

Wauwatosa, WI

Board of Parks and Forestry Commissioners Meeting Agenda

Tuesday, September 16, 2025		8:00 AM	Committee Room #1					
CALL TO	<u>ORDER</u>							
ROLL CAI	<u>.L</u>							
APPROVA	L OF MINUTES							
1.	Approval of May 20 2025	Meeting Minutes	<u>25-1541</u>					
MONTHLY	Y REPORTS AND PARK	<u>UPDATES</u>						
This section includes monthly reports and updates on user groups, policies, and projects.								
1.	Monthly Report August 2	025	<u>25-1542</u>					
2.	Update on Veterans Mem	norial after flood	<u>25-1524</u>					
3.	Update on Stadium after	flood	<u>25-1525</u>					
4.	Update on softball diamo	nd after flood	<u>25-1527</u>					
5.	Update on the Park and C	pen Space Plan	<u>25-1532</u>					
NEW BUSI	NESS							
1.	Construction of Restroom	m Building at Hart Park	<u>25-1533</u>					
2.	Discussion with board ab	out signage for added revenue	<u>25-1523</u>					
3.	Five year plan for repairs	to parks	<u>25-1528</u>					
4.	Review of article in Hosp	oitality about Firefly Grove Park	<u>25-1531</u>					
ADJOURN	<u>MENT</u>							

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.



7725 W. North Avenue Wauwatosa, WI 53213

File #: 25-1541 **Agenda Date:** 9/16/2025 **Agenda #:** 1.

Approval of May 20 2025 Meeting Minutes



Wauwatosa, WI

Board of Parks and Forestry Commissioners

Meeting Minutes

Tuesday, May 20, 2025

8:00 AM

Committee Room #1

CALL TO ORDER

The meeting was called to order at 8:00AM

ROLL CALL

This was approved.

RESULT: APPROVED

Present 6 Commissioner, Chair Tom Ertel

Commissioner Steve Berg Commissioner Steven Mares Commissioner Jurian Misawa Yee Commissioner Allysha Willman Alderperson Liaison Robin Brannin

Excused 1 Commissioner Juan Farmer
Absent 1 Commissioner Kiara Caldwell

APPROVAL OF MINUTES

1. Approval of March 18 2025 Meeting Minutes

25-0823

Attachments: 3-18-25 Minutes.pdf

RESULT: APPROVED **MOVER:** Steve Berg

SECONDER: Jurian Misawa Yee

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

Excused: 1 Farmer

Absent: 1 Caldwell

MONTHLY REPORTS AND PARK UPDATES

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

1. Monthly Report April 2025

25-0836

Attachments: April Monthly Report.pdf

Parks & Forestry Superintendent Krutsch presented the monthly report to the board and addressed their questions.

RESULT: INFORMATIONAL ONLY

2. Update on Tosa Tonight Concert Series

25-0896

Pete Holtz with Tosa Tonight presented an update on the Tosa Concert Series.

RESULT: INFORMATIONAL ONLY

NEW BUSINESS

1. Presentation by Milwaukee Metropolitan Sewerage District (MMSD) on the Hart Park Levee System Accreditation Projects

25-0825

the Hart Fark Devee System Recreation Frojects

<u>Attachments</u>: <u>20250520_WauwatosaParksBoard_ForParksBoardPacket2PerPage.</u>

pdf

Mark Mittag with the Milwaukee Metropolitan Sewerage District (MMSD) presented his memo and attachments to the board.

RESULT: INFORMATIONAL ONLY

2. Survey results for parks that ended 11/4/2024

25-0882

Park Supervisor Grimalkin and Parks and Forestry Superintendent Krutch updated the board on the 11/04/2024 survey results and the Park and Open Space Plan.

RESULT: INFORMATIONAL ONLY

3. Baseball area rest rooms

25-0883

Public Works Director Simpson updated the board on the baseball area restroom project.

RESULT: INFORMATIONAL ONLY

4. Veterans plans for beginning construction

25-0884

Public Works Director Simpson answered the boards questions regarding the Veterans Memorial project.

RESULT: INFORMATIONAL ONLY

5. Park and Muellner rentals

25-0885

Public Works Director Simpson and Parks & Forestry Superintendent Krutsch answered the boards questions about Muellner Building rentals.

RESULT: INFORMATIONAL ONLY

6. July 4th planning dates

25-0886

Public Works Director Simpson answered the boards questions about the July 4th planning dates.

RESULT: INFORMATIONAL ONLY

7. 68th & 63 street Update

25-0887

This item was addressed by Mark Mittag with his presentation in item 1. on this agenda.

RESULT: INFORMATIONAL ONLY

8. Arbor Day review

25-0888

This item was withdrawn by Comm. Ertel.

RESULT: WITHDRAWN

9. Firefly Grove Park

25-0889

The board discussed with city staff the ribbon cutting ceremony and the park completion date.

