



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, April 16, 2018

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#18-0591](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of March 19, 2018.

Attachments: [prmn 180319 \(Minutes for March 19, 2018\) DRAFT.pdf](#)

4. Discussion/Decision Items

A. [ID#18-0586](#) Recommend to approve proposed Park Use Agreement regarding the Badgerland Water Ski Club to utilize Frame Park and access the Fox River for scheduled practices and shows during the 2018 Spring/Summer Season.

Attachments: [Common Council Cover Sheet - Badgerland Water Ski Club Agreement 2018.pr](#)
[Badgerland Water Ski Club Contract Agreement 2018.pdf](#)
[2018 Badgerland Schedule.pdf](#)
[Badgerland 2018 Application.pdf](#)

B. [ID#18-0592](#) Recommend to approve proposed agreement with the Waukesha Tennis Association (WTA).

Attachments: [2018 Waukesha Tennis Association Contract.pdf](#)
[Waukesha Tennis Plan 2018.pdf](#)

C. [ID#18-0593](#) Recommend to approve proposed W. R. Oliver Youth Sports Complex Food & Non-Alcoholic Beverage Concession Services contract with Robert Eisenach, dba Head Enterprises.

Attachments: [Council Agenda Cover Sheet-WRO Concessions Contract- 2018.pdf](#)
[2018 WRO Concession RFP.pdf](#)
[2018 WRO Food and Beverage Contract.pdf](#)

- D. [ID#18-0598](#) Recommend to approve revised WE Energies supplemental easement request associated with Rivers Crossing Park.
- Attachments:** [Common Council Cover Sheet - Utility Easement Rivers Crossing Park.pdf](#)
[Rivers Crossing Charter Communication .pdf](#)
[Rivers Crossing Easement Map Spectrum 3-27-18 Permit.pdf](#)
[Rivers Crossing Easement Map We Energies 11-21-17.pdf](#)
[Rivers Crossing Park Supplemental Easement-rev2.pdf](#)
- E. [ID#18-0594](#) Recommend to approve proposed 2018 contract with Midwest Cycling Series to conduct Carl Zach Cycling Classic.
- Attachments:** [2018 Midwest Cycling Series Race Contract v1.pdf](#)
[Common Council Cover Sheet - CZ 2018.pdf](#)
[CZ Race Route Waukesha.pdf](#)
- F. [ID#18-0600](#) Recommend to approve proposed 2018 contract with The Park Foundation of Waukesha, Inc. for beverage services at Cutler Park during the Carl Zach Cycling Classic Music Program.
- Attachments:** [Council Council Cover Sheet-Carl Zach Classic Music Beverage Sales 2018.pdf](#)
[Park Foundation Contract-Carl Zach 2018.pdf](#)
[Park Foundation-Class B License Application-CZ-2018.pdf](#)
- G. [ID#18-0587](#) Recommend to approve proposed Resolution Authorizing the Sale of Fermented Malt Beverages in City Parks by City Employees and Officers.
- Attachments:** [Resolution-Authorizing the Sale of Fermented Malt Beverages.pdf](#)
[Common Council Cover Sheet - Resolution to Sell Fermented Beverages.pdf](#)
- H. [ID#18-0597](#) Award Bid: Jeep with Plow Equipment - 2018 Approved Fleet Budget.
- Attachments:** [2018 Jeep approval.pdf](#)
- I. [ID#18-0601](#) Recommend to approve proposed Field Grow Agreement with Johnson's Nursery, Inc. and Leaves Inspired for the provision of trees.
- Attachments:** [Trees Field Grow Planting Agreement 2018.pdf](#)
[Trees Field Growing Contract Draft 2018.pdf](#)
- J. [ID#18-0595](#) To approve proposed Department Strategic Vision Statement (Accreditation Standard).
- Attachments:** [1.5c Strategic Plan Vision 2018 DRAFT.pdf](#)
- K. [ID#18-0596](#) To approve proposed Department Comprehensive Recreation Services Plan (Accreditation Standard).
- Attachments:** [6.1a Recreation Programming and Services Plan 2018_reduced.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.