



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

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_18k2B9yhT1igP59Y6-sklQ
or by calling:
888 788 0099 (Toll Free)
Webinar ID: 919 3292 5447
Passcode: 894106

1. Call to Order

2. Public Comment

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](#)

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](#)

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](#)

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](#)

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](#)

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.