



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, June 20, 2022

5:30 PM

Council Chambers, City Hall

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#22-4338](#) prmn220516 (PRF Board Minutes for May 16, 2022)_DRAFT

Attachments: [prmn220516 \(PRF Board Minutes for May 16, 2022\)_DRAFT](#)

4. Discussion/Decision Items

A. [ID#22-4339](#) Review and act on (recommendation to Common Council) intergovernmental Agreement with the School District of Waukesha regarding Lowell Park Tennis Courts reconstruction cost share.

Attachments: [Cover Sheet -Intergovernmental Agreement-School District-Lowell Tennis Court](#)
[Intergovernmental Agreement-School District-Lowell Tennis Courts](#)

B. [ID#22-4340](#) Review and act on (recommendation to Common Council) resolution to accept Nita M. Lowey 21st Century Community Learning Center grant award (Hawthorne Elementary After-School Program) from the State of WI Department of Public Instruction.

Attachments: [Cover Sheet CLC Grant Resolution Hawthorne](#)
[CLC Grant Resolution-Hawthorne](#)

C. [ID#22-4341](#) Review and act on (recommendation to Common Council) resolution to accept Nita M. Lowey 21st Century Community Learning Center grant award (Hadfield/Whittier Elementary After-School Program) from the State of WI Department of Public Instruction.

Attachments: [Cover Sheet CLC Grant Resolution Whittier-Hadfield](#)
[CLC Grant Resolution-Whittier-Hadfield](#)

D. [ID#22-4342](#) Award Bid: Cargo Van (Approved CIP Fleet Budget).

Attachments: [2022 Cargo Van CIP Fleet Item](#)

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.