



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, November 21, 2016

6:00 PM

Parks Recreation and Forestry
Administration and Service Center

1. Call to Order
2. Public Comment
3. Approval of Minutes

[ID#16-1731](#) Minutes from the Parks, Recreation & Forestry Board meeting of October 17, 2016

Attachments: [mn161017 \(Minutes for October 17, 2016\) DRAFT](#)

4. Matter of Report

[ID#16-1723](#) Introduction of new Parks, Recreation & Forestry Board School District Representative – Erica Mueller

5. Discussion/Decision Items

[ID#16-1724](#) Discussion/decision to approve proposal received from the Waukesha School District to participate in the WI-DNR Snapshot Wisconsin program to be conducted in the Fox River Sanctuary as part of the Environmental Education Program at the E.B. Shurts Center.

Attachments: [Snapshot Wisconsin - Trail Camera for SDW PDF](#)
[SnapshotWITrailCamProposal](#)

[ID#16-1725](#) Discussion/decision to approve proposed 2017 Fees & Charges Schedule & Related Policies and Procedures associated with Public Special Events.

Attachments: [2017 Public Events Handbook](#)

[ID#16-1726](#) Discussion/decision to approve proposed 2017 Fees & Charges Schedule & Related Policies and Procedures associated with Building Rentals.

Attachments: [2017 Building Fees and Policies](#)

[ID#16-1727](#) Discussion/decision to approve proposed 2017 Fees & Charges Schedule & Related Policies and Procedures associated with Special Areas.

Attachments: [2017 Special Areas Fees and Policies](#)

[ID#16-1728](#) Discussion/decision to approve proposed 2017 Fees & Charges Schedule & Related Policies and Procedures associated with Park Shelters.

Attachments: [2017 Park Shelter Fees and Policies](#)

[ID#16-1729](#) Discussion/decision to approve proposed 2017 Fees & Charges Schedule & Related Policies and Procedures associated with Athletic Fields.

Attachments: [Athletic Handbook 2017](#)

[ID#16-1730](#) Discussion/decision to approve proposed 2017 Winter/Spring Program Fees.

Attachments: [Fees & Charges Winter-Spring 16](#)

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.