



Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, April 22, 2024

5:00 PM

Council Chambers, City Hall

1. Call to Order

Present 6 - Jennifer Wallner, Eric Huemmer, John Schmitz, Erica Yoss, Jack Wells, and Steve Johnson

Absent 2 - Sarah Smith, and Paul Wuteska

2. Public Comment

No Action Required

3. Approval of Minutes

- A. [ID#24-9548](#) Minutes for the Parks, Recreation & Forestry Board meeting of March 18, 2024.

Attachments: [prmn240318 \(PRF Board Minutes for March 18, 2024\)-DRAFT](#)

A motion was made by Johnson, seconded by Huemmer, the Minutes for the Parks, Recreation & Forestry Board meeting of March 18, 2024 be approved. The motion carried by the following vote:

Aye: 7 - Jennifer Wallner, Eric Huemmer, Sarah Smith, John Schmitz, Erica Yoss, Jack Wells and Steve Johnson

Absent: 1 - Paul Wuteska

4. Discussion/Decision Items

- A. [ID#24-9550](#) Review and act on (recommendation to Common Council) staff request to apply for a Public Health CHIP Funding Healthy Aging Grant through Waukesha County.

Attachments: [Public Health CHIP Funding Healthy Aging Grant through Waukesha County](#)

A motion was made by Ald. Wells, seconded by Huemmer, that a recommendation for Common Council to approve staff request to apply for a Public Health CHIP Funding Healthy Aging Grant through Waukesha County be approved. The motion carried by the following vote:

Aye: 7 - Jennifer Wallner, Eric Huemmer, Sarah Smith, John Schmitz, Erica Yoss, Jack Wells and Steve Johnson

Absent: 1 - Paul Wuteska

- B. [ID#24-9549](#) Review and act on proposed Springs Park playground design & equipment purchase (2024 Approved CIP).

Attachments: [Waukesha Springs Park Playground Information 2024](#)
[Waukesha Springs Park Option 1 - Quote](#)
[Waukesha Springs Park Option One Component List.docx \(3\)](#)
[Waukesha Springs Park Community Build Proposal](#)
[Waukesha Springs Park Opt1-01-Tabloid](#)
[Waukesha Springs Park Opt1-02-Tabloid](#)
[Waukesha Springs Park Opt1-05-Tabloid](#)

A motion was made by Ald. Wells, seconded by Yoss, that the proposed Springs Park playground design & equipment purchase (2024 Approved CIP) from Gerber Leisure Products for a total of \$133,490 be approved. The motion carried by the following vote:

Aye: 7 - Jennifer Wallner, Eric Huemmer, Sarah Smith, John Schmitz, Erica Yoss, Jack Wells and Steve Johnson

Absent: 1 - Paul Wuteska

5. Board President Report

No Action Required

6. Director and Staff Report

No Action Required

7. Adjournment

Meeting adjourned at 5:25 pm.

" 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).