



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, April 18, 2016

6:00 PM

Parks Recreation and Forestry
Administration and Service Center

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#16-0696](#) Minutes from 4/20/2015

Attachments: [prmn150420_draft](#)

4. Discussion/Decision Items

A. [ID#16-0679](#) Approve Public Event Request received from La Casa Esperanza, Inc. to utilize Frame Park on June 10-12, 2016, to conduct "Fiesta Waukesha" and recommendation to Ordinance & License Committee regarding Class B liquor license and sale of fermented malt beverage and wine.

Attachments: [Fiesta Waukesha Request 2016](#)

B. [ID#16-0680](#) Recommend to Ordinance & License Committee request received from the Waukesha Olde Car Club to sell fermented malt beverages and wine on August 14, 2016, from 10:00 a.m. to 5:00 p.m. for their public event to be held at Frame Park.

Attachments: [Olde Car Club Request 2016](#)

C. [ID#16-0681](#) Approve Badgerland Water Ski Club agreement to utilize Frame Park and access the Fox River for scheduled practices and shows during the 2016 spring/summer season.

Attachments: [Council Agenda Cover Sheet-Badgerland Contract](#)
[2016 Badgerland Contract](#)
[Badgerland Agreement Calendar](#)

D. [ID#16-0682](#) Approve proposed 2016 Recreation Seasonal Salary Schedule.

Attachments: [Seasonal Salary Schedule Recreation.Final. April .16](#)

- E. [ID#16-0683](#) Recommend to approve proposed consulting services with Graef-USA, Inc. to conduct Buchner Park Pool study and conceptual planning.

Attachments: [Consulting Services Contract-GRAEF-Buchner Pool Planning](#)
[Cover Sheet-Consulting Services Contract \(Graef-USA, Inc\)](#)

- F. [ID#16-0684](#) Recommend to approve proposed 2016 farming lease agreements associated with Meadowview and Cardinal Ridge undeveloped park sites.

Attachments: [CROP LEASE-Cardinal Ridge 2016](#)
[CROP LEASE-Meadowview 2016](#)
[COVER SHEET-Crop Leases 2016](#)

5. Board President Report

6. Director and Staff Report

7. Adjournment

"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.

" A majority of the Common Council members may be in attendance. "

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