



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Summary Agenda - Final

### Parks, Recreation and Forestry Board

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Monday, October 17, 2016

6:00 PM

Parks Recreation and Forestry  
Administration and Service Center

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1. Call to Order
2. Public Comment
3. Matter of Report
  - A. [ID#16-1574](#) 2016 Waukesha Oktoberfest community event.
4. Discussion/Decision Items
  - A. [ID#16-1575](#) Discussion/recommendation to approve proposed Letter of Agreement with Waukesha County regarding the 2017 Waukesha JanBoree community event.  
  
**Attachments:** [Janboree Ageement-County & PRF](#)  
[Janboree Agreement-County & PRF-Cover sheet](#)
5. Presentation to the Board
  - A. [ID#16-1488](#) Buchner Park Pool Conceptual Master Plan.  
  
**Indexes:** Buchner Aquatic Center  
**Attachments:** [Buchner Pool Project-PRF Board Presentation 10-17-16](#)
6. Discussion/Decision Items
  - A. [ID#16-1576](#) Discussion/decision to approve proposed Trunks for Trees Program.  
  
**Attachments:** [Trunks for Trees Program-Log Auction Agreement](#)  
[Trunks for Trees Program-Memo](#)
  - B. [ID#16-1577](#) Discussion/recommendation to adopt proposed (Executive) 2017 Parks, Recreation & Forestry Department Operating Budget.  
  
**Attachments:** [Proposed 2017 Executive Operating Budget-PRF Dept](#)
7. Board President Report
8. Director and Staff Report

## 9. 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.