



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, July 18, 2016

6:00 PM Parks Recreation and Forestry

Administration and
Service Center

1. Call to Order

Present 6 - Hall, Hoppe, C. Payne, Vehlow, Volpano, and Johnson

Absent 1 - Merchle

2. Public Comment

No Action Required

3. Approval of Minutes

[ID#16-1182](#) Approve Minutes from May 18, 2015.

Attachments: [prmn150518_draft](#)

A motion was made by Johnson, seconded by Volpano, that the minutes from May 18, 2015 be approved. The motion carried by the following vote:

Aye: 6 - Hall, Hoppe, C. Payne, Vehlow, Volpano and Johnson

Absent: 1 - Merchle

4. Matter of Report

A. [ID#16-1174](#) Introduction of 2016 Waukesha Police Department Community Service Officers Bryce Butryn and Derek Jack and mid-season report.

No Action Required

5. Discussion/Decision Items

A. [ID#16-1175](#) Recommend to Ordinance & License Committee request received from the Waukesha Kiwanis Early Risers to sell fermented malt beverages on September 23, 2016, 5:00-9:00 pm and September 24, 2016, 10:00 am-9:00 pm for the WPRF Oktoberfest public event to be held at Frame Park.

A motion was made by Hoppe, seconded by Johnson, that a recommendation to Ordinance & License Committee request received from the Waukesha Kiwanis Early Risers to sell fermented malt beverages on September 23, 2016, 5:00-9:00 pm and September 24, 2016, 10:00 am-9:00 pm for the WPRF Oktoberfest public

event to be held at Frame Park be approved. The motion carried by the following vote:

Aye: 6 - Hall, Hoppe, C. Payne, Vehlow, Volpano and Johnson

Absent: 1 - Merchle

B. [ID#16-1176](#) Approve proposed 2016 Fall Program Fees and Charges Schedule.

Attachments: [Fees & Charges Fall 2016](#)

A motion was made by Johnson, seconded by Volpano, that the proposed 2016 Fall Program Fees and Charges Schedule be approved. The motion carried by the following vote:

Aye: 5 - Hall, Hoppe, Vehlow, Volpano and Johnson

Nay: 1 - C. Payne

Absent: 1 - Merchle

6. Board President Report

No Action Required

7. Director and Staff Report

No Action Required

8. Adjournment

A motion was made by Jim Hoppe, seconded by Aaron Hall, that this meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Hall, Hoppe, C. Payne, Vehlow, Volpano and Johnson

Absent: 1 - Merchle

"A majority of the 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 an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.