RESULT: INFORMATIONAL ONLY

10. Parks and Forestry Awards

25-0890

Comm. Ertel congratulated the Forestry Department for the award they were presented by the Wisconsin Urban Forestry Council and the Department of Natural Resources.

RESULT: INFORMATIONAL ONLY

11. Consideration of cancellation of July's Board meeting

25-0864

The board plans to cancel the July Board of Parks and Forestry Commissioners Meeting unless a pressing issue arises requiring the meeting to take place.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

The meeting was adjourned at 9:22 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.



7725 W. North Avenue Wauwatosa, WI 53213

File #: 25-1542 **Agenda Date:** 9/16/2025 **Agenda #:** 1.

Monthly Report August 2025



7725 W. North Avenue Wauwatosa, WI 53213

File #: 25-1524 **Agenda Date:** 9/16/2025 **Agenda #:** 2.

Update on Veterans Memorial after flood

Submitted by:

Thomas Ertel

• Is the area flood safe



File #: 25-1525 Agenda Date: 9/16/2025 Agenda #: 3.

Update on Stadium after flood

Submitted by:

Thomas Ertel

• Upgrade surface for floods, heavy rains, and in ground distribution.



7725 W. North Avenue Wauwatosa, WI 53213

File #: 25-1527 **Agenda Date:** 9/16/2025 **Agenda #:** 4.

Update on softball diamond after flood

Submitted by:

Thomas Ertel

• Time to review best usages of the area (Rock Climbing, Pickleball, Diamond position)



File #: 25-1532 **Agenda Date:** 9/16/2025 **Agenda #:** 5.

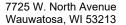
Update on the Park and Open Space Plan

Submitted by:

Parks & Landscape Manager Sarah Grimalkin

Department:

Parks and Forestry Department





Wauwatosa, WI

Staff Report

File #: 25-1533 Agenda Date: 9/16/2025 Agenda #: 1.

Construction of Restroom Building at Hart Park

Submitted by:

Alex Krutsch - Parks and Forestry Superintendent

Department:

Public Works

The City is planning a restroom building to serve the Western side of Hart Park. The proposed building is a single-story prefabricated structure consisting of two single occupancy restrooms and a small utility chase. Amenities in this area of the park include the softball field, volleyball courts, and tennis/pickleball courts. The Oak Leaf trail also passes through the West end of Hart Park.

Historically, there has been a restroom to serve this area of the park but it was removed in 2020 due to its location in the floodway of the Menomonee River. Since its removal portable toilets have served the area and the parks department receives regular inquiries as to when the permanent restroom building will be replaced.

To comply with federal and local regulations the new building must be sited entirely out of the floodway and have a finished floor elevation of at least two feet above flood elevation. There are only two areas in Hart Park, West of 72nd Street, which satisfy this criteria. The first, which is the proposed site of the building, is located just south of Hart Park Lane between the upper tennis/pickleball courts and the softball field. This area was selected because it is relatively central to the amenities being served and is only just North from the original restroom removed in 2020. The second area is also just South of Hart Park Lane at the Western boundary of Hart Park. This area is considered less desirable as it is farthest away from the areas of service. Both of the possible building sites are within 100 feet of the nearest property line, which is shared with the Canadian Pacific Railway Company and will require a set-back variance to be granted by the Board of Zoning Appeals. The proposed building site is approximately 62' from the property line shared with CP. The next nearest private property is located on the North side of State Street approximately 200' from the proposed building site.

In addition to the floodplain regulations, Hart Park West of 72nd Street is also designated as a locally historic district. Since the proposed building site is within the historic district, approval of the building's form and exterior finishes will be required from the Historic Preservation Committee. Other structures within the historic district include the Muellner Building and the Parks Administration Building. The exterior finishes of the proposed restroom building have been selected to match the two existing buildings. This includes a lannon stone cladding, dark brown exterior trim and doors, and a dark brown steel roof similar to the one recently installed on the Muellner.



RENDERING OF PROPOSED RESTROOM BUILDING



EXAMPLE OF STONE VENEER (HALQUIST 'FOREST')



EXAMPLE OF DECORATIVE CONCRETE BORDER



EXAMPLE OF NATIVE VEGETATED MAT



AESCULUS GLABRA 'JN SELECT' EARLY GLOW BUCKEYE

DATE DES						
TO ALIC PROMISSION OF		してつしてハハロてハーの名	ENGINEERING	SERVICES	NOISIVIU	

