



OFFICIAL NOTICE AND AGENDA OF A PARK AND RECREATION COMMISSION MEETING

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (acted upon).

Date & Time: Monday, July 10, 2023 @ 7:00 pm

Location: Senior Community Center, Activity Room, 2000 N. Calhoun Rd., Brookfield, WI 53005

Members: Alan Nosbusch (Chair), Alderman Jerry Mellone, Michael Davis, Donald Kurth, Mark Tushaus, Amy Zimmerman, Sean Parkinson

(Number of Members Needed to meet Quorum Requirements: 4)

1. Roll Call
2. Announcements
 - a. The Next Regularly Scheduled Meeting Is August 14, 2023.
3. Approval Of Minutes
 - a. Minutes Of The June 5, 2023 Parks And Recreation Commission Meeting.

Documents:

[JUNE 23.PDF](#)

4. Unfinished Business
 - a. None.
5. New Business
 - a. Elmbrook Historical Society Annual Report.

Documents:

[5A ELMBROOK HISTORICAL SOCIETY ANNUAL REPORT 2023.PDF](#)

b. Consider Special Event Application For Skate Jam

Documents:

[5B-1 SKATE JAM MEMO TO COMMISSION 07-06-2023.PDF](#)
[5B-2 SKATE JAM REQUEST 2023.PDF](#)

c. Consider Low Bid And Recommendation For Award Of Contract For Pathway Maintenance Replacement Project.

Documents:

[5C-1 MEMO.BPW.BP-23-02_ADA FINAL.PDF](#)
[5C-2 RESOLUTION FORMAT ADA PATHWAY MAINTENANCE PROJECT FINAL.PDF](#)
[5C-3 EXHIBIT A - BID TABULATION.PDF](#)

d. Budget Principles/Guidelines And Calendar For 2024

Documents:

[5D - 2024 DEPT GUIDELINES.PDF](#)

e. Preliminary Review Of 2024-2031 Capital Improvement Program

Documents:

[5E CAPITAL IMPROVEMENT PROGRAM 24-31.PDF](#)

f. Discuss Pickleball Court Project And Pickleball Courts In Neighborhood Parks.

g. Discuss Fundraising Concepts For Capital Projects.

6. Staff Reports

7. Adjournment

John Kelliher - Parks, Recreation and Forestry / Director

Under the Americans with Disabilities Act, the City of Brookfield will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City of Brookfield's programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City of Brookfield, should contact the office of the City Clerk at 262-782-9650 or at 2000 North Calhoun Road as soon as possible but no later than 48 hours before the scheduled event.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.

