



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, July 17, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 7 - Jennifer Wallner, Sarah Smith, John Schmitz, Erica Yoss, Jack Wells, Steve Johnson, and Paul Wuteska

Absent 1 - Eric Huemmer

2. Public Comment

No Action Required.

3. Approval of Minutes

- A. [ID#23-7274](#) Minutes for the Parks, Recreation and Forestry Board meeting of June 19, 2023.

Attachments: [prmn230619 \(PRF Board Minutes for June 19, 2023\) DRAFT](#)

A motion was made by Johnson, seconded by Wallner, that the minutes from the Parks, Recreation and Forestry Board meeting of June 19, 2023 be approved. The motion carried by the following vote:

Aye: 7 - Jennifer Wallner, Sarah Smith, John Schmitz, Erica Yoss, Jack Wells, Steve Johnson and Paul Wuteska

Absent: 1 - Eric Huemmer

4. Discussion/Decision Items

- A1. [ID#23-7271](#) Review and act on referral received from Ald. Eric Payne to consider adjusting the play time at the pickleball courts at Banting Park to read "8am to 8pm Seven Days a Week" and installing noise reducing mats on the fence.

Attachments: [Referral Request ID_148_Banting Pickleball](#)
[Pickleball Sound Report Updated](#)

A motion was made by Wells, seconded by Wallner, to suspend the rules and allow a comment from a non-resident be approved. The motion carried by the following vote:

Aye: 7 - Jennifer Wallner, Sarah Smith, John Schmitz, Erica Yoss, Jack Wells, Steve Johnson and Paul Wuteska

Absent: 1 - Eric Huemmer

A motion was made by Johnson, seconded by Wells, to not change any regulations regarding the pickleball at Banting Park but make a note to prioritize replacement of the trees that have been removed in the last few years be approved. The motion carried by the following vote:

Aye: 7 - Jennifer Wallner, Sarah Smith, John Schmitz, Erica Yoss, Jack Wells, Steve Johnson and Paul Wuteska

Absent: 1 - Eric Huemmer

- B.** [ID#23-7272](#) Review and act on proposed revisions to the Departmental Financial Assistance Program.

Attachments: [Financial Assistance Policy 2023-2024](#)
 [Financial Assistance Application 2023-2024](#)

A motion was made by Johnson, seconded by Yoss, that the proposed revision to the Departmental Financial Assistance Program be approved. The motion carried by the following vote:

Aye: 7 - Jennifer Wallner, Sarah Smith, John Schmitz, Erica Yoss, Jack Wells, Steve Johnson and Paul Wuteska

Absent: 1 - Eric Huemmer

- C.** [ID#23-7273](#) Review and act on consideration to move the regular August Parks, Recreation & Forestry Board meeting from August 21 to August 14, 2023.

A motion was made by Schmitz, seconded by Wells, that the regular August Parks, Recreation & Forestry Board meeting be moved from August 21 to August 14, 2023 starting at 5:00 pm be approved. The motion carried by the following vote:

Aye: 7 - Jennifer Wallner, Sarah Smith, John Schmitz, Erica Yoss, Jack Wells, Steve Johnson and Paul Wuteska

Absent: 1 - Eric Huemmer

5. Board President Report

No Action Required.

6. Director and Staff Report

No Action Required.

7. Adjournment

The meeting adjourned at 6:38 pm.

" 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.