



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, January 15, 2018

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#18-0100](#) Approve the minutes of the Parks, Recreation & Forestry Board meeting of December 18, 2017.

Attachments: [prmn171218 \(Minutes for December 18, 2017\) DRAFT.pdf](#)

- B. [ID#18-0102](#) Approve the minutes of the Parks, Recreation & Forestry Board meeting of July 18, 2016.

Attachments: [mn160718 \(Minutes for July 18, 2016\) DRAFT.pdf](#)

- C. [ID#18-0103](#) Approve the minutes of the Parks, Recreation & Forestry Board meeting of May 16, 2016.

Attachments: [mn160516 \(Minutes for May 16, 2016\) DRAFT.pdf](#)

- D. [ID#18-0104](#) Approve the minutes of the Parks, Recreation & Forestry Board meeting of September 21, 2015.

Attachments: [prmn150921 \(Minutes for September 21, 2015\) DRAFT.pdf](#)

4. Matter of Report

- A. [ID#18-0105](#) The Park Foundation of Waukesha 2017 Annual Report – Dave Burch, President.

- B. [ID#18-0107](#) Recreation Services - Serving the Underserved Report.

Attachments: [Serving the Underserved 2017.pdf](#)

5. Discussion/Decision Items

- A. [ID#18-0108](#) To approve proposed 2018 sanitary sewer work associated with Lowell Park (City Engineering Department).

Attachments: [Lowell School sewer rev tight.pdf](#)
[Sanitary Sewer across Lowell Park.pdf](#)

- B. [ID#18-0109](#) To authorize application for the 2018/19 City of Waukesha Parks, Recreation and Forestry Department Hawthorne Community Learning Center Grant (Cycle 2 - \$500,000; \$100,000 per year for 5 years).

- C. [ID#18-0110](#) To approve proposed 2018 Recreation Seasonal Staff Salary Schedule.

Attachments: [Seasonal Salary Schedule Recreation.January 2018.pdf](#)

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.