



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, June 17, 2024

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#24-10151](#) Minutes for the Parks, Recreation & Forestry Board meeting of May 20, 2024.

Attachments: [prmn240520 \(PRF Board Minutes for May 20, 2024\)-DRAFT](#)

4. Discussion/Decision Items

- A. [ID#24-10152](#) Review and act on (recommendation to Common Council) proposed grant agreement associated with the Public Health CHIP Funding Healthy Aging Program through Waukesha County.

- B. [ID#24-10153](#) Review and act on (recommendation to Common Council) proposed research collaboration agreement with Cobalt Community Research for the provision of validated attendance and user reports for select community events/facilities.

Attachments: [Common Council Cover Sheet - Cobalt Agreement 2024](#)
[2024 Cobalt Agreement](#)

5. Annual Election of Parks, Recreation & Forestry (PRF) Board Officers

A. Election of PRF Board President

1. [ID#24-10157](#) Open Nominations for PRF Board President.
2. [ID#24-10158](#) Nominations for PRF Board President.
3. [ID#24-10159](#) Close Nominations for PRF Board President.
4. [ID#24-10160](#) Vote for PRF Board President.

B. Election of PRF Board Vice President

1. [ID#24-10173](#) Open Nominations for PRF Board Vice President.
2. [ID#24-10174](#) Nominations for PRF Board Vice President.
3. [ID#24-10175](#) Close Nominations for PRF Board Vice President.
4. [ID#24-10176](#) Vote for PRF Board Vice President.

C. Election of PRF Board Secretary

1. [ID#24-10177](#) Open Nominations for PRF Board Secretary.
2. [ID#24-10178](#) Nominations for PRF Board Secretary.
3. [ID#24-10179](#) Close Nominations for PRF Board Secretary.
4. [ID#24-10180](#) Vote for PRF Board Secretary.

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).