



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, September 18, 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. [ID#17-1424](#) Discussion/decision to approve the minutes from 9/19/2016.

Attachments: [mn160919 \(Minutes for September 19, 2016\) - DRAFT](#)

B. [ID#17-1425](#) Discussion/decision to approve the minutes from 8/21/2017.

Attachments: [prmn170821 \(Minutes for August 21, 2017\) DRAFT](#)

4. Matter of Report

A. [ID#17-1418](#) A. 2017 Neighborhood Beer Gardens held at Rivers Crossing and Bethesda Parks.

5. Discussion/Decision Items

A. [ID#17-1419](#) Recommendation to the City Capital Investment Program (CIP) regarding the Woodfield Park South pond and dam project scope.

Attachments: [WOODFIELD PK DAM-Reconstruction Report and Estimate July 2015](#)
[Woodfield Summary FINAL](#)
[335](#)

B. [ID#17-1420](#) Fall 2017 Public Street Tree Planting Program Public Hearing - Open Public Hearing.

C. [ID#17-1421](#) Fall 2017 Public Street Tree Planting Program - Close Public Hearing.

- D. [ID#17-1422](#) Recommend that the Common Council set a Public Hearing, on a date to be determined, regarding the assessment for the Fall 2017 Public Street Planting Program, said cost to be \$205.00 per tree.
- Attachments: [2017 Forestry Division Update Fall](#)
[Planting Program Memo\(Fall\)](#)
[Planting SummaryFall2017](#)
- E. [ID#17-1423](#) Recommendation to the Finance Committee regarding the proposed 2018 Executive Capital Investment Program Budget for the Parks, Recreation & Forestry Department.
- F. [ID#17-1426](#) Award Bid: Trailer for Volunteer Program.
- Attachments: [Volunteer Trailer](#)

6. Board President Report

7. Director and Staff Report

8. 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.