**Zoom Only:** 



## Wauwatosa, WI

# **Board of Parks and Forestry Commissioners Meeting Minutes**

12:00 PM

https://servetosa.zoom.us/j/89630023532, Meeting ID: 896 3002 3532

### **Special Meeting**

#### CALL TO ORDER

Friday, October 24, 2025

The meeting was called to order at 12:06 PM

#### **ROLL CALL**

Absent 4 Commissioner Juan Farmer

Commissioner Steven Mares

Commissioner Jurian Misawa Yee Alderperson Liaison Robin Brannin

Remote 4 Commissioner, Chair Tom Ertel

Commissioner Steve Berg

Commissioner Kiara Caldwell Commissioner Allysha Willman

#### **NEW BUSINESS**

1. Approval of a Usage Agreement for the operation of Heat Haven Sauna **25-1881** 

Park at Hart Park

Heat Haven Sauna Park - Hart Park Proposal **Attachments:** 

Staff answered the boards questions regarding the Heat Haven Sauna Park.

**RESULT: APPROVED MOVER:** Kiara Caldwell **SECONDER:** Allysha Willman

Aye: 4 Ertel, Berg, Caldwell, and Willman

**Absent:** 3 Farmer, Mares, Misawa Yee, and Brannin

#### **ADJOURNMENT**

The meeting was adjourned at 12:32 PM

#### 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.