



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

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Monday, September 20, 2021

5:30 PM

Council Chambers, City Hall

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Rescheduled from 9/13/21

1. Call to Order

2. Public Comment

*City Residents & Taxpayers Only – Limited to three minutes/speaker, ending at 6:00 pm.*

3. Approval of Minutes

- A. [ID#21-2870](#) Approve the Minutes of Parks, Recreation & Forestry Board meeting of August 16, 2021.

**Attachments:** [prmn210816 \(PRF Board Minutes for August 16, 2021\) DRAFT](#)

4. Discussion/Decision Items

- A. [ID#21-2834](#) Review and act on proposed Eagle Scout (Troop 183) project associated with the Moorewood Park trails.

**Attachments:** [Joshua Hoggatt-Waukesha Parks Project Presentation](#)

- B. [ID#21-2835](#) Fall 2021 Public Street Tree Planting Program Public Hearing – Open Public Hearing.

- C. [ID#21-2836](#) Fall 2021 Public Street Tree Planting Program - Close Public Hearing.

- D. [ID#21-2837](#) Recommend that the Common Council set a Public Hearing, on a date to be determined, to review and act on the proposed assessment for the Fall 2021 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

**Attachments:** [2021 Fall Tree Packet](#)

- E. [ID#21-2838](#) Review and act on proposed 2022 Waukesha JanBoree partnership agreement with Waukesha County.

**Attachments:** [Council Cover Sheet- 2022 JanBoree Waukesha County Parks Agreement](#)  
[2022 Janboree Waukesha County Parks Agreement Final](#)

- F. [ID#21-2865](#) Review and act on request received from the Women's Center to adjust lighting features from October 18-24, 2021 at the Les Paul Performance Center and Lighted Dome at Youmans Park.  
**Attachments:** [2021 The Womens Center-Lighting Request](#)
- G. [ID#21-2839](#) Review and act on proposed revisions to the Athletic Facility Fees & Charges Schedule and Related Policies and Procedures ("Handbook").  
**Attachments:** [2022 Athletic Facility Handbook-Proposed](#)
- H. [ID#21-2840](#) Review and act on an Underground Electrical Easement with We Energies associated with new electrical service at Hillcrest Park.  
**Attachments:** [2021 Hillcrest Park We Energies Underground Electrical Easement packet](#)  
[Council Cover Sheet - 2021 Hillcrest Park We Energies Underground Electrical](#)
- I. [ID#21-2841](#) Review and act on proposed 2022-2026 Executive Community Investment Program (CIP) Budget for the Parks, Recreation & Forestry Department.  
**Attachments:** [2022 EXECUTIVE CIP BUDGET BOOK -PRF Dept](#)

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.