



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

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Monday, March 20, 2017

6:00 PM

Parks Recreation and Forestry  
Administration and Service Center

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1. Call to Order

2. Public Comment

*City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 6:30 pm.*

3. Discussion/Decision Items

A. [ID#17-0457](#) To approve proposed 2017 Pool Program, Season and Fees/Charges.

**Attachments:** [Pool Fees.pdf](#)  
[2016 Pool Report & 2017 Proposed Season.pdf](#)

B. [ID#17-0459](#) Request received from Ald. Perry (District 12) to authorize "Dogs on Leash" on trail only in River Hills Park on conditional basis for one year.

**Attachments:** [River Hills Pk-Dogs on Leash Sign.pdf](#)  
[River Hills Pk-Pathway Aerial.pdf](#)

C. [ID#17-0460](#) Recommend to approve proposed 2017 Springs Park usage Contract with the Waukesha YMCA.

**Attachments:** [YMCA Proposed Tent Location-2017.pdf](#)  
[YMCA-Springs Park Proposed Contract 2017.pdf](#)

D. [ID#17-0461](#) Request received from WE Energies to recommend approval of proposed easement associated with the West By-Pass Project and Meadowview Park site.

**Attachments:** [WE-Meadowview Pk-Easement Document.pdf](#)  
[WE-Meadowview Pk-Park Plan.pdf](#)

E. [ID#17-0462](#) Request received from WE Energies to recommend approval of proposed easement associated with the West By-Pass Project and Kisdon Hill Park.

**Attachments:** [WE-Kisdon Hill Pk-Aerial Photo.pdf](#)  
[WE-Kisdon Hill Pk-Easement Document.pdf](#)

- F. [ID#17-0463](#) To approve proposed 2017 Summer Season Recreation Program Fees/Charges.  
**Attachments:** [Fees and Charges Summer 2017](#)
- G. [ID#17-0464](#) To approve proposed 2017 Traveling Beer Garden events and related staffing to be held in August at Bethesda and Rivers Crossing Parks.  
**Attachments:** [2017 Proposed Traveling Beer Gardens.pdf](#)
- H. [ID#17-0465](#) To approve proposed July 4th Participant Parade Application Policies and Procedures.  
**Attachments:** [2017 Proposed Parade Registration Form.pdf](#)
- I. [ID#17-0466](#) Award Bid: Trash Packer Truck – 2017 Approved Fleet Budget  
**Attachments:** [Award Bid-Trash Packer Truck.pdf](#)
- J. [ID#17-0467](#) Award Bid: Back Hoe – 2017 Approved Fleet Budget  
**Attachments:** [Award Bid-Back Hoe Grapple Attachment.pdf](#)  
[Award Bid-Back Hoe-Cover Sheet.pdf](#)
- K. [ID#17-0468](#) Award Bid: Pick-Up Truck 4x4 – 2017 Approved Fleet Budget  
**Attachments:** [Award Bid-4x4 Pick-Up Truck-Cover Sheet.pdf](#)  
[Award Bid-4x4 Pick-Up Truck-Photo.pdf](#)
4. Matter of Report
- A. [ID#17-0469](#) Presentation of draft Master Plans for the Meadowview and Missile Park sites.  
**Attachments:** [Hillcrest Missile MP Report.pdf](#)  
[Meadowview MP Report.pdf](#)

5. Board President Report

6. Director and Staff Report

7. 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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