



Parks & Recreation Meeting Agenda
City of Whitewater Municipal Building
Cravath Lakefront Room- 2nd Floor
312 W. Whitewater St.
Whitewater, WI 53190
June 19, 2019
5:30pm

1. Call To Order And Roll Call

1.a. June Park Board Memo

Documents:

[JUNE PARK BOARD MEMO.PDF](#)

2. Approval Of Minutes

2.a. May 29, 2019 Park Board Meeting Minutes

Documents:

[MAY 29, 2019 DRAFT PARK BOARD MINUTES.PDF](#)

3. 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.

4. Staff Reports

4.a. Parks And Recreation Directors Report

Lakes Drawdown Updates, Amphitheater Updates and Facility Updates

4.b. Program Staff Reports

Program and Event Updates

5. Considerations

5.a. Aquatic And Fitness Center Budget Summary

5.a.i. May WAFC Financial Report

Documents:

[MAY WAFC FINANCIAL REPORT.PDF](#)

5.b. Discussion And Approval Of WAFC Boiler Replacement

5.c. Discussion On WI Active Together -Active Communities Recognition

5.c.i. WI Active Together

Documents:

[WHITEWATER_WAT LETTER 2019.PDF](#)
[W3 BUSINESS PLAN.PDF](#)
[GOLD HEALTHY COMMUNITY SIGN.PDF](#)

6. Future Agenda Items

7. 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.