



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, January 20, 2020

6:00 PM Parks Recreation and Forestry

Administration and
Service Center

1. Call to Order

Present 6 - Merchle, Schmitz, Wells, Vehlow, Riebel, and Thurston

Absent 2 - Volpano, and Johnson

2. Public Comment

No Action Required

3. Approval of Minutes

- A. [ID#20-0086](#) Approve the Minutes of the Parks, Recreation & Forestry Board meeting of December 16, 2019.

Attachments: [prmn191216 \(Minutes for December 19, 2019\) DRAFT](#)

A motion was made by Merchle, seconded by Vehlow, that the Parks, Recreation & Forestry Board meeting of December 16, 2019 be approved. The motion carried by the following vote:

Aye: 6 - Merchle, Schmitz, Wells, Vehlow, Riebel and Thurston

4. Discussion/Decision Items

- A. [ID#20-0087](#) Presentation and approval consideration of proposed plans regarding new Woodfield Park South parking lot and ingress and egress access (City Engineering Dept.).

Attachments: [Woodfield Park south parking lot and driveway Park Board MEMO](#)
[Woodfield Park South parking lot and driveway plan-PARK BOARD EXHIBIT](#)

A motion was made by Wells, seconded by Schmitz, that the proposed plans regarding new Woodfield Park South parking lot and ingress and egress access (City Engineering Dept.) be approved. The motion carried by the following vote:

Aye: 6 - Merchle, Schmitz, Wells, Vehlow, Riebel and Thurston

- B. [ID#20-0088](#) Approval consideration of proposed 2020 Recreation Seasonal Wage Schedule.

Attachments: [2020 Seasonal Wage Schedule](#)

A motion was made by Thurston, seconded by Riebel, that the proposed 2020 Recreation Seasonal Wage Schedule be approved. The motion carried by the following vote:

Aye: 6 - Merchle, Schmitz, Wells, Vehlow, Riebel and Thurston

5. Board President Report

No Action Required

6. Director and Staff Report

No Action Required

7. Adjournment

A motion was made by Wayne Merchle, seconded by Jack Wells, that this meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Merchle, Schmitz, Wells, Vehlow, Riebel and Thurston

" 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.