



Parks & Recreation Meeting Agenda
City of Whitewater Municipal Building
Cravath Lakefront Room- 2nd Floor
312 W. Whitewater St.
Whitewater, WI 53190
Wednesday, May 29, 2019
5:30 p.m.

1. Call To Order And Roll Call
2. Election Of Chairperson/Vice Chairperson
3. Appointment Of Parks And Recreation Board Members To The Following Commissions And Boards
 - Plan & Architectural Review Commission
 - Urban Forestry Commission

4. Approval Of Minutes

- 4.a. Draft Of April 24 Park Board Minutes

Documents:

[DRAFT PARK BOARD MINUTES 4-24-2019.PDF](#)

- 4.b. Approval Of Park And Recreation Board Minutes Of April 26, 2019

5. Hearing Of Citizen Comments

No formal action will be taken during this meeting, although issues raised may become part of a future agenda. Participants are allotted a 3 minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those issues as designated in the agenda.

6. Staff Reports

- 6.a. Director Report

- Lakes Management
- WDNR Planning Grant

- 6.b. Program Staff Reports

- Program and Event Updates

7. Considerations

- 7.a. May 29th Park Board Memo

Documents:

[MAY 29 PARK BOARD MEMO.PDF](#)

7.b. Aquatic And Fitness Center Summer Shutdown Schedule

7.c. Discussion And Possible Recommendation On Lake Cravath Amphitheater Project

7.c.i. Amphitheater Project Plan

Documents:

[2019 CRAVATH PLANS AND SPECS.PDF](#)

7.d. Discussion And Direction On Possible Goose Round-Up

7.d.i. Goose Round Up Information

Documents:

[MICHAEL JONES MEMO.PDF](#)
[RESIDENT GOOSE PAMPHLET.PDF](#)

8. Future Agenda Items

9. Adjournment

Anyone requiring special arrangements is asked to call the Parks & Recreation Director at (262) 473-0122 or EBoettcher@whitewater-wi.gov at least 72 hours prior to the meeting.