

**City of Whitewater**  
**Parks and Recreation Board Meeting**  
**Monday, March 16, 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 February 2, 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
    - Lakes Management Update
    - Park Improvement Projects
  - B. Recreation & Community Events Programmer (Dujardin):
    - Rocky Mountain Revenue Management School
  - C. Senior Coordinator Report (Weberpal):
    - Senior Aide ~ Rose Ellestad
    - Accreditation Update
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. Bike Advocacy (Ridenour)
  - C. Whitewater Aquatics Center (Grosinske)
  - D. City Council (Taylor)
  - E. WPR Legislative Advocacy (Stone)
6. Discussion & Review of Trippe Lake Shelter Design
7. Review & Update on Status of Current Development Agreements
  - Pine Bluff & East Gate Park
  - Waters Edge South & Minneiska Park
  - Park Crest & Skyway Park
8. Park Signage & Cravath Lakefront Park
9. Discussion and possible action on Advertising in Seniors In The Park Newsletter
10. Request for future agenda items
11. Adjourn