



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, October 19, 2015

6:00 PM Park Recreation and Forestry

Administration and
Service Center

1. Call to Order

Present 8 - Hall, Hoppe, Merchle, C. Payne, Vehlow, Hunsanger, Volpano, and Johnson

2. Public Comment

No Action Required

3. Discussion/Decision Items

Cory Payne arrived at 6:05 pm

[ID#15-3646](#) Recommend to Common Council to approval of proposed Temporary Limited Term Easement to Waukesha County across the frontage of Oliver Park (Youth Sports Complex) adjacent to Summit Avenue (USH 18) as part of the West Waukesha Bypass project with the \$4,000 in proceeds to be dedicated to the tree replacement program.

Attachments: [TEMP EASEMENT REQUEST-Cover Sheet](#)
[TEMP EASEMENT REQUEST-Document \(Summit-Oliver Park\)](#)
[TEMP EASEMENT REQUEST-Plans Summit & Oliver Park](#)

A motion was made by Hoppe, seconded by Johnson, that a recommendation to Common Council for approval of proposed Temporary Limited Term Easement to Waukesha County across the frontage of Oliver Park (Youth Sports Complex) adjacent to Summit Avenue (USH 18) as part of the West Waukesha Bypass project with \$4,000 dedicated for the tree replacement program be approved. The motion carried by the following vote:

Aye: 8 - Hall, Hoppe, Merchle, C. Payne, Vehlow, Hunsanger, Volpano and Johnson

[ID#15-3647](#) Discussion/decision to recommend proposed Woodfield Park South Dam Reconstruction project as part of the City 2016 Community Investment Program (CIP)

Attachments: [WOODFIELD PK DAM-Aerial Photo](#)
[WOODFIELD PK DAM-Reconstruction Report and Estimate July 2015](#)

A motion was made by C. Payne, seconded by Vehlow, that a recommendation to Common Council to approve proposed Woodfield Park South Dam Reconstruction project as part of the City 2016 Community Investment Program

(CIP) be approved. The motion carried by the following vote:

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

Nay: 1 - Johnson

ID#15-3648 To recommend to Common Council to approve proposed BMI Music License Agreement

Attachments: [BMI Music License Agreement-Cover Sheet](#)
[BMI -Music Agreement](#)

A motion was made by Johnson, seconded by Hall, that a recommendation to the Common Council to approve the proposed BMI Music License Agreement be approved. The motion carried by the following vote:

Aye: 8 - Hall, Hoppe, Merchle, C. Payne, Vehlow, Hunsanger, Volpano and Johnson

ID#15-3649 Discussion/decision to recommend approval of proposed 2016 Parks, Recreation & Forestry Department Operating and Community Investment Program (CIP) Executive Budgets

Attachments: [2016-2020 Proposed Community Investment Program CIP](#)
[2016 Proposed PRF GF Operating Budget](#)

ID#15-3649 Discussion/decision to recommend approval of proposed 2016 Parks, Recreation & Forestry Department Operating and Community Investment Program (CIP) Executive Budgets

Aye: 8 - Hall, Hoppe, Merchle, C. Payne, Vehlow, Hunsanger, Volpano and Johnson

4. Board President Report

No Action Required

5. Director and Staff Report

No Action Required

6. Adjournment

A motion was made by Jim Hoppe, seconded by Aaron Hall, that this meeting be adjourned. The motion carried by the following vote:

Aye: 8 - Hall, Hoppe, Merchle, C. Payne, Vehlow, Hunsanger, Volpano and Johnson

"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.