



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Minutes - 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\\_NbBP7PKF](https://waukesha-wi.zoom.us/webinar/register/WN_NbBP7PKF)

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or by calling:

888 788 0099 (Toll Free)

Webinar ID: 933 5658 7534

Password: 619335

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#### 1. Call to Order

**Present** 7 - Schmitz, Merchle, Wells, Volpano, Riebel, Thurston, and Johnson

**Absent** 1 - Vehlow

#### 2. Approval of Minutes

- A. [ID#20-0743](#) Approve the Minutes of the Parks, Recreation & Forestry Board meeting of May 21, 2020.

*No Action Taken*

#### 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 than 100 Guidelines 6-15-20](#)

**A motion was made by Schmitz, seconded by Johnson, that the proposed Mass Gatherings of less than 100 people COVID-19 Precautionary Guidelines be approved. The motion carried by the following vote:**

**Aye:** 7 - Schmitz, Merchle, Wells, Volpano, Riebel, Thurston and Johnson

- B. [ID#20-0741](#) Recommend to approve proposed Public Facility User Contract with Carroll University associated with Frame Park Baseball Field.

**Attachments:** [COVER SHEET-Waukesha-Carroll Public Facility Use](#)

[Contract-Frame Pk Baseball](#)

[Waukesha-Carroll Facility Use Contract-Frame Baseball](#)

[Waukesha-Carroll Contract Exhibits A-B-C](#)

**A motion was made by Johnson, seconded by Volpano, that a recommendation for the Common Council to approve proposed Public Facility User Contract with Carroll University associated with Frame Park Baseball Field be approved. The motion carried by the following vote:**

**Aye:** 7 - Schmitz, Merchle, Wells, Volpano, Riebel, Thurston and Johnson

**C.** [ID#20-0742](#) Schedule/Approve proposed July 6, 2020, Board meeting date/time.

**A motion was made by Johnson, seconded by Merchle, to schedule proposed July 6, 2020, Board meeting date/time be approved. The motion carried by the following vote:**

**Aye:** 7 - Schmitz, Merchle, Wells, Volpano, Riebel, Thurston and Johnson

4. Board President Report

*No Action Required*

5. Director and Staff Report

*No Action Required*

6. Adjournment

**A motion was made by Mike Thurston, seconded by Wayne Merchle, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 7 - Schmitz, Merchle, Wells, Volpano, Riebel, Thurston and Johnson

" 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.