



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, December 19, 2016

6:00 PM

Parks Recreation and Forestry
Administration and Service Center

1. Call to Order

2. Public Comment

3. Approval of Minutes

[ID#16-1835](#) Minutes from the November 21, 2016 Parks, Recreation and Forestry Board meeting.

Attachments: [mn101121 \(Minutes for November 21, 2016\) DRAFT](#)

4. Matter of Report

[ID#16-1831](#) The Park Foundation of Waukesha 2016 Year-End Report

5. Special Election of Parks, Recreation & Forestry (PRF) Board Vice President

[ID#16-1836](#) Open Nominations for PRF Board Vice President

[ID#16-1837](#) Nominations for PRF Board Vice President

[ID#16-1838](#) Close Nominations for PRF Board Vice President

[ID#16-1839](#) Vote for PRF Board Vice President

6. Discussion/Decision Items

[ID#16-1825](#) Discussion/decision to recommend approval of contact between City of Waukesha Parks, Recreation & Forestry Department and Jani-King of Milwaukee for Custodial Services at the Schuetze Recreation Center.

Attachments: [SRC Custodial Contract Jani King](#)
[Council Agenda Cover Sheet-Jani King Contract](#)

[ID#16-1826](#) Discussion/decision to recommend approval of proposed 2017 contract with Midwest Cycling Series to conduct the Carl Zach Cycling Classic.

Attachments: [2017 Zach Race Contract Proposed](#)
[CZ 2017 Cover Letter](#)

[ID#16-1827](#) Discussion/decision to adopt Common Council rules regarding Public Comment on Parks, Recreation & Forestry Board agenda.

Attachments: [Common Council Public Comment Rules - example](#)
[PRFBoard Public Comment Example](#)

[ID#16-1829](#) Discussion/decision to approve the proposed 2017 Financial Assistance Program.

Attachments: [Financial Assistance Report 2016](#)
[Financial Assistance Application](#)
[Financial Assistance Policy 2017](#)

[ID#16-1830](#) Discussion/decision to approve proposed 2017 Parks, Recreation & Forestry Board regular meeting schedule.

Attachments: [Meeting Schedule17](#)

7. Board President Report

8. Director and Staff Report

9. 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.