



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Summary Agenda - Final Parks, Recreation and Forestry Board

Monday, October 19, 2015

6:00 PM

Park Recreation and Forestry
Administration and Service Center

1. Call to Order

2. Public Comment

3. Discussion/Decision Items

[ID#15-3646](#) Discussion/decision to recommend approval of proposed Temporary Limited Term Easement to Waukesha County across the frontage of Oliver Park (Youth Sports Complex) adjacent to Summit Avenue (USH 18) as part of the West Waukesha Bypass project.

Attachments: [TEMP EASEMENT REQUEST-Cover Sheet](#)
[TEMP EASEMENT REQUEST-Document \(Summit-Oliver Park\)](#)
[TEMP EASEMENT REQUEST-Plans Summit & Oliver Park](#)

[ID#15-3647](#) Discussion/decision to recommend proposed Woodfield Park South Dam Reconstruction project as part of the City 2016 Community Investment Program (CIP)

Attachments: [WOODFIELD PK DAM-Aerial Photo](#)
[WOODFIELD PK DAM-Reconstruction Report and Estimate July 2015](#)

[ID#15-3648](#) Discussion/decision to recommend approval of proposed BMI Music License Agreement

Attachments: [BMI -Music Agreement](#)

[ID#15-3649](#) Discussion/decision to recommend approval of proposed 2016 Parks, Recreation & Forestry Department Operating and Community Investment Program (CIP) Executive Budgets

Attachments: [2016-2020 Proposed Community Investment Program CIP](#)
[2016 Proposed PRF GF Operating Budget](#)

4. Board President Report

5. Director and Staff Report

6. Adjournment

"A majority of the 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 an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.