

Wauwatosa, WI

Board of Parks and Forestry Commissioners

Meeting Minutes

Tuesday, November 18, 2025

8:00 AM

Committee Room #1

CALL TO ORDER

The Meeting was called to order at 8:02 AM

ROLL CALL

Present 5 Commissioner, Chair Tom Ertel

Commissioner Steve Berg Commissioner Kiara Caldwell Commissioner Steven Mares Commissioner Allysha Willman

Absent 2 Commissioner Juan Farmer

Commissioner Jurian Misawa Yee

APPROVAL OF MINUTES

1. Approval of 9/16/25 & 10/24/25 Meeting Minutes

25-2175

Attachments: 9-16-25 Minutes.pdf

10-24-25 Minutes.pdf

RESULT: APPROVED
MOVER: Kiara Caldwell
SECONDER: Allysha Willman

Aye: 5 Ertel, Berg, Caldwell, Mares, and Willman

Absent: 2 Farmer, and Misawa Yee

MONTHLY REPORTS AND PARK UPDATES

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

1. Monthly Report Oct 2025

25-2176

Attachments: Oct Monthly Report.pdf

The Parks and Forestry Superintendent and the Public Works Director presented the attached report and fielded the boards questions.

RESULT: INFORMATIONAL ONLY

2. Update from Senior Center

25-2203

Kosta Zervas presented an update to the board regarding the operations and events at the Wauwatosa Senior Center and also fielded the boards questions.

RESULT: INFORMATIONAL ONLY

NEW BUSINESS

5. Discussion Regarding Changing Meeting Start Time

25-2200

Moved to change start time of meetings to 7:30AM

A second motion was made to also change the meeting format to hybrid in person and zoom. Comm. Berg moved to approve, Comm. Willman Seconded, All voted Aye.

The second motion was passed.

RESULT: APPROVED AS AMENDED

MOVER: Kiara Caldwell SECONDER: Tom Ertel

Aye: 5 Ertel, Berg, Caldwell, Mares, and Willman

Absent: 2 Farmer, and Misawa Yee

1. Approval of Parks and Open Space Plan 2025-2030 25-2188

Attachments: POSP_ParksBoard_2025

Wauwatosa POSP FINAL 10.9.25 LR

The Parks and Landscape Manager, Parks and Forestry Superintendent, and the Director of Pubic Works presented the attachment to the board and fielded their questions. The board decided to hold this item to next meeting for revisions/corrections.

RESULT: HELD

2. Discussion Regarding Future of Softball Diamond Area 25-2198

Lack of quorum, discussion only, no votes taken.

3. Discussion Regarding Heat Haven Contract 25-2205

Lack of quorum, discussion only, no votes taken.

4. Pickleball Signage Recommendation 25-2206

Attachments: Signage.pdf

Lack of quorum, discussion only, no votes taken.

ADJOURNMENT

 $\label{eq:decomposition} \textit{Due to departure of Commissioners the meeting was adjourned at 9:23 AM \textit{ for lack of quorum}}.$

Comm. Caldwell was excused at 8:34 AM Comm. Mares was excused at 9:23 AM