



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

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Monday, June 15, 2020

6:00 PM

Virtual Meeting

Public can view the meeting live online:  
[https://waukesha-wi.zoom.us/webinar/register/WN\\_NbBP7PKFT36FtxNc\\_ENyHg](https://waukesha-wi.zoom.us/webinar/register/WN_NbBP7PKFT36FtxNc_ENyHg)

or by calling:  
888 788 0099 (Toll Free)  
Webinar ID: 933 5658 7534  
Password: 619335

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1. Call to Order
2. Approval of Minutes
  - A. [ID#20-0743](#) Approve the Minutes of the Parks, Recreation & Forestry Board meeting of May 21, 2020.
3. Discussion/Decision Items
  - A. [ID#20-0740](#) Approve proposed Mass Gatherings of less than 100 people COVID-19 Precautionary Guidelines.  
**Attachments:** [Lacrosse-return-to-play-final-1](#)  
[Soccer-wysa response to covid-19 - 06.01.20 update](#)  
[WPRF Mass Gatherings less than100 Guidelines 6-15-20](#)
  - B. [ID#20-0741](#) Recommend to approve proposed Public Facility User Contract with Carroll University associated with Frame Park Baseball Field.  
**Attachments:** [Waukesha-Carroll Public Facility User Contract-Frame Baseball 6-15-20](#)
  - C. [ID#20-0742](#) Schedule/Approve proposed July 6, 2020, Board meeting date/time.
4. Board President Report
5. Director and Staff Report
6. 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.