



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, February 28, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#22-3696](#) Minutes for the Parks, Recreation & Forestry Board Meeting of January 17, 2022.
Attachments: [prmn220117 \(PRF Board Minutes for January 17, 2022\) DRAFT](#)
4. Discussion/Decision Items
 - A. [ID#22-3697](#) Review and act on proposed 2022 Springs Park usage contract with the Waukesha YMCA.
Attachments: [2022 Council Cover Sheet - Springs Contract](#)
[2022 YMCA-Springs Park Contract](#)
 - B. [ID#22-3698](#) Review and act on special use requests associated with 2022 Memorial Day and Veterans Day community events conducted by the Waukesha Allied Veterans Council.
Attachments: [2022 Waukesa Allied Veterans Council](#)
 - C. [ID#22-3699](#) Review and act on proposed agreement with TruGreen Lawn Care to provide fertilization and weed control services on various City/park properties.
Attachments: [2022 Council Cover Sheet - Fertilizer & Weed Control Contract](#)
[2022 Fertilizer Weed Control Bid](#)
 - D. [ID#22-3700](#) Review and act on proposed 2022 Recreation Seasonal Staff Wage Schedule.
Attachments: [2022 Recreation Seasonal Salary Schedule](#)

- E. [ID#22-3701](#) Review and act on proposed sponsorship agreement amendment and addendum with Meijer Great Lakes Limited Partnership.
- Attachments:** [2022 Cover Sheet - Tribute Tuesday Meijer Agreement](#)
[Meijer - City of Waukesha Amendment to MSA Master 2.24.22](#)
[Meijer -City of Waukesha Sponsorship Addendum 2.25.22](#)
[Meijer-City of Waukesha Master Agreement 03182019- FULLY EXECUTED](#)
- F. [ID#22-3702](#) Review and act on proposed Recreation Services contract with The National Basketball Academy.
- Attachments:** [Cover Sheet - Recreation Service Contracts National](#)
[2022 The National Basketball Academy Contract](#)
- G. [ID#22-3703](#) Review and act on proposed Recreation Services contract with Challenger Sports.
- Attachments:** [Cover Sheet - Recreation Service Contracts Challenger](#)
[2022 Challenger Sports Contract](#)
- H. [ID#22-3704](#) Review and act on proposed Recreation Services contract with Youth Cricket Wisconsin.
- Attachments:** [Cover Sheet - Recreation Service Contracts Cricket](#)
[2022 Youth Cricket Wisconsin Contract](#)
- I. [ID#22-3705](#) Review and act on proposed Recreation Services contract with Hooper Hands Basketball Academy.
- Attachments:** [Cover Sheet - Recreation Service Contracts Hooper](#)
[2022 Hoopers Hands Contract](#)
- J. [ID#22-3706](#) Review and act on proposed Recreation Services contract with Spring Sportz, LLC.
- Attachments:** [Cover Sheet - Recreation Service Contracts Spring Sportz](#)
[2022 Spring Sportz, LLC Contract](#)
- K. [ID#22-3707](#) Review and act on proposed Recreation Services contract with Treetop Explorer, LLC.
- Attachments:** [Cover Sheet - Recreation Service Contracts Treetop](#)
[2022 Treetop Explorer, LLC Contract](#)
- L. [ID#22-3708](#) Award Bid: Printing of 2022 Seasonal Activity Guides (3).
- Attachments:** [2022 Activity Guide BID_ emailed](#)
[2022 Activity Guide - bidder list](#)

- M. [ID#22-3709](#) Review and act on proposed 2022 Program Policies and Procedures (as published in seasonal Activity Guides).

Attachments: [2022 Activity Guide Policies](#)

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.