

## **WAUWATOSA BOARD OF PARKS AND FORESTRY COMMISSIONERS**

Agenda for Meeting of Tuesday, December 20, 2016

at 7:30 am at Hart Park

**NOTICE:** Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Hart Park office at 471-8420 for accommodations. Requests for accommodations for meeting should be made at least three business days before the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the Hart Park office as much advance notice as possible.

1. Call meeting to order.
2. Consider meeting minutes of November 15, 2016.

### **CONTINUING BUSINESS**

3. Review monthly Parks and Forestry reports.
4. Update from Hart Park Friends.
5. Update from Tosa Curling Club.
6. Update from Tosa Skateboarders United.
7. Update from Tosa Tonight.
8. Update on State Street streetscaping project and Village park space.
9. Marketing Wauwatosa parks.
10. Hart Park construction.
  - a. Hart Park locker room renovation.

### **NEW BUSINESS**

11. Presentation by Lakota Group and discussion on Active Tosa open space plan.
12. Update on plan for concessions for Milwaukee Torrent games.
13. Update on Hart Park Senior Center.
14. Approve 2017 Tosa East Band Boosters contract for WIAA concession stand management.
15. Review November 2016 bills.
16. Agenda items for next meeting, to be held on January 17, 2017 at 7:30 am at Hart Park.
17. Adjournment.