



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

---

Monday, February 17, 2025

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

[ID#25-00270](#) Minutes for the Parks, Recreation & Forestry Board meeting of December 16, 2024.

**Attachments:** [prmn241216\(PRF Board Minutes for December 16, 2024\)DRAFT](#)

4. Discussion/Decision Items

[ID#25-00272](#) Spring 2025 Public Street Tree Planting Program Public Hearing – Open Public Hearing.

[ID#25-00273](#) Spring 2025 Public Street Tree Planting Program - Close Public Hearing.

[ID#25-00274](#) Recommend that the Common Council set a Public Hearing, on a date to be determined, to review and act on the proposed assessment for the Spring 2025 Public Street Tree Planting Program, said cost to be \$350.00 per tree.

**Attachments:** [Street Tree Planting Program Spring 2025 Full](#)  
[Arbor Day Proclamation 2025](#)

[ID#25-00275](#) Review and act on (recommendation to Common Council) proposed Sponsorship Agreement between the City of Waukesha and Generac Foundation supporting the 2026 Waukesha JanBoree community event.

**Attachments:** [Common Council Cover Sheet -Generac Foundation Agreement 2026](#)  
[2026 Generac Foundation Sponsorship Agreement](#)

[ID#25-00276](#) Review and act on proposed equipment purchase of (3) “TurboChef” Double Batch Rapid Cook Ovens for concession stand operations.

**Attachments:** [Common Council Cover Sheet-CIP TurboChef 2025](#)  
[2025 CIP TurboChef Price Quotes](#)

[ID#25-00277](#) Review preliminary 2025 Pool Program, Season and Fees/Charges.

Attachments:      [2024 Pool Reprt](#)  
                              [2025 Pool Fees and Charges](#)

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).