

Wauwatosa, WI

Board of Parks and Forestry Commissioners

Meeting Minutes

Tuesday, September 16, 2025

8:00 AM

Committee Room #1

CALL TO ORDER

Meeting was called to order at 8:02 AM

ROLL CALL

Present 5 Commissioner, Chair Tom Ertel

Commissioner Kiara Caldwell Commissioner Steven Mares Commissioner Jurian Misawa Yee Commissioner Allysha Willman

Absent 3 Commissioner Steve Berg

Commissioner Juan Farmer

Alderperson Liaison Robin Brannin

APPROVAL OF MINUTES

1. Approval of May 20 2025 Meeting Minutes

25-1541

Attachments: Minutes 5-20-25.pdf

RESULT: APPROVED
MOVER: Allysha Willman
SECONDER: Jurian Misawa Yee

Aye: 5 Ertel, Caldwell, Mares, Misawa Yee, and Willman

Absent: 2 Berg, Farmer, and Brannin

MONTHLY REPORTS AND PARK UPDATES

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

1. Monthly Report August 2025

25-1542

The Parks and Forestry Superintendent presented the Monthly Report to the Board.

RESULT: INFORMATIONAL ONLY

2. Update on Veterans Memorial after flood

<u>25-1524</u>

City staff answered the boards general questions about this subject, no action taken.

RESULT: INFORMATIONAL ONLY

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3. Update on Stadium after flood

25-1525

City staff answered the boards general questions about this subject, no action taken.

RESULT: INFORMATIONAL ONLY

4. Update on softball diamond after flood

25-1527

City staff answered the boards general questions about this subject, no action taken.

RESULT: INFORMATIONAL ONLY

5. Update on the Park and Open Space Plan

25-1532

 $City\ staff\ answered\ the\ boards\ general\ questions\ about\ this\ subject,\ no\ action\ taken\ .$

RESULT: INFORMATIONAL ONLY

NEW BUSINESS

1. Construction of Restroom Building at Hart Park

25-1533

Attachments: Hart Park Comfort Station Materials Board (2)

Hart Park Comfort Station Materials Board

Hart Park Comfort Station V2-Plan

The Parks and Forestry Superintendent presented his memo to the board and fielded their questions.

RESULT: INFORMATIONAL ONLY

2. Discussion with board about signage for added revenue

25-1523

City staff answered the boards general questions about this subject, no action taken.

RESULT: INFORMATIONAL ONLY

3. Five year plan for repairs to parks

25-1528

The Parks and Forestry Superintendent and the Public Works Director familiarized the board on how to access the Capital Improvements Program and fielded their qustions.

RESULT: INFORMATIONAL ONLY

4. Review of article in *Hospitality* about Firefly Grove Park

25-1531

Comm. Thomas Ertel presented the content of the magazine article to the board.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

The meeting was adjourned at 9:35 AM.

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, with as much advance notice as possible.