



MINUTES OF AN OFFICIAL MEETING

Regular Meeting of: Parks and Recreation Commission

Date and Time: Monday, October 2, 2023, at 7:00 pm

Location: Common Council Chambers, 2000 N. Calhoun Road, Brookfield, WI 53005

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

Others Present: John Kelliher, Director; Gary Majeskie, Parks and Forestry Superintendent; Diana Smeltzer, Recording Secretary

Members Absent/Excused: Sean Parkinson

10/2/2023 - Minutes

1. Roll Call

Chairman Nosbusch noted a quorum present and called the meeting to order at 7:00 P.M.

2. Announcements

- a. The Next Regularly Scheduled Meeting Is November 6, 2023, 7:00 P.M.

3. Approval Of Minutes

- a. Minutes Of The August 14, 2023 Meeting.

Motion by Ald. Mellone, second by Mr. Tushaus to approve the minutes of the August 14, 2023, Parks and Recreation Commission meeting. Motion carried 5-0.

4. Unfinished Business

- a. None.

5. New Business

- a. Consider Special Event Request For Use Of Mitchell Park By The Kelly Johnson Foundation

Motion by Mr. Kurth, second by Mr. Davis to approve the Special event request for Use of Mitchell Park by the Kelly Johnson Foundation. Motion carried 6-0.

- b. Consideration Of The Limited Access Agreement With Brookfield Lakes Acquisition Company, LLC For Entry Onto Land For Pathway Investigation.

Motion by Mr. Davis, second by Mr. Kurth to approve the Limited Access Agreement with Brookfield Lakes Acquisition Company, LLC for Entry Onto Land for Pathway Investigation. Motion carried 6-0.

- c. Consideration Of The Limited Access Agreement With Brookfield Lakes Wisconsin Realty, LP For Entry Onto Land For Pathway Investigation.

Motion by Mr. Tushaus, second by Ald. Mellone to approve the Limited Access Agreement with Brookfield Lakes Wisconsin Realty, LP for Entry Onto Land for Pathway Investigation. Motion carried 6-0.

- d. Consideration Of The Limited Access Agreement With Waukesha County For Entry Onto Land For Pathway Investigation.

Motion by Ms. Zimmerman, second by Mr. Davis to approve the Limited Access Agreement with Waukesha County for Entry Onto Land for Pathway Investigation. Motion carried 6-0.

- e. Consideration Of Limited Access Agreement With 21165 Stratford Court For Entry Onto Land For Pathway Investigation.

Motion by Ald. Mellone, second by Mr. Tushaus to approve the Limited Access Agreement with 21165 Stratford Court for Entry Onto Land for Pathway Investigation. Motion carried 6-0.

- f. Consider Concession Agreement For The Wiberg Aquatic Center

Motion by Mr. Davis, second by Mr. Kurth to approve the Wiberg License Agreement for the Wiberg Aquatic Center. Motion carried 6-0.

- g. Consider Concession Agreement For The Wirth Park Softball Complex.

Motion by Mr. Davis, second by Mr. Tushaus to approve the Concession Agreement for the Wirth Park Softball Complex. Motion carried 6-0.

- h. Wirth Park Playground Update.

Mr. Kelliher shared that the Playground Committee is made up of seven members which include Commissioner Zimmermann, Aldermen Reddin and Hallquist and four citizen members. The Committee will have two primary responsibilities: fund raising and evaluation of playground proposals. Planning is in process to begin the fund-raising. The Elmbrook School District will assist by sharing playground news and events through their weekly communication with families. The Committee will make recommendations to the Parks and Recreation Commission for consideration.

6. Staff Reports

Administration

Mr. Kelliher stated that we will soon be soliciting for bids on two projects.

1. Construction of the redesigned Krueger Park Pickleball Courts
2. Tennis Court Resurfacing.

Both projects to be started in the spring of 2024.

Office

Ms. Smeltzer indicated that:

1. Our new reservation policy (rolling calendar) has begun and went very well.
2. Youth Basketball registration currently has 440 participants. Registration is ongoing until the end of October.

Parks and Forestry

Mr. Majeskie indicated that his staff are:

1. Installing engineered wood fiber on City playgrounds
2. Fencing at McCoy Field.
3. Reroofing Lilly heights shelter.
4. Providing turf care and and mowing..

7. Adjournment

Motion by Mr. Kurth, second by Mr. Davis to adjourn the meeting at 7:45 p.m. Motion carried 6-0.

Respectfully Submitted: John Kelliher - Parks, Recreation & Forestry/Director