



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, April 18, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order
2. Public Comment

City Residents & Taxpayers Only – Limited to three minutes/speaker, ending at 6:00 pm.

3. Approval of Minutes

- A. [ID#22-4029](#) Minutes for the Parks, Recreation & Forestry Board Meeting of March 21, 2022.

Attachments: [prmn220321 \(PRF Board Minutes for March 21, 2022\) DRAFT](#)

- B. [ID#22-4030](#) Minutes for the Parks, Recreation & Forestry Board Meeting of March 28, 2022.

Attachments: [prmn220328 \(PRF Board Minutes for March 28, 2022\) DRAFT](#)

4. Discussion/Decision Items

- A. [ID#22-4031](#) Review and act on proposal received from Mr. Matt Drvaric and Mr. Sean Cullen, in partnership with the Waukesha County Community Foundation, to fund and make significant improvements to the William R. Oliver Youth Sports Complex with site renaming to Sparks Complex at William R. Oliver Park.

Attachments: [Sparks Complex Proposal 4-14-22](#)
[Sparks Complex-Concept Renderings 4-14-22](#)
[New Park Entrance Sign-Concept Draft 4-18-22](#)
[Park Naming Policy](#)

- B. [ID#22-4032](#) Review and act on (recommendation to Common Council) proposed contract between City of Waukesha Parks, Recreation & Forestry Department and School District of Waukesha regarding Cool School Before and Afterschool Programming (2022-2023 School Year).

Attachments: [School District of Waukesha Packet 2022-2023](#)

- C. [ID#22-4033](#) Review and act on (recommendation to Common Council) proposed contract with Raised Grain Brewing Company, LLC to provide beverage services at Cutler Park for the 2022 Tribute Tuesday concert series and at Lowell Park for the July Fourth Neighborhood Beer Garden.

Attachments: [Raised Grain Service Packet 2022](#)

- D. [ID#22-4034](#) Review and act on (recommendation to Common Council) proposed contract with In The Park, LLC to provide Boat/Bike rental and concession services at Frame Park.

Attachments: [Frame Park Boats, Bikes, Concessions Packet 2022](#)

- E. [ID#22-4035](#) Review and act on Parks, Recreation & Forestry Staff request to approve variance of posted Park Hours to enable Frame Park to be open until 11:00 p.m. for the dates of September 23 & 24, 2022 to accommodate Oktoberfest community event.

- F. [ID#22-4036](#) Review and act on Parks, Recreation & Forestry Staff request to approve variance of posted Park Hours to enable Lowell Park to be open until 11:00 p.m. on July 4, 2022 to accommodate Fourth of July Fireworks community event.

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.