



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, August 20, 2018

6:00 PM

Parks Recreation and Forestry
Administration and Service Center

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#18-1242](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of July 16, 2018.

Attachments: [mn180716 \(Meeting Minutes July 16, 2018\) DRAFT.pdf](#)

B. [ID#18-1243](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of March 21, 2016.

Attachments: [mn160321 \(Meeting Minutes March 21, 2016\) DRAFT.pdf](#)

4. Discussion/Decision Items

A. [ID#18-1244](#) Recommendation to Common Council to approve ownership transfer to WE Energies and related easement associated with an electric pole located in Bethesda Park.

Attachments: [Bethesda Springs Pole project packet.pdf](#)

B. [ID#18-1245](#) Approve permission for the Wisconsin DNR to enter and utilize the Fox River Sanctuary property to conduct their Snapshot Program.

Attachments: [DNR Snapshot WI-LandownerPermission.pdf](#)

C. [ID#18-1246](#) Approve use of dogs on leash on the new recreation trail (Barstow St. to Frederick St.)

Attachments: [SIGNAGE - DOGS ON LEASH 9-10-12.pdf](#)

D. [ID#18-1247](#) Recommendation to Common Council to approve concept and budget study contract for potential interior office remodel at Park, Recreation & Forestry building.

Attachments: [04.18.18 Proposal Waukesha Parks & Rec REVISED.PDF](#)

- E. [ID#18-1248](#) Recommendation to the Finance Committee to approve proposed 2019-2023 Executive Community Investment Program Budget for the Parks, Recreation & Forestry Department.

Attachments: [Proposed 2019-2023 PRF Dept. Executive CIP Budget.pdf](#)

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.