



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final Park, Recreation and Forestry Board

Monday, January 5, 2015

6:00 PM

Park Recreation and Forestry
Administration and Service Center

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#14-1783](#) Minutes for September 8, 2014
4. Discussion/Decision Items
 - A. [ID#14-1784](#) Award bid/proposal for park master planning professional services (4 sites)
 - B. [ID#14-1785](#) February Parks, Recreation & Forestry Board regular meeting date
 - C. [ID#14-1786](#) Proposed 2015 Financial Assistance Program
5. Board President Report
6. Director and Staff Report
7. Adjournment