

Wauwatosa, WI

Board of Parks and Forestry Commissioners Meeting Agenda

Tuesday, M	ay 20, 2025	8:00 AM	Committee Room #1
CALL TO	ORDER .		
ROLL CAL	<u>.L</u>		
APPROVA	L OF MINUTES		
1.	Approval of March 1	8 2025 Meeting Minutes	<u>25-0823</u>
MONTHLY	REPORTS AND PA	ARK UPDATES	
This section	includes monthly repo	rts and updates on user groups, po	olicies, and projects.
1.	Monthly Report Apr	il 2025	<u>25-0836</u>
2.	Update on Tosa Ton	ight Concert Series	<u>25-0896</u>
NEW BUSI	<u>NESS</u>		
1.	•	vaukee Metropolitan Sewerage Dist tem Accreditation Projects	trict (MMSD) on the <u>25-0825</u>
2.	Survey results for pa	rks that ended 11/4/2024	<u>25-0882</u>
3.	Baseball area rest roo	oms	<u>25-0883</u>
4.	Veterans plans for be	eginning construction	<u>25-0884</u>
5.	Park and Muellner re	entals	<u>25-0885</u>
6.	July 4th planning dat	res	<u>25-0886</u>
7.	68th & 63 street Upd	late	<u>25-0887</u>
8.	Arbor Day review		<u>25-0888</u>
9.	Firefly Grove Park		<u>25-0889</u>
10.	Parks and Forestry A	wards	<u>25-0890</u>
11.	Consideration of can	cellation of July's Board meeting	<u>25-0864</u>

ADJOURNMENT

NC	TICE	TO	PERSONS	WITH A	DISABIL	ITY

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 #: 25-0823 Agenda Date: 5/20/2025 Agenda #: 1.

Approval of March 18 2025 Meeting Minutes



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



7725 W. North Avenue Wauwatosa, WI 53213

File #: 25-0836 Agenda Date: 5/20/2025 Agenda #: 1.

Monthly Report April 2025

Department:

Parks and Forestry Department

Monthly Activities April 2025

Forestry

	YTD 25	YTD 24	End of Year 24
Tree Removals	113	99	377
Stump Removals	0	0	353
Maintenance Requests	88	1069	1657
Sectional Pruning	1648	1195	1479
Training Pruning	1,023	774	2335
Planting	127	261	475

Other Activities:

Parks

	YTD 25		YTD 24 End of Year		of Year 24	
Muellner Building						
No. of rentals		18		36		45
Revenue	\$	3,971.10	\$	6,240.00	\$	6,240.00

	YTD 25	Ϋ́	TD 24	End of Year 24		
Stadium						
No. of rentals		69	114	732		
Revenue	\$ 23,1	138.04 \$	\$ 20,387.10	\$ 172,683.95		

Budgeted stadium revenue 2025	\$ 72,000.00
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Other Activities:



File #: 25-0896 **Agenda Date:** 5/20/2025 **Agenda #:** 2.

Update on Tosa Tonight Concert Series

Submitted by:

Pete Holtz



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File #: 25-0825 Agenda Date: 5/20/2025 Agenda #: 1.

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

Submitted by:

Mark Mittag



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Hart Park Neighborhood – A History of Flooding





MMSD

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1997 and 1998 Back-to-Back Flooding

Catalyst for the Hart Park Levee Project



MMSD



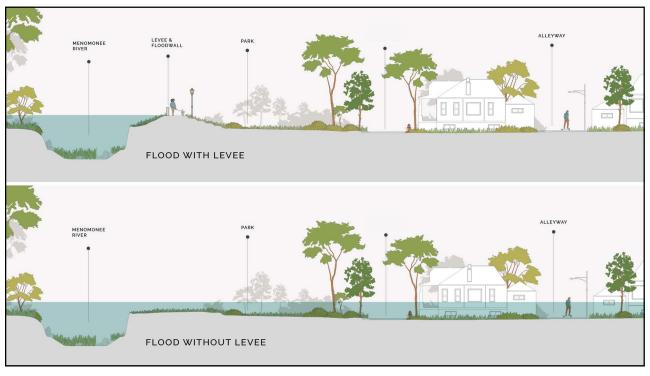




What does a Levee do?

- A levee holds back floodwaters
- Built of earth or reinforced concrete

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Hart Park Levee Project

- Park expanded from 20 to 50 acres
- Created "Hart Park East"



