

City of Whitewater
Parks and Recreation Board Meeting
Monday, April 6, 2009 - 5:30pm
Cravath Lakefront Room - 2nd Floor, City Municipal Building
312 W. Whitewater St. Whitewater, WI 53190

AGENDA

1. Roll Call and Board Introductions
2. Approval of March 16, 2009 Park and Recreation Board Minutes
3. 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:
 - A. Director Report (Amundson):
 - Monthly Report
 - Park Improvement Projects
 - Youth Baseball
 - B. Recreation & Community Events Programmer (Dujardin):
 - Summer Program Brochure
5. Board and Commission Reports: No action other than possible referral to another meeting, but there may be minimal response to Board member questions:
 - A. Plan and Architectural Review Commission (Stone)
 - B. Whitewater Aquatics Center (Grosinske)
 - C. City Council (Taylor)
 - D. WPRC Legislative Advocacy (Stone)
6. Review & Approval of Trippe Lake Shelter Design
7. Request for use of Cravath Lakefront Community Center by Unitarian Church (Mukwonago)
8. Approval of Updated Sponsorship Policy
9. Discussion and Approval of Park Signage Phase 2 & Cravath Lakefront Park
10. Request for future agenda items
11. Adjourn