



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, October 17, 2016

6:00 PM Parks Recreation and Forestry

Administration and
Service Center

1. Call to Order

Present 5 - Hall, Vehlow, Johnson, Merchle, and Volpano

Absent 1 - C. Payne

2. Public Comment

3. Matter of Report

A. [ID#16-1574](#) 2016 Waukesha Oktoberfest community event.

4. Discussion/Decision Items

A. [PC16 -0099](#) Discussion/recommendation to approve proposed Letter of Agreement with Waukesha County regarding the 2017 Waukesha JanBoree community event.

Attachments: [Janboree Ageement-County & PRF](#)
[Janboree Agreement-County & PRF-Cover sheet](#)

A. ID#16-1575 Discussion/recommendation to approve proposed Letter of Agreement with Waukesha County regarding the 2017 Waukesha JanBoree community event.

Aye: 6 - Hall, Vehlow, Johnson, Merchle, Volpano and Hoppe

Absent: 1 - C. Payne

5. Presentation to the Board

A. [ID#16-1488](#) Buchner Park Pool Conceptual Master Plan.

Sponsors: Parks, Recreation & Forestry and City Administrator

Indexes: Buchner Aquatic Center

Attachments: [Buchner Pool Project-PRF Board Presentation 10-17-16](#)

6. Discussion/Decision Items

- A. [ID#16-1576](#) Discussion/decision to approve proposed Trunks for Trees Program.

Attachments: [Trunks for Trees Program-Log Auction Agreement](#)
[Trunks for Trees Program-Memo](#)

A. ID#16-1576 Discussion/decision to approve proposed Trunks for Trees Program.

Aye: 6 - Hall, Vehlow, Johnson, Merchle, Volpano and Hoppe

Absent: 1 - C. Payne

- B. [ID#16-1577](#) Discussion/recommendation to adopt proposed (Executive) 2017 Parks, Recreation & Forestry Department Operating Budget.

Attachments: [Proposed 2017 Executive Operating Budget-PRF Dept](#)

B. ID#16-1577 Discussion/recommendation to adopt proposed (Executive) 2017 Parks, Recreation & Forestry Department Operating Budget.

Aye: 6 - Hall, Vehlow, Johnson, Merchle, Volpano and Hoppe

Absent: 1 - C. Payne

7. Board President Report

8. Director and Staff Report

9. Adjournment

9. Adjournment

Aye: 6 - Hall, Vehlow, Johnson, Merchle, Volpano and Hoppe

Absent: 1 - C. Payne

"A majority of the 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 an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.