



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final Park, Recreation and Forestry Board

Monday, March 16, 2015

6:00 PM

Park Recreation and Forestry
Administration and Service Center

1. Call to Order
2. Public Comment
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.
 - B. [ID#15-2232](#) Les Paul Performance Center Improvement Project update.
4. Discussion/Decision Items
 - A. [ID#15-2233](#) Approve proposed 2015 Summer Pool & Aquatic Program
Attachments: [2014 Pool Report](#)
 - B. [ID#15-2234](#) Approve proposed 2015 Fourth of July Parade route
 - C. [ID#15-2235](#) Approve proposed 2015 Carl Zach Cycling Classic race route
 - D. [ID#15-2236](#) Approve proposed 2015 Summer Program Fees & Charges Schedule
Attachments: [2015 Summer Fees and Charges](#)
 - E. [ID#15-2237](#) Spring 2015 Public Street Tree Planting Program Public Hearing - Open Public Hearing
 - F. [ID#15-2238](#) Spring 2015 Public Street Tree Planting Program Public Hearing - Close Public Hearing
 - G. [ID#15-2239](#) Discussion/recommendation that the Common Council 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
Attachments: [Street Tree Planting Program Spring 2015](#)
[Spring 2015 Summary](#)
[Tree planting program](#)

- H. [ID#15-2240](#) Award bid for facility/stage lighting equipment and installation - Les Paul Performance Center improvement project

Attachments: [Les Paul Performance Center Lighting Bid Summary.15](#)

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

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

5. Board President Report

6. Director and Staff Report

7. Adjournment