



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, August 24, 2015

6:00 PM Parks Recreation and Forestry

Administration and
Service Center

Rescheduled from 8/17/15

1. Call to Order

Present 7 - Hoppe, Hall, Vehlow, Hunsanger, C. Payne, Merchle, and Volpano

Absent 1 - Johnson

2. Public Comment

No Action Required

3. Discussion/Decision Items

A. [ID#15-3212](#) Fall 2015 Public Street Tree Planting Program Public Hearing - Open Public Hearing

A motion was made by Hoppe, seconded by C. Payne, that the Fall 2015 Public Street Tree Planting Program Public Hearing be opened. The motion carried by the following vote:

Aye: 7 - Hall, Hoppe, Merchle, C. Payne, Vehlow, Hunsanger and Volpano

Absent: 1 - Johnson

B. [ID#15-3213](#) Fall 2015 Public Street Tree Planting Program Public Hearing - Close Public Hearing

A motion was made by Hoppe, seconded by Merchle, that the Fall 2015 Public Street Tree Planting Program Public Hearing be closed. The motion carried by the following vote:

Aye: 7 - Hall, Hoppe, Merchle, C. Payne, Vehlow, Hunsanger and Volpano

Absent: 1 - Johnson

C. [ID#15-3214](#) Discussion/recommendation that the Common Council set a Public Hearing, on a date to be determined, regarding the assessment for the Fall 2015 Public Street Tree Planting Program, said cost to be \$195.00 per tree.

Attachments: [Street Tree Planting Program Fall 2015](#)
[Fall 2015 Summary](#)

A motion was made by Hall, seconded by Vehlow, that a recommendation for the Common Council to set a Public Hearing, on a date to be determined, regarding the assessment for the Fall 2015 Public Street Tree Planting Program, said cost to be \$195.00 per tree be approved. The motion carried by the following vote:

Aye: 7 - Hall, Hoppe, Merchle, C. Payne, Vehlow, Hunsanger and Volpano

Absent: 1 - Johnson

- D. [ID#15-3217](#) Approve proposed Community Learning Center grant renewals associated with Hawthorne and Banting Elementary Schools.

Attachments: [201516CLCAward_CL_WaukeshaParks](#)
[Notification_FederalGrantSubaward_WaukeshaParks_Year2](#)
[Notification_FederalGrantSubaward_WaukeshaParks_Year3](#)

A motion was made by Hunsanger, seconded by Volpano, that proposed Community Learning Center grant renewals associated with Hawthorne and Banting Elementary Schools be approved. The motion carried by the following vote:

Aye: 7 - Hall, Hoppe, Merchle, C. Payne, Vehlow, Hunsanger and Volpano

Absent: 1 - Johnson

4. Matter of Report

- A. [ID#15-3215](#) 2016 City of Waukesha Budget Process

No Action Required

5. Board President Report

No Action Required

6. Director and Staff Report

No Action Required

7. Adjournment

A motion was made by Jim Hoppe, seconded by Aaron Hall, that this meeting be adjourned. The motion carried by the following vote:

Aye: 7 - Hall, Hoppe, Merchle, C. Payne, Vehlow, Hunsanger and Volpano

Absent: 1 - Johnson

"A majority of the 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 an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.