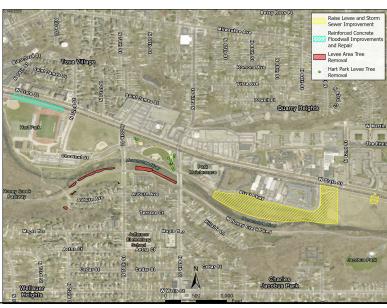
MMSD

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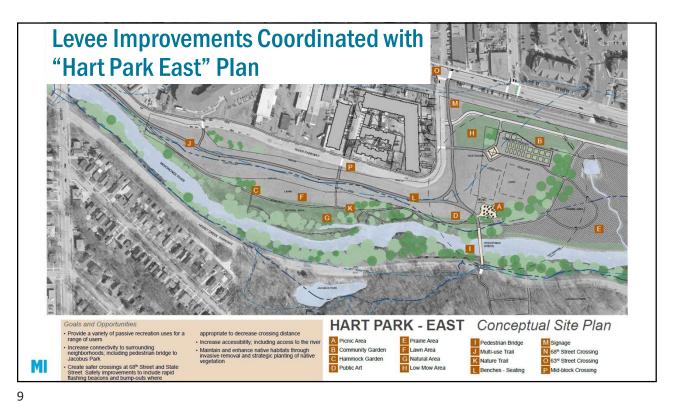
The Hart Park Levee Reduces Flood Risk Today With Improvements the Levee will Meet FEMA Standards and

Revise Floodplain Map

- Levee & floodwall height improvements
- Storm sewer improvements
- Pipe rehabilitation improvements
- Tree removal where too close to meet levee standards
- First of several planned construction contracts



MMSD



Levee Benefits 130+ Properties

- Reduces flood risk/damage.
- Goal to eliminate flood insurance requirement; FEMA recommends flood insurance.
- Goal to remove limitations on home/business reinvestment.



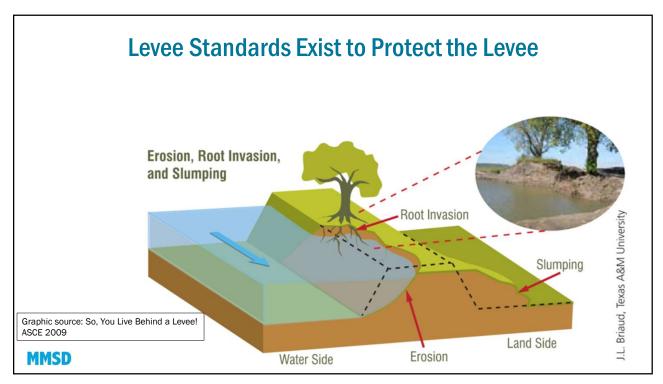
Construction Impacts and Benefits to Park Users

- Hart Park Lane
 - Temp parking impact
- Hart Park East
 - Temp impact; new recreation trail
- Honey Creek Parkway & Bandshell Area
 - Minor impacts from tree removal
- Future Improvements
 - Storm sewers & pipe rehab
 - TBD 68th Street Bridge area

MMSD



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Interested in keeping updated about the Hart Park Levee Accreditation?

- Sign up for email updates at the project webpage https://www.mmsd.com/hart-mke-accreditation
- Leave a comment or question at the webpage.



MMSD

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Wauwatosa, WI

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Staff Report

File #: 25-0882 Agenda Date: 5/20/2025 Agenda #: 2.

Survey results for parks that ended 11/4/2024

Submitted by:

- Time line for results
 - o Top 10 requests
 - o Inclusive requests
- items for 2026 in Budget
 - Signage for parks
- When are the financial requests to common council do and future plans (Major construction needs Baseball diamond, courts Picnic area)
- Track question from officials on inconsistent power for Track equipment (in Update)



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File #: 25-0883 **Agenda Date:** 5/20/2025 **Agenda #:** 3.

Baseball area rest rooms

Submitted by:

Thomas Ertel

Timeline to replace



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File #: 25-0884 Agenda Date: 5/20/2025 Agenda #: 4.

Veterans plans for beginning construction

Submitted by:

Thomas Ertel

Update on their finances



Wauwatosa, WI

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Staff Report

File #: 25-0885 **Agenda Date:** 5/20/2025 **Agenda #:** 5.

Park and Muellner rentals

Submitted by:

- Hart park new rentals and lost rentals
- How has the rentals for Muellner been for 2025
 - o Weddings
 - o Rental rates schedule
- How is the updated scheduling new system working?



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File #: 25-0886 **Agenda Date:** 5/20/2025 **Agenda #:** 6.

July 4th planning dates

Submitted by:



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File #: 25-0887 **Agenda Date:** 5/20/2025 **Agenda #:** 7.

68th & 63 street Update

Submitted by:



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File #: 25-0888 **Agenda Date:** 5/20/2025 **Agenda #:** 8.

Arbor Day review

Submitted by:

- School
- Program
- Tree



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File #: 25-0889 **Agenda Date:** 5/20/2025 **Agenda #:** 9.

Firefly Grove Park

Submitted by:

- Ribbon cutting attendance
- Walking tour 4-6
- Sculpture talk?
- Commission part
- What will be left in construction?



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File #: 25-0890 **Agenda Date:** 5/20/2025 **Agenda #:** 10.

Parks and Forestry Awards

Submitted by:



File #: 25-0864 Agenda Date: 5/20/2025 Agenda #: 11.

Consideration of cancellation of July's Board meeting

Submitted by:

David Simpson - Director of Public Works

Department:

Public Works Department