Classic.

Attachments: [Carl Zach 2019 Cover Letter.pdf](#)
[2019 Zach Race Contract.pdf](#)

D. [ID#19-0436](#) Recommend to approve proposed contract with The Park Foundation of Waukesha, Inc. for Beverage Services at Cutler Park for the 2019 Tribute Tuesday Concert Series and Carl Zach Cycling Classic.

Attachments: [Council Agenda Cover Sheet-Park Foundation Agreement 2019.pdf](#)
[2019 Carl Zach-Tribute Tuesday Beverage Services Agreement.pdf](#)

- E. [ID#19-0437](#) Approve proposal and recommend to the Common Council to enter into a contract with Kujawa Enterprises, Inc. (KEI) to provide 2019 Street/Highway Median Island Mowing and Trimming Services.
Attachments: [2019 Street-Highway Median Mowing & Trimming Services.pdf](#)
- F. [ID#19-0438](#) Award Bid: Front-End Loader with Wing Attachment - 2019 Approved Fleet Budget.
Attachments: [2019 John Deere Front End Loader purchase approval packet.pdf](#)
- G. [ID#19-0439](#) Approve proposed 2019 Summer Season Recreation Program Fees/Charges Schedule.
Attachments: [2019 Summer Fees and Charges Schedule.pdf](#)
- H. [ID#19-0440](#) Recommend to approve proposed seasonal Recreation Services (provider) Contracts.
Attachments: [Council Agenda Cover Sheet-Recreation Service Contracts.pdf](#)
[2019 Recreation Service Contracts.pdf](#)
- I. [ID#19-0441](#) Recommend to approve proposed Sponsorship Agreement and Addendum with Meijer Great Lakes Limited Partnership.
Attachments: [Council Agenda Cover Sheet-Meijer Agreement 2019.pdf](#)
[City of Waukesha Master Sponsorship Agreement-FINAL.pdf](#)
[City of Waukesha Sponsorship Addendum-FINAL.pdf](#)
- J. [ID#19-0238](#) Approve Special Use requests associated with 2019 Memorial and Veterans Day community events conducted by the Waukesha Allied Veterans Council.
Attachments: [WAVC Events Memorial Day 2019.pdf](#)
- K. [ID#19-0442](#) Recommend to approve proposed agreement with Waukesha County Fair Association for parking services at the 2019 City Fourth of July Fireworks.
Attachments: [Council Agenda Cover Sheet-Waukesha County Fair Parking2019.pdf](#)
[WCFA & City of Waukesha 4th of July Fireworks Parking Agreement.2019.pdf](#)
- L. [ID#19-0443](#) Approve 2019 Departmental Over-Arching Goals.
Attachments: [GOALS -Over Arching 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.