



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Summary Agenda - Final

Parks, Recreation and Forestry Board

Monday, September 19, 2016

6:00 PM

Parks Recreation and Forestry
Administration and Service Center

1. Call to Order
2. Public Comment
3. Matter of Report

[ID#16-1442](#) Recognition of Ben Hunsanger for his years of service as Waukesha School District Representative on the Parks, Recreation & Forestry Board.

4. Special Election of Parks, Recreation & Forestry (PRF) Board President:

[ID#16-1443](#) Open Nominations for PRF Board President

[ID#16-1452](#) Nominations for PRF Board President

[LC16-0635](#) Close Nominations for PRF Board President

[LC16-0636](#) Vote for PRF Board President

5. Discussion/Decision Items

[ID#16-1446](#) Discussion/recommendation regarding utility easement request received from WE Energies associated with Rivers Crossing Park.

Attachments: [WE Request-Existing Easement](#)
[WE Request-Letter](#)
[WE Request-Rivers Crossing Pk supplemental easement](#)
[WE Request-Stillwater Villas Development](#)

[ID#16-1453](#) Discussion/decision regarding proposed Downtown Riverwalk Banner signage sponsored by the City of Waukesha Community Development Department.

Attachments: [PR Downtown memo](#)

[ID#16-1449](#) Fall 2016 Public Street Tree Planting Program Public Hearing – Open Public Hearing

[ID#16-1450](#) Fall 2016 Public Street Tree Planting Program Public Hearing – Close Public Hearing

[ID#16-1451](#) Recommend that the Common Council set a Public Hearing, on a date to be determined, regarding the assessment for the Fall 2016 Public Street Tree Planting Program, said cost to be \$205.00 per tree

Attachments: [Fall 2016 Summary](#)
[Street Tree Planting Program Fall 2016](#)

6. Board President Report

7. Director and Staff Report

8. Adjournment

"A majority of the 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 an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.