

City of Whitewater
Parks and Recreation Board Meeting
Monday, June 8, 2009 - 4:30pm
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 April 6, 2009 and May 11, 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
 - Trippe Lake Shelter
 - Multi-use Trail Extension
 - Lakes Survey
 - B. Recreation & Community Events Programmer (Dujardin):
 - Update on Summer Programming
 - Taste of Whitewater
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. WPRRA Legislative Advocacy (Stone)
6. Discussion and possible action on Ordinance Prohibiting Hunting on City-Owned Land
7. Discussion and possible action on Ordinance Amending Chapter 11.44 (Snowmobiles) and Chapter 11.48 (Miscellaneous Provisions Concerning Vehicles)
8. Discussion and possible action on request for No Parking Sign to be placed at Clay Street Nature Park
9. Discussion and possible action on Starin Park Upper Shelter painting
10. Presentation of Winter/Spring 2009 Financial Report
11. Discuss and Approve Request of Whitewater Rotary Club to hold "Duck Race" on July 4th
12. Review of Park & Open Space Plan and Discussion on Park Development Budget to prioritize projects
13. Request for future agenda items
14. Adjourn