

City of Waukesha

1900 Aviation Drive Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, August 25, 2025

5:30 PM

Training Room, First Floor City Hall

1. Call to Order

Present 7 - Rico Camacho, Eric Huemmer, Steve Johnson, Sarah Roth, Jack Wells, Jennifer

Wallner, and Erica Yoss

Absent 1 - John Schmitz

2. Public Comment

No Action Required.

3. Approval of Minutes

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<u>ID#25-02061</u> Draft PRF Board Minutes 7.21.25

Attachments: MeetingMinutes21-Jul-2025-04-07-10

A motion was made by Huemmer, seconded by Yoss, that this Minutes be approved. The motion carried by the following vote:

Aye: 7 - Rico Camacho, Eric Huemmer, Steve Johnson, Sarah Roth, Jack Wells, Jennifer

Wallner and Erica Yoss

Absent: 1 - John Schmitz

5. Discussion/Decision Items

ID#25-02062 Review and possible action on (recommendation to Finance Committee)

proposed 2026-2030 Executive Community Investment Program (CIP)

Budget for the Parks, Recreation & Forestry Department.

Attachments: PROPOSED 2026-2030 PRF CIP BUDGET (Executive)

A motion was made by Wallner, seconded by Huemmer, that this Discussion and Recommendation be approved. The motion carried by the following vote:

Aye: 7 - Rico Camacho, Eric Huemmer, Steve Johnson, Sarah Roth, Jack Wells, Jennifer

Wallner and Erica Yoss

Absent: 1 - John Schmitz

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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).

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