

# MEETING AGENDA

Monday, February 11, 2008

*City of Waukesha*

## PARKS, RECREATION AND FORESTRY BOARD

**TIME:** 6:00 P.M.

**PLACE:** Parks, Recreation & Forestry  
Administration & Service Center  
1900 Aviation Drive

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1. Public Commentary
2. Approve minutes of the January 7, 2008 regular meeting.
3. Matter of Report: 2008 Civic Band Program & Sponsor Update
4. Special use request received from Jazz in Cutler Park organization in regard to permitting carry-in and/or sales of fermented malt beverages and wine during concert events at Cutler Park.
5. Special use request received from Badgerland Water Ski Club to utilize Frame Park and access the Fox River for practices and shows during the spring/summer season of 2008.
6. Discussion/decision regarding Public Event request received from La Casa Esperanza, Inc. to utilize Frame Park June 20-22, 2008, to conduct "Fiesta Waukesha" and recommendation regarding Class B liquor license and sales of fermented malt beverages and wine.
7. Discussion/recommendation regarding request received from Re/Max Trailbreaker Run to obtain a Class B liquor license in order to distribute fermented malt beverage after the event to be held on April 5, 2008, at the Schuetze Recreation Center.
8. 2007 Summer Pool Program Report & preliminary plans for 2008 season.
9. Discussion/decision regarding proposed Recreation Seasonal Staff Wage Schedule.
10. Board President Report.
11. Director/Staff Report.
12. Adjournment.

NOTE: 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.