



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, December 18, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

City Residents & Taxpayers Only – Limited to three minutes/speaker, ending at 6:00 pm.

3. Approval of Minutes

A. [ID#23-8507](#) Minutes for the Parks, Recreation and Forestry Board meeting of November 20, 2023.

Attachments: [prmn231120 \(PRF Board Minutes for November 20, 2023\)-DRAFT](#)

4. Discussion/Decision Items

A. [ID#23-8508](#) Review and act on (recommendation to Waukesha Parade Memorial Commission) proposed design and site development plan for the Parade Memorial at Grede Park.

Attachments: [Overall Site Plan](#)
[Proposed Master Turf-Seed Plan](#)
[2023-10-30_22078_Mural-Wall](#)
[2023-10-30_22078_Mural-Wall_Night](#)
[22078_base](#)
[22078_5 - Photo](#)
[22078_6 - Photo](#)
[22078_12 - Photo](#)

B. [ID#23-8509](#) Review and act on proposed purchase of two (2) Wide Area Mowers (11' and 16' cut respectively) – Approved 2024 CIP Fleet Budget.

Attachments: [Approved 2024 Fleet Budget Toro Mower 11' Cut](#)
[Approved 2024 Fleet Budget Toro Mower 16' Cut](#)

C. [ID#23-8510](#) Review and act on proposed purchase of Ecotec Soil Shredder & Screener – Approved 2024 CIP Fleet Budget.

Attachments: [Approved 2024 Fleet Budget Soil Shredder & Screener](#)

- D. [ID#23-8511](#) Review and act on (recommendation to Common Council) proposed 2024 sponsorship agreement with DICK's Sporting Goods.
- Attachments:** [Common Council Cover Sheet - Dick's Sporting Goods Agreement 2024](#)
[Dick's Sporting Goods Sponsorship Agreement 2024](#)
- E. [ID#23-8512](#) Review and act on proposed 2024 Parks, Recreation & Forestry Board Meeting Schedule (dates & times).
- Attachments:** [PRF Board Meeting Schedule 2024](#)

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. 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).