HART PARK COMFORT STATION MATERIALS BOARD



SITE FURNISHINGS: STATIONARY TABLES WITH CHAIRS



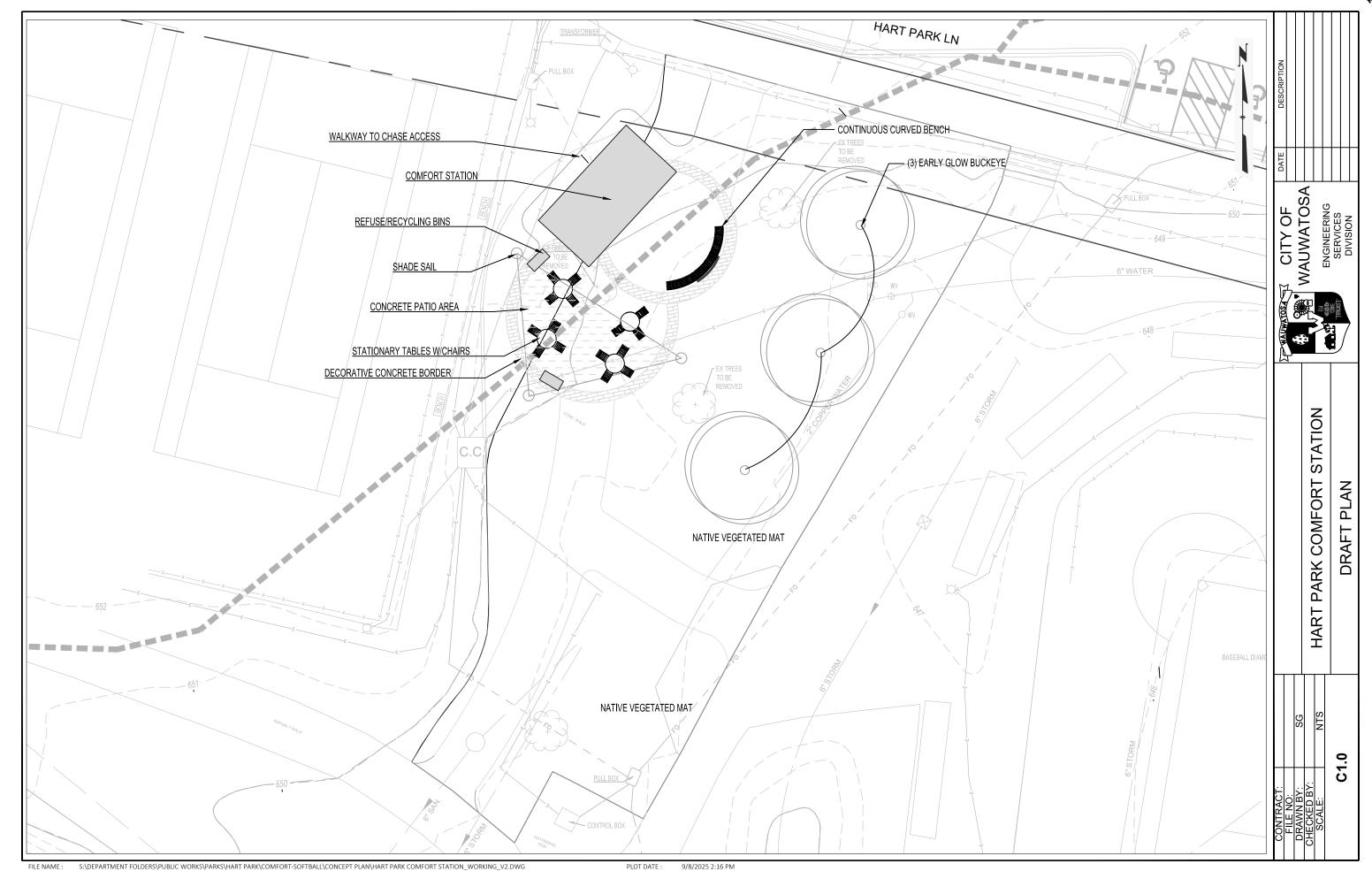
SITE FURNISHINGS: CURVED BENCH, PARTIAL BACK



SITE FURNISHINGS: SHADE SAIL WITH LIGHTING

HART PARK COMFORT STATION

MATERIALS BOARD





7725 W. North Avenue Wauwatosa, WI 53213

File #: 25-1523 Agenda Date: 9/16/2025 Agenda #: 2.

Discussion with board about signage for added revenue

Submitted by:

Thomas Ertel

- Discuss creating a subcommittee Park Revenue & Signage
- Signage, naming rights, i.e. Pickleball courts, Press box
- Sign for Pickleball & Equipment (Paddles, how to play)



7725 W. North Avenue Wauwatosa, WI 53213

File #: 25-1528 **Agenda Date:** 9/16/2025 **Agenda #:** 3.

Five year plan for repairs to parks

Submitted by:

Thomas Ertel

• e.g., Resurfacing Tennis courts

 $For\ reference:\ City\ of\ Wauwatosa\ 2023-2027\ Capital\ Improvements\ Program:\ https://www.wauwatosa.net/home/showpublisheddocument/4865/638104263018030000$



7725 W. North Avenue Wauwatosa, WI 53213

File #: 25-1531 **Agenda Date:** 9/16/2025 **Agenda #:** 4.

Review of article in *Hospitality* about Firefly Grove Park

Submitted by:

Thomas Ertel

• Article addresses generated numbers of visitors and income for the city from Firefly Groove Park