



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

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Monday, February 20, 2023

5:30 PM

Council Chambers, City Hall

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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#23-6161](#) Minutes for the Parks, Recreation & Forestry Board meeting of January 30, 2023.

**Attachments:** [prmn230130 \(PRF Board Minutes for January 30, 2023\) DRAFT](#)

4. Discussion/Decision Items

A. [ID#23-6159](#) Review and act on (recommendation to Common Council) proposed 2023 Springs Park usage contract with the Waukesha YMCA.

**Attachments:** [Common Council Cover Sheet - YMCA Contract 2023](#)  
[YMCA-Springs Park Contract 2023](#)

B. [ID#23-6160](#) Award Bid: Playground Equipment – Davids Park (2023 Approved CIP - ARPA).

**Attachments:** [2023 Davids Playground Packet](#)

C. [ID#23-6162](#) Review and act on proposed 2023 Activity Guide Bid Extension and pricing.

**Attachments:** [Activity Guide Printing Executed Bid 2022](#)  
[Activity Guide Pricing 2023](#)

D. [ID#23-6163](#) Review preliminary 2023 Pool Program, Season and Fees/Charges.

**Attachments:** [Pool Report 2022](#)  
[Pool Fees 2023](#)

E. [ID#23-6164](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Hopkins Sports Camps, LLC .

**Attachments:** [Common Council Cover Sheet -Hopkins Sports Camps, LLC 2023](#)  
[Hopkins Sports Camps, LLC Contract 2023](#)

- F. [ID#23-6165](#) Review and act on proposed Parks, Recreation & Forestry Department Risk Management Policy (CAPRA Standard).  
**Attachments:** [Risk Management Policy 2023](#)
- G. [ID#23-6166](#) Review and act on (recommendation to Common Council) proposed contract with The Happy Mower LLC to provide 2023 Street/Highway Median Island Mowing and Trimming services.  
**Attachments:** [Median Mowing Packet 2023](#)
- H. [ID#23-6168](#) Review and act on (recommendation to Common Council) proposed agreement with TruGreen Lawn Care to provide fertilization and weed control services on various City/park properties.  
**Attachments:** [Fert Weed Control Packet 2023](#)

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.