



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, July 17, 2017

6:00 PM

Parks Recreation and Forestry
Administration and Service Center

1. Call to Order

2. Public Comment

City Residents & Taxpayers Only - Limited to three minutes/speaker, ending at 6:30 pm.

3. Approval of Minutes

- A. [PC17-0078](#) Approve the minutes of the Parks, Recreation & Forestry Board meeting of April 17, 2017.

Attachments: [mn170417 \(Draft\).pdf](#)

4. Discussion/Decision Items

- A. [ID#17-1076](#) Award Bid/Proposal: Sentinel Park playground equipment replacement.

Attachments: [PLAYGROUND PROPOSAL EVAL-7-8-17](#)
[BID-PROPOSAL SUMMARY-Sentinel Park](#)

- B. [ID#17-1077](#) To approve proposed 2017 Fall Season Recreation Program Fees/Charges.

Attachments: [Fees & Charges Fall 2017.pdf](#)

- C. [ID#17-1078](#) To recommend approval of proposed Fall Program Season Recreation Service Contracts.

Attachments: [Fall 2017 Contracts Final](#)

- D. [ID#17-1079](#) To approve intra-park project account fund transfer request to reprogram \$15,000 from account 420.5566.68290 (Park Fencing) to account 420.5322.68290 (Pools CIP).

5. Board President Report

6. Director and Staff Report

7. 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.