



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

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Monday, April 22, 2024

5:00 PM

Council Chambers, City Hall

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1. Call to Order
2. Public Comment
3. Approval of Minutes
  - A. [ID#24-9548](#) Minutes for the Parks, Recreation & Forestry Board meeting of March 18, 2024.  
**Attachments:** [prmn240318 \(PRF Board Minutes for March 18, 2024\)-DRAFT](#)
4. Discussion/Decision Items
  - A. [ID#24-9550](#) Review and act on (recommendation to Common Council) staff request to apply for a Public Health CHIP Funding Healthy Aging Grant through Waukesha County.  
**Attachments:** [Public Health CHIP Funding Healthy Aging Grant through Waukesha County](#)
  - B. [ID#24-9549](#) Review and act on proposed Springs Park playground design & equipment purchase (2024 Approved CIP).  
**Attachments:** [Waukesha Springs Park Playground Information 2024](#)  
[Waukesha Springs Park Option 1 - Quote](#)  
[Waukesha Springs Park Option One Component List.docx \(3\)](#)  
[Waukesha Springs Park Community Build Proposal](#)  
[Waukesha Springs Park Opt1-01-Tabloid](#)  
[Waukesha Springs Park Opt1-02-Tabloid](#)  
[Waukesha Springs Park Opt1-05-Tabloid](#)
5. Board President Report
6. Director and Staff Report
7. 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).