



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Final

Parks, Recreation and Forestry Board

Monday, October 16, 2017

6:00 PM Parks Recreation and Forestry Administration and Service
Center

1. Call to Order

Present 8 - Merchle, Vehlow, Volpano, Lemke, Schmitz, Mueller, Thurston, and Johnson

2. Public Comment

No Action Required

3. Approval of Minutes

[PC17-0109](#) Approve the minutes of the Parks, Recreation & Forestry Board meeting of September 18, 2017.

Attachments: [prmn170918 \(Minutes for September 18, 2017\) - DRAFT.pdf](#)

A motion was made by Vehlow, seconded by Volpano, that the the minutes of the Parks, Recreation & Forestry Board meeting of September 18, 2017 be approved. The motion carried by the following vote:

Aye: 8 - Merchle, Vehlow, Volpano, Lemke, Schmitz, Mueller, Thurston and Johnson

[ID#17-1565](#) Approve the minutes of the Parks, Recreation & Forestry Board meeting of July 17, 2017.

Attachments: [prmn170717 \(Minutes for July 17, 2017\) - DRAFT.pdf](#)

A motion was made by Vehlow, seconded by Volpano, that the minutes of the Parks, Recreation & Forestry Board meeting of July 17, 2017 be approved. The motion carried by the following vote:

Aye: 8 - Merchle, Vehlow, Volpano, Lemke, Schmitz, Mueller, Thurston and Johnson

4. Discussion/Decision Items

[ID#17-1566](#) To recommend approval of the proposed 2018 City of Waukesha Parks, Recreation & Forestry Department Operating Budget.

Attachments: [2018-PRF EXECUTIVE BUDGET BOOK.pdf](#)

A motion was made by Johnson, seconded by Lemke, to recommend approval of the proposed 2018 City of Waukesha Parks, Recreation & Forestry Department Operating Budget to Common Council. The motion carried by the following vote:

Aye: 7 - Merchle, Vehlow, Lemke, Schmitz, Mueller, Thurston and Johnson

Absent: 1 - Volpano

[ID#17-1567](#) To approve proposed revisions to the City of Waukesha Parks, Recreation & Forestry Department Athletic Facilities Policies and Procedures.

Attachments: [2017 Athletic Policies and Procedures.pdf](#)

A motion was made by Johnson, seconded by Vehlow, that the proposed revisions to the City of Waukesha Parks, Recreation & Forestry Department Athletic Facilities Policies and Procedures be approved. The motion carried by the following vote:

Aye: 7 - Merchle, Vehlow, Lemke, Schmitz, Mueller, Thurston and Johnson

Absent: 1 - Volpano

5. Board President Report

No Action Required

6. Director and Staff Report

No Action Required

7. Adjournment

A motion was made by Steve Johnson, seconded by Wayne Merchle, that this meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Merchle, Vehlow, Lemke, Schmitz, Mueller and Johnson

Absent: 2 - Volpano and Thurston

"A majority of the Council members may be in attendance"