



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, November 20, 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. Approval of Minutes

A. [ID#17-1702](#) Approve the minutes of the Parks, Recreation and Forestry Board meeting of October 16, 2017.

Attachments: [prmn171016 \(Minutes for October 16, 2017\) - DRAFT .pdf](#)

B. [ID#17-1703](#) Approve the minutes of the Parks, Recreation and Forestry Board meeting of May 15, 2017.

Attachments: [prmn170515 \(Minutes for May 15, 2017\) - DRAFT.pdf](#)

C. [ID#17-1704](#) Approve the minutes of the Parks, Recreation and Forestry Board meeting of August 15, 2016.

Attachments: [mn160815 \(Minutes for August 15, 2016\) - DRAFT.pdf](#)

D. [ID#17-1705](#) Approve the minutes of the Parks, Recreation and Forestry Board meeting of July 20, 2015.

Attachments: [prmn150720 draft.pdf](#)

4. Discussion/Decision Items

A. [ID#17-1706](#) To annually review the City of Waukesha Parks, Recreation & Forestry Department Strategic Plan.

Attachments: [WPRF Action Plans \(with cover\).pdf](#)

B. [ID#17-1708](#) To approve proposed Letter of Agreement (partnership) between the City of Waukesha (Parks, Recreation & Forestry Department) and Waukesha County (Parks & Planning Department) pertaining to the 2018 Janboree community event.

Attachments: [Waukesha County Cty Exec sig.pdf](#)
[JB 2018 County Council Agenda Cover sheet.pdf](#)

- C. [ID#17-1707](#) To approve proposed 2018 Winter/Spring Program Season Fees & Charges Schedule.
Attachments: [2018 Winter-Spring Fees and Charges](#)
- D. [ID#17-1709](#) To recommend approval of proposed Winter/Spring Season Recreation Service Contracts.
Attachments: [Alpine Valley Contract.pdf](#)
[Cecelia Blenker - Acrylic Painting.pdf](#)

5. Board President Report

6. Director and Staff Report

7. Adjournment

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.