



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, November 18, 2019

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#19-1581](#) Approve the Minutes of the Parks, Recreation & Forestry Board meeting of October 21, 2019.

Attachments: [prmn191021 \(Minutes of October 21, 2019\).pdf](#)

4. Discussion/Decision Items

- A. [ID#19-1583](#) Approve proposed appointments to the Senior Program Advisory Committee.

Attachments: [Senior Advisory Board Appointment - Maria Roethe.pdf](#)

- B. [ID#19-1585](#) Approve proposed 2020 Winter-Spring Program Season Fees and Charges Schedule.

Attachments: [Fees and Charges Winter 2020.pdf](#)

- C. [ID#19-1586](#) Recommend to approve proposed seasonal Recreation Services (provider) Contracts.

Attachments: [Council Agenda Cover Sheet-Recreation Service Contracts.pdf](#)

[Grape Escape, LLC.pdf](#)

[Occupational Therapy Family Services LLC.pdf](#)

- D. [ID#19-1403](#) Recommend to approve proposed purchase agreement with Daktronics, Inc. for the provision of an electronic message board system for Cutler Park.

Attachments: [Message Board-Attachment A.pdf](#)

[Message Board-Design Sketch.pdf](#)

[Message Board-Quote Agreement 10.16.19.pdf](#)

- E. [ID#19-1592](#) Approve proposed department Non-Resident Policy for participation in programs and services.

Attachments: [Non-Resident Policy - Revised 11-15-19.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.