



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, May 18, 2015

6:00 PM Park Recreation and Forestry

Administration and
Service Center

1. Call to Order

Present 7 - Hoppe, Merchle, Hall, C. Payne, Johnson, Hunsanger, and Vehlow

2. Public Comment

No Action Required

3. Approval of Minutes

A. [ID#15-2637](#) Minutes of November 3, 2014

Attachments: [prmn141103 \(November 3, 2014\)](#)

A motion was made by Jim Hoppe and seconded by Joan E. Vehlow that the Minutes of November 3, 2014 be approved. The motion carried by the following vote:

Aye: 7 - Hoppe, Merchle, Hall, C. Payne, Johnson, Hunsanger and Vehlow

4. Matter of Report

A. [ID#15-2640](#) Service Recognition - To Stephanie Pehringer for her years of dedicated service as a member and Board Officer of the Parks, Recreation & Forestry Board.

No Action Required

5. Annual Election of Parks, Recreation & Forestry (PRF) Board Officers

A. Election of PRF Board President

1. Open Nominations for PRF Board President

A motion was made by Wayne Merchle, seconded by Ben Hunsanger, that nominations for PRF Board President be opened. The motion carried by the following vote:

Aye: 7 - Hoppe, Merchle, Hall, C. Payne, Johnson, Hunsanger and Vehlow

2. Nominations for PRF Board President

Jim Hoppe nominated Aaron Hall for PRF Board President. There were no other nominations.

3. Close Nominations for PRF Board President

A motion was made by Joan E. Vehlow, seconded by Steve Johnson, that the nominations for PRF Board President be closed. The motion carried by the following vote:

Aye: 7 - Hoppe, Merchle, Hall, C. Payne, Johnson, Hunsanger and Vehlow

4. Vote for PRF Board President

The PRF Board voted for Aaron Hall as the new PRF Board President that carried by the following vote:

Aye: 7 - Hoppe, Merchle, Hall, C. Payne, Johnson, Hunsanger and Vehlow

B. Election of PRF Board Vice President

1. Open Nominations for PRF Board Vice President

A motion was made by Steve Johnson, seconded by Ben Hunsanger, that the nominations for PRF Board Vice President be opened. The motion carried by the following vote:

Aye: 7 - Hoppe, Merchle, Hall, C. Payne, Johnson, Hunsanger and Vehlow

2. Nominations for PRF Board Vice President

Ben Hunsanger nominated Jim Hoppe for PRF Board Vice President. There were no other nominations.

3. Close Nominations for PRF Board Vice President

A motion was made by Steve Johnson, seconded by Joan E. Vehlow, that the nominations for PRF Board Vice President be closed. The motion carried by the following vote:

Aye: 7 - Hoppe, Merchle, Hall, C. Payne, Johnson, Hunsanger and Vehlow

4. Vote for PRF Board Vice President

The PRF Board voted for Jim Hoppe as the new PRF Board Vice President that carried by the following vote:

Aye: 7 - Hoppe, Merchle, Hall, C. Payne, Johnson, Hunsanger and Vehlow

C. Election of PRF Board Secretary

1. Open Nominations for PRF Board Secretary

A motion was made by Ben Hunsanger, seconded by Aaron Hall, that nominations for PRF Board Secretary be opened. The motion carried by the following vote:

Aye: 7 - Hoppe, Merchle, Hall, C. Payne, Johnson, Hunsanger and Vehlow

2. Nominations for PRF Board Secretary

**Ben Hunsanger nominated Wayne Merchle for PRF Board Secretary.
There were no other nominations.**

3. Close Nominations for PRF Board Secretary

**A motion was made by Aaron Hall, seconded by Joan E. Vehlow, that
nominations for PRF Board Secretary be closed. The motion carried by
the following vote:**

Aye: 7 - Hoppe, Merchle, Hall, C. Payne, Johnson, Hunsanger and Vehlow

4. Vote for PRF Board Secretary

**The PRF Board voted for Wayne Merchle as the new PRF Board
Secretary that carried by the following vote:**

Aye: 7 - Hoppe, Merchle, Hall, C. Payne, Johnson, Hunsanger and Vehlow

6. Discussion/Decision Items

- A.** [ID#15-2639](#) Award Bid/Proposal: Schuetze Recreation Center playground equipment.

Attachments: [SRC Equipment Proposal Summary.15](#)

**A motion was made by Steve Johnson, seconded by Jim Hoppe , that the Bid for
the Schuetze Recreation Center playground equipment be awarded to Lee
Recreation for the Transportation Proposal. The motion carried by the following
vote:**

Aye: 7 - Hoppe, Merchle, Hall, C. Payne, Johnson, Hunsanger and Vehlow

- B.** [ID#15-2641](#) Discussion regarding Woodfield Park South pond planning.

No Action Required.

7. Board President Report

No Action Required

8. Director and Staff Report

No Action Required

9. Adjournment

**A motion was made by Steve Johnson, seconded by Jim Hoppe, that the PRF
Board meeting be adjourned. The motion carried by the following vote:**

Aye: 7 - Hoppe, Merchle, Hall, C. Payne, Johnson, Hunsanger and Vehlow