

**City of Whitewater**  
**Park and Recreation Board Meeting**  
**Monday, January 12, 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. Oath of Office for Parks & Recreation Board
3. Approval of December 1, 2008 Park and Recreation Board Minutes
4. 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.
5. Staff Reports:
  - A. Director Report (Amundson):
    - Monthly Report
    - Park Improvement Projects
  - B. Senior Coordinator Report (Weberpal):
6. 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. Bike Advocacy (Ridenour)
  - C. Whitewater Aquatics Center (Grosinske)
  - D. City Council (Taylor)
  - E. Whitewater Street Design (Negley)
  - F. WPRA Legislative Advocacy (Stone)
7. Discussion and direction on Parkland Dedication/Impact Fees
8. Discussion and Possible Action on Chapter 11.44.030 Snowmobile Use: Parks & Lakes
9. Approve purchase of garbage/recycling containers to be paid for from Parkland Development Fund
10. Discussion and Possible Action on Turf Management Plan
11. Approval of Special Rental Rate Agreement for NAWF use of Downtown Armory
12. Presentation of Fall 2008 Recreation Program Financial Report
13. Request for future agenda items
14. Adjourn