



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

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Monday, November 15, 2021

5:30 PM

Council Chambers, City Hall

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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#21-3156](#) Minutes for the Parks, Recreation & Forestry Board Meeting of October 18, 2021.

**Attachments:** [prmn211018 \(Minutes of October 18, 2021\) DRAFT](#)

4. Discussion/Decision Items

- A. [ID#21-3157](#) Review and act on conceptual park plan (Riverwalk Plaza) associated with the proposed General Capital Riverfront development project adjacent to the Fox Riverwalk.

**Attachments:** [Riverwalk Park Concept Plan](#)

- B. [ID#21-3159](#) Review and act on proposed land exchange and associated easements pertaining to the proposed General Capital Riverfront development project adjacent to the Fox Riverwalk.

**Attachments:** [Council Agenda Cover Sheet-Land Exchange & Easements](#)  
[Proposed Land Exchange Exhibit](#)

- C. [ID#21-3158](#) Review and act on proposed Waukesha South Side Pump Station Consolidation Project Fox River Interceptor Alignment through the Fox River Parkway.

**Attachments:** [Fox River Interceptor Memo](#)  
[Fox River Interceptor Exhibit](#)

- D. [ID#21-3160](#) Review and act on acceptance of financial contribution (\$10,000) received from The Park Foundation of Waukesha toward Mindiola Park Complex development and turf field scoreboard sponsorship.

- E. [ID#21-3161](#) Review and act on proposed 2022 Winter-Spring Program Season Fees and Charges Schedule.

Attachments: [2022 Winter Spring Fees and Charges](#)

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.