



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, May 20, 2019

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#19-0714](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of April 15, 2019.

Attachments: [prmn190415_DRAFT.pdf](#)

4. Annual Election of Parks, Recreation & Forestry (PRF) Board Officers

A. Election of PRF Board President

1. [ID#19-0716](#) Open Nominations for PRF Board President
2. [ID#19-0717](#) Nominations for PRF Board President
3. [ID#19-0718](#) Close Nominations for PRF Board President
4. [ID#19-0719](#) Vote for PRF Board President

B. Election of PRF Board Vice President

1. [ID#19-0720](#) Open Nominations for PRF Board Vice President
2. [ID#19-0721](#) Nominations for PRF Board Vice President
3. [ID#19-0722](#) Close Nominations for PRF Board Vice President
4. [ID#19-0723](#) Vote for PRF Board Vice President

C. Election of PRF Board Secretary

1. [ID#19-0724](#) Open Nominations for PRF Board Secretary

2. [ID#19-0725](#) Nominations for PRF Board Secretary
3. [ID#19-0726](#) Close Nominations for PRF Board Secretary
4. [ID#19-0727](#) Vote for PRF Board Secretary
5. Discussion/Decision Items
 - A. [ID#19-0728](#) To approve park concept plan associated with the proposed Reserve at Waukesha development project adjacent to the Fox Riverwalk.

Attachments: [Waukesha Reserve - Riverwalk Plaza \(Dimensioned Site Plan\).pdf](#)
[Waukesha Reserve - Riverwalk Plaza \(Rendering\).pdf](#)
 - B. [ID#19-0729](#) Recommend to approve proposed contract with Waukesha Sunrise Rotary Club Charitable Fund, Inc. for Beverage Services at Cutler Park for the Jazz Express concert on August 8, 2019.

Attachments: [2019 Sunrise Rotary Wine and Cheese Contract \(002\).pdf](#)
[Council Agenda Cover Sheet-Sunrise Rotary Club .pdf](#)
 - C. [ID#19-0730](#) Award Bid: Playground equipment (Frame Park Moreland) – Approved 2019 CIP project.

Attachments: [Playground Equipment Proposal.pdf](#)
[Bid Award Recommendation.pdf](#)
 - D. [ID#19-0731](#) To approve proposed Athletic Field Advertising Program Policy and associated fees.

Attachments: [WPRF Athletic Field Advertising Pricing.pdf](#)
[WPRF Athletic Field Advertising Program Policy-draft.pdf](#)
 - E. [ID#19-0732](#) Recommend to approve proposed contract with Electro-Glo for electro static painting services.

Attachments: [2019 City Electro Static Painting Contract.pdf](#)
[2019 eletro static painting packet.pdf](#)
 - F. [ID#19-0733](#) To approve a date to hold a June, 2019, Parks, Recreation & Forestry Board meeting.
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.