



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, July 15, 2024

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

- A. [ID#24-10274](#) Minutes for the Parks, Recreation & Forestry Board meeting of June 17, 2024.

Attachments: [prmn240617 \(PRF Board Minutes for June 17, 2024\)-DRAFT](#)

4. Discussion/Decision Items

- A. [ID#24-10269](#) Review and act on proposed 2024 Fall Season Recreation Program Fees/Charges Schedule.

Attachments: [Fees and Charges Fall 2024](#)

- B. [ID#24-10270](#) Review and act on proposed revisions to Banner Advertising Policy at City park facilities.

Attachments: [Proposed Athletic Field Banner Advertising Policy and Program 2025](#)

- C. [ID#24-10271](#) Review and act on (recommendation to Common Council) proposed Four-Year-Old Kindergarten Program agreement with the School District of Waukesha 2024-2025.

Attachments: [Common Council Cover Sheet - Recreation Services Contract - School District of Waukesha 2024-2025](#)
[Recreation Services Contract 2024 - Fox Tale 2024-25 4K](#)

- D. [ID#24-10272](#) Review and act on (recommendation to Common Council) proposed Recreation Services Contract with "IKI Inc." provider.

Attachments: [Common Council Cover Sheet - Recreation Services Contract - IKI, Inc. 2024](#)
[Recreation Services Contract 2024 - IKI Inc.](#)

- E. [ID#24-10273](#) Review and act on proposed revisions to the Departmental Financial Assistance Program.

Attachments: [Financial Assistance Policy 2024-2025](#)
[Financial Assistance Application 2024-2025](#)

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).