



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, December 18, 2017

6:00 PM

Parks Recreation and Forestry
Administration and Service Center

1. Call to Order

2. Public Comment

City Residents & Taxpayers Only – Limited to three minutes/speaker, ending at 6:30 pm.

3. Special Presentation

[ID#17-1824](#)

Presentation: Service recognition of former Parks, Recreation & Forestry Board Members Aaron Hall, Jim Hoppe & Ald. Cory Payne

4. Approval of Minutes

[ID#17-1820](#)

Approve the minutes of the Parks, Recreation and Forestry Board Meeting of November 20, 2017.

Attachments:

[prmn171120 \(Minutes for November 20, 2017\) DRAFT.pdf](#)

[ID#17-1821](#)

Approve the minutes of the Parks, Recreation and Forestry Board meeting of March 20, 2017.

Attachments:

[prmn170320 Minutes for March 20, 2017\) DRAFT.pdf](#)

[ID#17-1822](#)

Approve the minutes of the Parks, Recreation and Forestry Board meeting of August 15, 2016.

Attachments:

[mn160815 \(Minutes for August 15, 2016\).pdf](#)

[ID#17-1823](#)

Approve the minutes of the Parks, Recreation and Forestry Board meeting of August 24, 2015.

Attachments:

[prmn150824_draft.pdf](#)

5. Discussion/Decision Items

[ID#17-1825](#)

Review of the City of Waukesha Parks, Recreation & Forestry Department Strategic Plan and schedule Workshop date.

Attachments:

[WPRF Strategic Plan 2010-15.pdf](#)

[ID#17-1826](#) To recommend approval of proposed Recreation Services Contract for Order in the Court Program Series.

Attachments: [2018 Robe Estate Planning & Finance.pdf](#)

[ID#17-1827](#) Annual Review of Financial Assistance Program.

Attachments: [Financial Assistance Application.pdf](#)
[Financial Assistance Policy 2018.pdf](#)
[Financial Assistance Report 2017.pdf](#)

6. Board President Report

7. Director and Staff Report

8. 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 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.