



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, October 16, 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

[PC17-0109](#) Approve the minutes of the Parks, Recreation & Forestry Board meeting of September 18, 2017.

Attachments: [prmn170918 \(Minutes for September 18, 2017\) - DRAFT.pdf](#)

[ID#17-1565](#) Approve the minutes of the Parks, Recreation & Forestry Board meeting of July 17, 2017.

Attachments: [prmn170717 \(Minutes for July 17, 2017\) - DRAFT.pdf](#)

4. Discussion/Decision Items

[ID#17-1566](#) To recommend approval of the proposed 2018 City of Waukesha Parks, Recreation & Forestry Department Operating Budget.

Attachments: [2018-PRF EXECUTIVE BUDGET BOOK.pdf](#)

[ID#17-1567](#) To approve proposed revisions to the City of Waukesha Parks, Recreation & Forestry Department Athletic Facilities Policies and Procedures.

Attachments: [2017 Athletic Policies and Procedures.pdf](#)

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 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.