



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, October 15, 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. Approval of Minutes

- A. [ID#18-1570](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of September 17, 2018.

Attachments: [mn180917 \(Meeting Minutes of September 17, 2018\)_DRAFT.pdf](#)

- B. [ID#18-1571](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of October 19, 2015.

Attachments: [prmn151019 \(Meeting Minutes of October 19, 2015\)_DRAFT.pdf](#)

- C. [ID#18-1572](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of February 15, 2016.

Attachments: [prmn160215 \(Meeting Minutes of February 15, 2016\)_DRAFT.pdf](#)

4. Matter of Report

- A. [ID#18-1573](#) Presentation and discussion of proposed new playground design/plan at Frame Park (Moreland location).

Attachments: [Frame Park Video.pdf](#)

5. Discussion/Decision Items

- A. [ID#18-1574](#) To approve proposed 2019 Athletic Facility Fees & Charges Schedule and Related Policies and Procedures.

Attachments: [2019 WPRF Athletic Facilities Policies and Procedures.pdf](#)

- B. [ID#18-1575](#) To approve proposed 2019 Building Rental Fees & Charges Schedule & Related Policies and Procedures.

Attachments: [2019 Building Fees and Policies.pdf](#)

- C. [ID#18-1576](#) To approve proposed 2019 Special Area Fees & Charges Schedule & Related Policies and Procedures.
Attachments: [2019 Special Areas Fees and Policies.pdf](#)
- D. [ID#18-1577](#) To approve proposed 2019 Park Shelter Fees & Charges Schedule & Related Policies and Procedures.
Attachments: [2019 Park Shelter Fees and Policies.pdf](#)
- E. [ID#18-1578](#) Recommendation to the Finance Committee to approve proposed 2019 Executive Operating Budget for the Parks, Recreation & Forestry Department.
Attachments: [2019 EXECUTIVE OPERATING BUDGET BOOK - WPRF.pdf](#)

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.