



Wauwatosa, WI

Board of Parks and Forestry Commissioners

Meeting Agenda

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, November 19, 2024

8:00 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

1. Approval of 09/17/2024 Meeting Minutes [24-1628](#)

MONTHLY REPORTS AND PARK UPDATES

This section includes monthly reports and updates on user groups, policies, and projects.

1. Monthly Report October 2024 [24-1629](#)

NEW BUSINESS

1. Senior Center use of the recreation areas [24-1244](#)
2. Future use of Hart Park 2015 to 2023 [24-1626](#)
3. How do we increase community involvement (voice) in the future of our parks [24-1627](#)

ADJOURNMENT

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.



Wauwatosa, WI

7725 W. North Avenue
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Staff Report

File #: 24-1628

Agenda Date: 11/19/2024

Agenda #: 1.

Approval of 09/17/2024 Meeting Minutes



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

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Staff Report

File #: 24-1629

Agenda Date: 11/19/2024

Agenda #: 1.

Monthly Report October 2024

Submitted by:

Justin Ramsey

Department:

Department of Public Works

**Monthly Activities
October 2024**

Forestry

	YTD 24	YTD 23	End of Year 23
Tree Removals	358	381	395
Stump Removals	353	372	372
Maintenance Requests	1,601	1240	1262
Sectional Pruning	1208	1902	2534
Training Pruning	1,721	1801	2145
Planting	475	599	601

Other Activities:

Parks

	YTD 24	YTD 23	End of Year 23
Muellner Building			
No. of rentals	36	331	389
Revenue	\$ 6,240.00	\$ 123,284.75	\$ 140,621.00

	YTD 24	YTD 23	End of Year 23
Stadium			
No. of rentals	707	617	629
Revenue	\$ 165,223.95	\$ 187,866.15	\$ 194,308.65

Projected stadium revenue 2024	\$ 38,698.95
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Other Activities:



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Staff Report

File #: 24-1244

Agenda Date: 11/19/2024

Agenda #: 1.

Senior Center use of the recreation areas

Submitted by:

Tom Ertel - Wauwatosa Parks and Forestry Commission

Senior center has over 200 signups for pickle ball for next season. How could we set up our Tennis are to handle the usage? Intergenerational activities.



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Staff Report

File #: 24-1626

Agenda Date: 11/19/2024

Agenda #: 2.

Future use of Hart Park 2015 to 2023

Submitted by:

Tom Ertel - Wauwatosa Parks and Forestry Commission

With the addition of 1857 units and 652 in the pipeline access to parks is the third of the three greatest needs of the parks. What does our future look like. #1 Neighborhood access # 2 Location.



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Staff Report

File #: 24-1627

Agenda Date: 11/19/2024

Agenda #: 3.

How do we increase community involvement (voice) in the future of our parks

Submitted by:

Tom Ertel - Wauwatosa Parks and Forestry Commission

- Survey
- In person ideas through our meetings
- Zoom
- Intergenerational ideas through the community