



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, April 17, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

City Residents & Taxpayers Only – Limited to three minutes/speaker, ending at 6:00 pm.

3. Approval of Minutes

A. [ID#23-6592](#) Minutes for the Parks, Recreation and Forestry Board meeting of March 20, 2023.

Attachments: [prmn230220 \(PRF Board Minutes for March 20, 2023\) DRAFT](#)

4. Discussion/Decision Items

A. [ID#23-6585](#) Review and act on proposed Eagle Scout Volunteer Project to be coordinated by Oliver Therkildsen, Troop 152 Mukwonago, to conduct general improvements at City Dog Run (off MacArthur Rd.).

Attachments: [2023 Dog Run Rules with Color](#)

B. [ID#23-6586](#) Review and act on proposed Waukesha School District Environmental Education and Heyer Elementary Student Council collaborative project to create an “outdoor classroom” utilizing an area in Heyer Park.

Attachments: [Heyer Outdoor Classroom Proposal](#)

C. [ID#23-6587](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Sandy Kellar, Kellar Dance Studio.

Attachments: [Cover Sheet - Recreation Service Contracts](#)
[Sandy Kellar Contract 2023](#)

D. [ID#23-6588](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Wisconsin Martial Arts LLC, Dave Galewski Member.

Attachments: [Cover Sheet - Recreation Service Contracts](#)
[Wisconsin Martial Arts, LLC Contract 2023](#)

- E. [ID#23-6590](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Treetop Explorer, LLC.

Attachments: [Cover Sheet - Recreation Service Contracts](#)
[Treetop Explorer, LLC Contract 2023](#)

- F. [ID#23-6591](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Everything Pickleball, LLC.

Attachments: [Cover Sheet - Recreation Service Contracts](#)
[Everything Pickleball LLC Contract 2023](#)

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