



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, January 30, 2023

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#23-5915](#) Minutes for the Parks, Recreation & Forestry Board meeting of January 16, 2023.

Attachments: [prmn230116 \(PRF Board Minutes for January 16, 2023\) DRAFT](#)

4. Discussion/Decision Items

A. [ID#23-5934](#) Review and act on proposed 2023 Independence Day Fireworks celebration date, make-up date, and location.

Attachments: [Proposed Independence Day Fireworks-2023](#)

B. [ID#23-5953](#) Review and act on proposed Recreation Programming & Services Plan (Accreditation standard).

Attachments: [6.1aRecreation Programming and Service Plan 2023-27](#)

C. [ID#23-5972](#) Review and act on proposed Departmental Vision and Mission Statements (Accreditation standard).

Attachments: [Vision and Mission Statements-Proposed 1-30-23](#)

D. [ID#23-5991](#) Review and act on proposed revisions to Departmental ADA Transition Plan (Accreditation standard)

Attachments: [ADA Transition Plan 2023](#)

E. [ID#23-6010](#) Review and act on proposed revisions to Departmental Strategic Plan update (Accreditation standard).

Attachments: [WPRF Update Strategic Planning Report 2023-2027](#)

[Action Plans 2023-2027](#)

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.