



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Thursday, May 21, 2020

6:30 PM

Virtual Meeting

Public can view the meeting live online:
https://zoom.us/webinar/register/WN_RlxaoPAZSLWicT5EKAHYdA

or by calling:
888 788 0099 (Toll Free)
Webinar ID: 966 9151 9584
Password: 600418

1. Call to Order
2. Approval of Minutes
 - A. [ID#20-0407](#) Approve the Minutes of the Parks, Recreation & Forestry Board meeting of February 17, 2020
Attachments: [prmn200217 \(Minutes from February 17, 2020\) DRAFT](#)
3. Annual Election of Parks, Recreation & Forestry (PRF) Board Officers
 - A. Election of PRF Board President
 1. [ID#20-0607](#) Open Nominations for PRF Board President
 2. [ID#20-0608](#) Nominations for PRF Board President
 3. [ID#20-0609](#) Close Nominations for PRF Board President
 4. [ID#20-0610](#) Vote for PRF Board President
 - B. Election of PRF Board Vice President
 1. [ID#20-0611](#) Open Nominations for PRF Board Vice President
 2. [ID#20-0612](#) Nominations for PRF Board Vice President
 3. [ID#20-0613](#) Close Nominations for PRF Board Vice President
 4. [ID#20-0614](#) Vote for PRF Board Vice President
 - C. Election of PRF Board Secretary

1. [ID#20-0615](#) Open Nominations for PRF Board Secretary
 2. [ID#20-0616](#) Nominations for PRF Board Secretary
 3. [ID#20-0617](#) Close Nominations for PRF Board Secretary
 4. [ID#20-0618](#) Vote for PRF Board Secretary
4. Discussion/Decision Items
- A. [ID#20-0619](#) Proposed 2020 Pool (Horeb Springs) Program Season with COVID-19 Precautionary Guidelines
Attachments: [2019 Pool Report](#)
[2020 COVID Budget with Lesson Revenue](#)
[American Red Cross Swim Lessons - COVID](#)
[Horeb Pool Proposal 5.19.20](#)
[ReopeningPoolsCovid19 05202020](#)
 - B. [ID#20-0620](#) Proposed Mass Gatherings of less than 50 people COVID-19 Precautionary Guidelines
Attachments: [Mass Gatherings 50 Under-Policy Proposal 5-20-20](#)
[Wisconsin Sports Services - Safety Guidelines](#)
[Waukesha-County-issues-guidelines-to-safely-reopen-news-release](#)
[Youth Sports and Summer Camps Guidance](#)
 - C. [ID#20-0621](#) Proposed Community Events: July 4th Fireworks, July 4th Parade and Drive-In Movie with COVID-19 Precautionary Guidelines
Attachments: [Special Event Proposal 5.20.20](#)
 - D. [ID#20-0622](#) Proposed 2020 Summer Activity Guide programs and services
Attachments: [Summer Activity Guide COVID Edition 2020 DRAFT](#)
 - E. [ID#20-0623](#) Proposed 2020 Summer Program Season Fees & Charges Schedule
Attachments: [Summer 2020 Fees and Charges](#)
 - F. [ID#20-0624](#) Approve dogs on-leash on trail at the new Meadowview Park site
Attachments: [MEADOWVIEW-City of Waukesha Ordinance - Dogs in Parks](#)
[MEADOWVIEW-Signage -Dogs on Leash](#)

- G. [ID#20-0626](#) Approve electronic message board location placement at Frame Park
Attachments: [Comm Dev approval - new electronic sign location](#)
[Eng approval - new electronic sign location](#)
[Frame Park Sign Location](#)
- H. [ID#20-0630](#) Recommend to approve contract with Big Belly Solar, LLC for rubbish-compacting bin system
Attachments: [Big Belly Contract FINAL](#)
[Council Agenda Cover Sheet-Big Belly](#)
- I. [ID#20-0627](#) Award Bid: Small Pick-Up Truck with Plow & Salter attachments - 2020 Approved Fleet Budget
Attachments: [2020 Chevrolet small pickup truck with plow and salter purchase approval pack](#)
- J. [ID#20-0628](#) Award Bid: Mid-Sized Pick-Up Truck – 2020 Approved Fleet Budget
Attachments: [2020 Chevrolet half ton midsize pickup truck purchase approval packet](#)
- K. [ID#20-0629](#) Award Bid: Full-Sized Pick-Up Truck – 2020 Approved Fleet Budget
Attachments: [2020 Chevrolet full size pickup truck purchase approval packet](#)
- L. [ID#20-0631](#) Schedule/Approve June Board meeting date/time

5. Board President Report

6. Director and Staff Report

7. 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.