



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final Park, Recreation and Forestry Board

Monday, April 20, 2015

6:00 PM

Park Recreation and Forestry
Administration and Service Center

1. Call to Order
2. Public Comment
3. Discussion/Decision Items
 - A. [ID#15-2470](#) Public event request received from La Casa Esperanza, Inc. to utilize Frame Park on June 12-14, 2015, to conduct "Fiesta Waukesha" and recommendation regarding Class B liquor license and sale of fermented malt beverage and wine.

Attachments: [LaCasa Fiesta Application 2015](#)
[LaCasa Fiesta Request Letter 2015](#)
 - B. [ID#15-2471](#) Request received from the Waukesha Olde Car Club to sell fermented malt beverages and wine on August 09, 2015, from 10:00 a.m. to 5:00 p.m. for their public event to be held at Frame Park.

Attachments: [Car Show-Application 2015](#)
 - C. [ID#15-2472](#) Special use request received from Badgerland Water Ski Club to utilize Frame Park and access the Fox River for scheduled practices and shows during the 2015 spring/summer season.

Attachments: [Badgerland Ski Show Agreement 2015](#)
[Badgerland Ski Show-Application 2015](#)
 - D. [ID#15-2469](#) Approve proposed 2015 Recreation Seasonal Salary Schedule.

Attachments: [Rec Seasonal Salary Schedule 2015](#)
 - E. [ID#15-2473](#) Award bid for replacement of Department Fleet Items #3 & #99 Bucket/Aerial Lift Trucks.

Attachments: [Fleet Replacement-Aerial Lift Trucks](#)
 - F. [ID#15-2475](#) Approve proposed audio/video equipment and installation associated with the Les Paul Performance Center improvement project.
 - G. [ID#15-2474](#) Recommend to Ordinance & License Committee request received from the Park Foundation of Waukesha to sell fermented malt beverages on June 23, July 14 and August 11, 2015, 6:00-9:00 pm for the WPRF Tribute Tuesday Concert Series public events to be held at Cutler Park.

- H. [ID#15-2476](#) Approve proposed farming lease agreements associated with Meadowview and Cardinal Ridge undeveloped park sites.

Attachments: [Crop Lease-Cardinal Ridge 2015](#)
[Crop Lease-Meadowview 2015](#)

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