



## Wauwatosa, WI

# Board of Parks and Forestry Commissioners Meeting Agenda

7:30 AM Zoom Only: https://servetosa.zoom.us/j/89630023532, Meeting ID: 896 3002 3532

### **Regular Meeting**

## **VIRTUAL MEETING INFORMATION**

Members of the public may observe and participate in the meeting via Zoom only at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

## **CALL TO ORDER**

### **ROLL CALL**

## **APPROVAL OF MINUTES**

Tuesday, September 17, 2024

1. Approval of 05/21/2024 Meeting Minutes 24-1289 MONTHLY REPORTS AND PARK UPDATES This section includes monthly reports and updates on user groups, policies, and projects. 1. Monthly Report August 2024 **24-1302** Update on Parks and Open Space Plan and Request that the Board Form a 2. 24-1245 Working Group to Assist Staff with Review of the Document. 3. Update from Alex Kaleta on Veterans Memorial **24-1288** Construction Status Update and Naming of the New Park at 116th & Gilbert 4. 24-1247 **NEW BUSINESS** 1. Discussion and information about pickleball in Hart Park 24-1290 2. Discussion about potential EV Stations in Hart Park 24-1291 Discussion about Red Ball at Hart Park 3. **24-1246** 

## **ADJOURNMENT**

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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.