

## City of Waukesha

1900 Aviation Drive Waukesha, WI 53188

## **Meeting Agenda - Final**

## Parks, Recreation and Forestry Board

Monday, June 25, 2018 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. Discussion/Decision Items

A. ID#18-0997 To approve proposed Tribute Tuesday concert sponsorship agreement

with Meijer Group, Inc.

<u>Attachments:</u> Common Council Cover Sheet-Meijer Contract- 2018.pdf

Waukesha Tribute Tuesday Sponsorship - Meijer-2018.pdf

B. ID#18-0998 To approve proposed 2018 farming lease agreement associated with

Cardinal Ridge Park site.

Attachments: Crop Land Lease - Cardinal Ridge 2018 DRAFT.pdf

**C.** ID#18-0999 To approve proposed new recreation trail regulatory signage.

<u>Attachments:</u> <u>Trail Etiquette.pdf</u>

- 4. Board President Report
- 5. Director and Staff Report
- 6. Adjournment

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.

<sup>&</sup>quot; A majority of the Common Council members may be in attendance."