



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft Parks, Recreation and Forestry Board

Monday, March 16, 2015

6:00 PM Park Recreation and Forestry

Administration and
Service Center

1. Call to Order

Present 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne, and Johnson

Absent 1 - Pehringer

2. Public Comment

No Action Required.

3. Matter of Report

- A.** [ID#15-2231](#) Presentation by The Park Foundation of Waukesha - Funding contributions benefitting the Les Paul Performance Center and Schuetze Center Playground improvement projects.

No Action Required.

- B.** [ID#15-2232](#) Les Paul Performance Center Improvement Project update.

No Action Required.

4. Discussion/Decision Items

- A.** [ID#15-2233](#) Approve proposed 2015 Summer Pool & Aquatic Program

Attachments: [2014 Pool Report](#)

A motion was made by Johnson, seconded by Hunsanger, that the 2015 Summer Pool & Aquatic Program be approved. The motion carried by the following vote:

Aye: 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne and Johnson

Absent: 1 - Pehringer

- B.** [ID#15-2234](#) Approve proposed 2015 Fourth of July Parade route

A motion was made by Johnson, seconded by Hunsanger, that the 2015 Fourth of July Parade route be approved. The motion carried by the following vote:

Aye: 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne and Johnson

Absent: 1 - Pehringer

- C. [ID#15-2235](#) Approve proposed 2015 Carl Zach Cycling Classic race route
- A motion was made by Hall, seconded by C. Payne, that the 2015 Carl Zach Cycling Classic race route be approved. The motion carried by the following vote:**
- Aye:** 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne and Johnson
- Absent:** 1 - Pehringer
- D. [ID#15-2236](#) Approve proposed 2015 Summer Program Fees & Charges Schedule
- Attachments:** [2015 Summer Fees and Charges](#)
- A motion was made by Hall, seconded by Vehlow, that the 2015 Summer Program Fees & Charges be approved. The motion carried by the following vote:**
- Aye:** 6 - Hunsanger, Hoppe, Vehlow, Merchle, Hall and Johnson
- Nay:** 1 - C. Payne
- Absent:** 1 - Pehringer
- E. [ID#15-2237](#) Spring 2015 Public Street Tree Planting Program Public Hearing - Open Public Hearing
- A motion was made by Johnson, seconded by Vehlow, that the Spring 2015 Public Street Tree Planting Program Public Hearing be opened. The motion carried by the following vote:**
- Aye:** 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne and Johnson
- Absent:** 1 - Pehringer
- F. [ID#15-2238](#) Spring 2015 Public Street Tree Planting Program Public Hearing - Close Public Hearing
- A motion was made by Johnson, seconded by Vehlow, that the Spring 2015 Public Street Tree Planting Program Public Hearing be closed. The motion carried by the following vote:**
- Aye:** 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne and Johnson
- Absent:** 1 - Pehringer
- G. [ID#15-2239](#) Determine the assessment for the Spring 2015 Public Tree Planting Program, said cost to be \$195.00 per tree.
- Attachments:** [Street Tree Planting Program Spring 2015](#)
[Spring 2015 Summary](#)
[Tree planting program](#)
[Arbor Day Proclamation](#)
- A motion was made by C. Payne, seconded by Hall, that a recommendation for**

Common Council to set a Public Hearing, on a date to be determined, regarding the assessment for the Spring 2015 Public Street tree Planting Program, said cost to be \$195.00 per tree be approved. The motion carried by the following vote:

Aye: 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne and Johnson

Absent: 1 - Pehringer

- H. [ID#15-2240](#) Approval and authorization of contract between City of Waukesha and Clearwing Systems Integration, LLC for facility/stage lighting equipment and installation for the Les Paul Performance Center(LPPC) improvement project

Attachments: [Les Paul Performance Center Lighting Bid Summary.15](#)
[Clearwing Contract.15](#)
[Cover Sheet-LPPC Lighting Contract](#)

A motion was made by C. Payne, seconded by Hall, that the bid for facility/stage lighting equipment and installation - Les Paul Performance Center improvement project be awarded to Clearwing Systems Integration for the total sum of \$52,336.00 be approved. The motion carried by the following vote:

Aye: 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne and Johnson

Absent: 1 - Pehringer

- I. [ID#15-2241](#) Award bid for replacement purchase of Department Fleet Item #6 - Cargo Van

Attachments: [Ford Transit Cargo van Bid](#)

A motion was made by Merchle, seconded by Hunsanger, that the bid for the replacement of Department Fleet Item #6 - Cargo Van be approved. The motion carried by the following vote:

Aye: 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne and Johnson

Absent: 1 - Pehringer

5. Board President Report

No Action Required.

6. Director and Staff Report

No Action Required.

7. Adjournment

A motion was made by Steve Johnson, seconded by Aaron Hall to adjourn. The motion carried by the following vote:

Aye: 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne and Johnson

Absent: 1 - Pehringer