



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Draft Park, Recreation and Forestry Board

Monday, December 15, 2014

6:00 PM

Park Recreation and Forestry
Administration and Service Center

Rescheduled from 12/1

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. **ID#14-1653** Approval of the minutes for July 7, 2014
 - B. **ID#14-1654** Approval of the minutes for August 4, 2014
4. Discussion/Decision Items
 - A. **ID#14-1683** Proposed 2015 JanBoree Special Event Cooperative Agreement with Waukesha County Park System
 - B. **ID#14-1657** Proposed 2015 Fees & Charges Schedule & Related Policies and Procedures associated with Public Special Events
Attachments: [2015 Public Events Handbook-draft](#)
 - C. **ID#14-1690** Proposed 2015 Fees & Charges Schedule & Related Policies and Procedures associated with Building Rentals
Attachments: [2015 Buildings Form-DRAFT](#)
 - D. **ID#14-1691** Proposed 2015 Fees & Charges Schedule & Related Policies and Procedures associated with Special Areas
Attachments: [2015 Special Areas Form-DRAFT](#)
 - E. **ID#14-1692** Proposed 2015 Fees & Charges Schedule & Related Policies and Procedures associated with Park Shelters
Attachments: [2015 Park Form-DRAFT](#)
 - F. **ID#14-1693** Proposed 2015 Fees & Charges Schedule & Related Policies and Procedures associated with Athletic Events
Attachments: [Athletic Handbook 2015 -DRAFT](#)

- G. ID#14-1684 Regarding Proposed 2015 Parks, Recreation & Forestry Board Regular Meeting Schedule

Attachments: [Meeting Schedule15](#)

5. Board President Report
6. Director and Staff Report
7. Adjournment