



# Wauwatosa, WI

## Board of Parks and Forestry Commissioners

### Meeting Agenda - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, January 21, 2025

8:00 AM

Zoom Only:  
<https://servetosa.zoom.us/j/89630023532>,  
Meeting ID: 896 3002 3532

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#### **VIRTUAL MEETING INFORMATION**

Members of the public may observe and participate in the meeting via Zoom only at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

1. Meeting Minutes Nov 19, 2024 [25-0105](#)

#### **MONTHLY REPORTS AND PARK UPDATES**

This section includes monthly reports and updates on user groups, policies, and projects.

1. Monthly Report December 2024 [25-0104](#)
2. Update on Muellner Building Renovations [25-0113](#)
3. Update on Firefly Grove Park Completion [25-0109](#)
4. Update on Park & Open Space Public Survey [25-0110](#)
5. Update on Hart Park Track Resurfacing [25-0111](#)
6. Park User Feedback [25-0112](#)

#### **NEW BUSINESS**

1. Increase the Rental Restricted Replacement Fund Cap [25-0106](#)
2. Establish a Restricted Fund from Muellner Building Rental Revenues [25-0107](#)
3. Maintenance Plan for Firefly Grove Park [25-0108](#)

#### **ADJOURNMENT**

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the Department of Public Works office at (414) 471-8422 or send an email to [tparks@wauwatosa.net](mailto:tparks@wauwatosa.net), with as much advance notice as possible.