



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

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Monday, July 16, 2018

6:00 PM

Parks Recreation and Forestry  
Administration and Service Center

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1. Call to Order

2. Public Comment

*City Residents & Taxpayers Only – Limited to three minutes/speaker, ending at 6:30 pm.*

3. Approval of Minutes

A. [ID#18-1087](#) Approve Minutes for May 21, 2018

**Attachments:** [mn180521 \(Minutes for May 21, 2018\)\\_DRAFT.pdf](#)

4. Discussion/Decision Items

A. [ID#18-1105](#) Approval of proposed 2018 Fall Program Season Fees & Charges Schedule.

**Attachments:** [Fees and Charges Fall 2018.pdf](#)

B. [ID#18-1106](#) Recommend to approve proposed 2018 Waukesha Oktoberfest event vendor agreement with BSA Explorers Post 178.

**Attachments:** [Council Agenda Cover Sheet-Oktoberfest Contracts.pdf](#)  
[Oktoberfest Event Vendor Agreement-Explorers Post 178 2018.pdf](#)

C. [ID#18-1107](#) Recommend to approve proposed 2018 Waukesha Oktoberfest event vendor agreement with Pop's Kettle Corn.

**Attachments:** [Oktoberfest Event Vendor Agreement-Pop's Kettle Corn 2018 .pdf](#)

D. [ID#18-1108](#) Recommend to approve proposed 2018 Waukesha Oktoberfest event vendor agreement with the Friends of Waukesha Parks, Recreation & Forestry, Inc.

**Attachments:** [Oktoberfest Event Vendor Agreement-Friends of WPRF 2018.pdf](#)

E. [ID#18-1109](#) Discussion regarding formal naming of the new recreation trail (Barstow to Frederick St.).

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.*