



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, September 17, 2018

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. Approval of Minutes

[ID#18-1428](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of June 25, 2018.

Attachments: [mn180625 \(Minutes June 25, 2018\) DRAFT.pdf](#)

[ID#18-1429](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of August 20, 2018.

Attachments: [mn180820 \(Minutes August 20, 2018\) DRAFT.pdf](#)

4. Discussion/Decision Items

A. [ID#18-1420](#) Approve appointment(s) of proposed Senior Program Advisory Committee member(s).

Attachments: [Joan Vehlow Application 2018.pdf](#)
[Jon Kraatz Application 2018.pdf](#)

B. [ID#18-1421](#) Review and discussion of Public Facility Design, Construction and Management Contract and general project update associated with Mindiola Park.

Attachments: [Mindiola Park Proposal.pdf](#)
[Mindiola Park Contract 8.28.pdf](#)
[Updated- Waukesha-Big Top Contract 9.4.pdf](#)

C. [ID#18-1422](#) Fall 2018 Public Street Tree Planting Program Public Hearing - Open Public Hearing.

D. [ID#18-1423](#) Fall 2018 Public Street Tree Planting Program - Close Public Hearing.

- E. [ID#18-1424](#) Recommend that the Common Council set a Public Hearing, on a date to be determined, regarding the assessment for the Fall 2018 Public Street Planting Program, said cost to be \$220.00 per tree.

Attachments: [Planting Program Memo\(Fall\).pdf](#)
[Planting SummaryFall2018.pdf](#)
[Tree Planting Assessment History.pdf](#)
[Forestry - Maintenance History 2018.pdf](#)

- F. [ID#18-1426](#) Approve proposal and recommend to the Common Council to enter into a contract with Wallace Tree and Landscape to perform street tree removal services.

Attachments: [Cover Sheet -Wallace Tree Removal Proposal 2018.pdf](#)
[Wallace Tee Removal Proposal 2018.pdf](#)

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.