



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

---

Monday, October 17, 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#22-5053](#) Minutes for the Parks, Recreation & Forestry Board meeting of September 12, 2022.

Attachments: [prmn220912 \(PRF Board Minutes for September 12, 2022\) DRAFT](#)

4. Matter of Report

- A. [ID#22-5045](#) Presentation: Parks, Recreation & Forestry Board Service Recognition Award – Amy Riebel (2018 – 2022).

5. Discussion/Decision Items

- A. [ID#22-5061](#) Review and act on proposed name change of Parkview Park to Tower Hill Park.

Attachments: [POLICY-Park & Facility Naming](#)

- B. [ID#22-5062](#) Review and act on request received from the Women's Center to adjust lighting features from October 18-24, 2022 at the Les Paul Performance Center and Lighted Dome at Youmans Park.

Attachments: [2022 The Womens Center Request Letter](#)

- C. [ID#22-5063](#) Award Bid: Diving platform and board equipment replacement for Horeb Springs Aquatic Center (Approved 2023 CIP).

Attachments: [2022 Oct. Equipment Award Horeb Springs Pool Diving Boards and Platforms](#)

- D. [ID#22-5064](#) Award Bid: 4-yard dump truck (Ford F750) - State Bid (Approved 2022 Fleet Replacement).

Attachments: [2022 Ford F750 Dump Truck Purchase Approval](#)

- E. [ID#22-5065](#) Award Bid: Chipper truck (Ford F550) - State Bid (Approved 2022 Fleet Replacement).  
**Attachments:** [2022 Ford F550 Chipper Truck Purchase Approval](#)
- F. [ID#22-5066](#) Review and act on proposed 2023 Executive Operating Budget for the Parks, Recreation & Forestry Department.  
**Attachments:** [2023 Executive PRF Operating Budget - Proposed](#)
- G. [ID#22-5067](#) Review and act on potential Parks, Recreation & Forestry regular meeting date change for November.
6. Board President Report
7. Director and Staff Report
8. 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.