

City of Waukesha

1900 Aviation Drive Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, October 16, 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. <u>ID#23-7830</u> Minutes for the Parks, Recreation & Forestry Board meeting of September

18, 2023.

Attachments: prmn230918 (PRF Board Minutes for September 18, 2023) DRAFT

4. Matter of Report

A. <u>ID#23-7831</u> 2022-23 Financial Assistance Program Report

Attachments: Financial Assistance Report 2022-2023

5. Discussion/Decision Items

A. <u>ID#23-7832</u> Review and act on proposed 2024 Executive Operating Budget for the

Parks, Recreation & Forestry Department.

<u>Attachments:</u> 2024 Executive Operating Budget-PRF

- 6. Board President Report
- 7. Director and Staff Report
- 8. 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).