

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

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

<u>pdf</u>

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.