



Wauwatosa, WI

Board of Parks and Forestry Commissioners

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, September 17, 2024

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

Meeting was called to order at 7:37 AM

ROLL CALL

Absent 1	Commissioner Jurian Misawa Yee
Remote 4	Commissioner, Chair Tom Ertel
	Commissioner Steve Berg
	Commissioner Kiara Caldwell
	Aldersperson Liaison Robin Brannin

APPROVAL OF MINUTES

1. Approval of 05/21/2024 Meeting Minutes [24-1289](#)

Attachments: [05-21-2024 Minutes](#)

RESULT: APPROVED

MOVER: Robin Brannin

SECONDER: Kiara Caldwell

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](#)

Attachments: [Monthly Report - 9-17-24](#)

The Parks and Forestry Superintendent presented the monthly report to the board and answered questions.

RESULT: INFORMATIONAL ONLY

2. Update on Parks and Open Space Plan and Request that the Board Form a Working Group to Assist Staff with Review of the Document. [24-1245](#)

Attachments: [POSPSeniorCommission 2024](#)

The Parks & Landscape Manager presented her memo and attachment to the board and answered their questions.

RESULT: INFORMATIONAL ONLY

3. Update from Alex Kaleta on Veterans Memorial [24-1288](#)

Attachments: [Wauwatosa Veterans Memeorial Plaza Day View 240627](#)
[Wauwatosa Veterans Memorial EstimateSep 2024](#)

Alex Kaleta presented his memo and attachments to the board and answered questions.

RESULT: INFORMATIONAL ONLY

4. Construction Status Update and Naming of the New Park at 116th & Gilbert [24-1247](#)

The board voted to recommend that the common council name the new park on 116th & Gilbert "Firefly Grove Park"

RESULT: APPROVED

MOVER: Robin Brannin

SECONDER: Kiara Caldwell

Aye: 2 Ertel, Caldwell, and Brannin

Nay: 1 Berg

Absent: 1 Misawa Yee

NEW BUSINESS

1. Discussion and information about pickleball in Hart Park [24-1290](#)

Attachments: [AGENDA DETAIL FINAL SEPT 24](#)

Thomas Ertel presented his memo and the attachments to the board and answered questions.

RESULT: INFORMATIONAL ONLY

2. Discussion about potential EV Stations in Hart Park [24-1291](#)

Thomas Ertel presented his memo and the attachments to the board and answered questions.

RESULT: INFORMATIONAL ONLY

3. Discussion about Red Ball at Hart Park [24-1246](#)

Thomas Ertel presented his memo and the attachments to the board and answered questions.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting was adjourned at 9:01 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.