



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

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Monday, August 15, 2022

5:30 PM

Council Chambers, City Hall

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1. Call to Order

*City Residents & Taxpayers Only – Limited to three minutes/speaker, ending at 6:00 pm.*

2. Public Comment

3. Approval of Minutes

- A. [ID#22-4701](#) Minutes for the Parks, Recreation & Forestry Board Meeting of July 18, 2022.

**Attachments:** [prmn220718 \(PRF Board Minutes for July 18, 2022\) DRAFT](#)

4. Discussion/Decision Items

- A. [ID#22-4702](#) Review and act on (recommendation to Common Council) proposed agreement with SHARP Literacy regarding donation and placement of sculpture piece in Barstow Plaza.

**Attachments:** [Council Cover Sheet - Public Art](#)  
[Sharp Literacy Sculpture Donation Contract](#)  
[Sharp Literacy Sculpture Donation - Exhibit A](#)

- B. [ID#22-4703](#) Award Bid: Prefabricated Park Shelter Structure – Springs Park (Approved CIP Project).

**Attachments:** [Park Shelter Structure Springs Park Option 1](#)  
[Park Shelter Structure Springs Park Option 2](#)  
[Park Shelter Structure Springs Park Option 3](#)

- C. [ID#22-4704](#) Review and act on proposed revisions to the Athletic Facility Fees & Charges Schedule and Related Policies and Procedures (“Handbook”).

**Attachments:** [Athletic Facility Handbook 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.