



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Draft

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

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 6:30 p.m.

3. Approval of Minutes

4. Matter of Report

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

5. 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 contract between city and Carl Zach bike race and this language is coming!

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

[ID#16-1829](#) Discussion/decision to approve the proposed 2016 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](#)