



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

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Monday, January 20, 2020

6:00 PM

Parks Recreation and Forestry  
Administration and Service Center

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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#20-0086](#) Approve the Minutes of the Parks, Recreation & Forestry Board meeting of December 16, 2019.

**Attachments:** [prmn191216 \(Minutes for December 19, 2019\) DRAFT](#)

4. Discussion/Decision Items

- A. [ID#20-0087](#) Presentation and approval consideration of proposed plans regarding new Woodfield Park South parking lot and ingress and egress access (City Engineering Dept.).

**Attachments:** [Woodfield Park south parking lot and driveway Park Board MEMO](#)  
[Woodfield Park South parking lot and driveway plan-PARK BOARD EXHIBIT](#)

- B. [ID#20-0088](#) Approval consideration of proposed 2020 Recreation Seasonal Wage Schedule.

**Attachments:** [2020 Seasonal Wage Schedule](#)

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.