



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, December 19, 2022

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#22-5443](#) Minutes for the Parks, Recreation & Forestry Board meeting of November 14, 2022.

Attachments: [prmn221114 \(PRF Board Minutes for November 14, 2022\) DRAFT](#)

4. Discussion/Decision Items

A. [ID#22-5460](#) Review and act on (recommendation to Common Council) proposed agreement with Wisconsin Adaptive Sports Association to host an event as part of the 2023 Waukesha JanBoree.

Attachments: [2023 Common Council Cover Sheet - WASA JanBoree](#)
[2023 WASA JanBoree Agreement](#)

B. [ID#22-5461](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Moleta, LLC: Artisanal Sharpening (Alena Joling).

Attachments: [2023 Common Council Cover Sheet - December Recreation Services Contracts](#)
[2023 RSC Moleta LLC Contract](#)

C. [ID#22-5462](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Elizabeth Major (Gentle Yoga).

Attachments: [2023 Common Council Cover Sheet - December Recreation Services Contracts](#)
[2023 RSC Elizabeth Major Yoga Contract](#)

D. [ID#22-5467](#) Review and act on annual review of over-arching Agency Goals and Objectives (Accreditation Standard).

Attachments: [GOALS -Over Arching 2023](#)

- E. [ID#22-5468](#) Review and act on proposed 2023 Parks, Recreation & Forestry Board Meeting Schedule (dates & times).

Attachments: [Meeting Schedule23](#)

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.