

# Wauwatosa, WI

# Board of Parks and Forestry Commissioners

**Meeting Minutes** 

Tuesday, March 18, 2025

8:00 AM

**Zoom Only:** 

https://servetosa.zoom.us/j/89630023532,

Meeting ID: 896 3002 3532

#### **CALL TO ORDER**

The meeting was caled to order at 8:13 AM

### **ROLL CALL**

**Absent** 2 Commissioner, Chair Tom Ertel

Commissioner Kiara Caldwell

**Remote** 6 Commissioner Steve Berg

Commissioner Juan Farmer Commissioner Steven Mares Commissioner Jurian Misawa Yee Commissioner Allysha Willman Alderperson Liaison Robin Brannin

#### **APPROVAL OF MINUTES**

1. Approval of January 21, 2025 Meeting Minutes

**25-0427** 

**Attachments:** Minutes.pdf

RESULT: APPROVED
MOVER: Robin Brannin
SECONDER: Steve Berg

Aye: 5 Berg, Farmer, Mares, Misawa Yee, Willman, and Brannin

**Absent:** 2 Ertel, and Caldwell

#### MONTHLY REPORTS AND PARK UPDATES

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

1. Monthly Report February 2025

**25-0467** 

Attachments: Monthly Report.pdf

The Parks and Forestry Superintendent presented the monthly report to the board.

**RESULT:** INFORMATIONAL ONLY

2. Tosa Tonight 2025 Update

25-0431

Attachments: Tosa Tonight 2024 Letter to City of Wauwatosa 2025mt.pdf

Pete Holtz presented an update on Tosa Tonight events to the board.

**RESULT:** INFORMATIONAL ONLY

3. Update on Firefly Grove Park Project

**25-0428** 

The Parks and Forestry Superintendent presented an update on the project to the board.

**RESULT:** INFORMATIONAL ONLY

## **NEW BUSINESS**

1. Planning Ribbon Cutting Ceremony

25-0429

Comm. Berg presented his memo to the board and discussed the current ribbon cutting ceremony plans with city staff.

**RESULT:** INFORMATIONAL ONLY

2. Discussion Regarding In Person Meetings

**25-0430** 

Comm. Berg presented his memo to the board. The board voted to resume in person meetings starting with the next meeting.

**RESULT:** APPROVED

**MOVER:** Jurian Misawa Yee

**SECONDER:** Steven Mares

Aye: 5 Berg, Farmer, Mares, Misawa Yee, Willman, and Brannin

**Absent:** 2 Ertel, and Caldwell

3. Community Comments About Park Use

**25-0480** 

Attachments: [External] agenda items.pdf

[External] Agenda item community comments.pdf

The board and city staff discussed the community comments submitted.

**RESULT:** INFORMATIONAL ONLY

#### **ADJOURNMENT**

The meeting was adjourned at 9:13 AM