

City of Whitewater
Parks and Recreation Board Meeting
Wednesday, September 9, 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 August 3, 2009 Parks 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. Discussion on preservation and restoration of burial mounds at Indian Mounds Park Guest
Speakers: Jay Toth (Ho-Chunk) & Kira Kaufmann (UW-Milwaukee)
5. Discussion and possible action on proposal of the creation of a Sculpture Walk by UW-Whitewater Student Audra Lange
6. Approval of overnight camping request at Starin Park by UW-Whitewater Ultimate Frisbee Team
7. Discussion and possible action on changes to Banner Request Form and 2010 Banner Prices
8. Discussion and possible action regarding creation of on-street bicycle route from East Gate Park to Washington Elementary School
9. Approval of signage for Starin Park Playground
10. Discussion and possible action on 2010 Capital Park Projects
11. Schedule public dedication for Trippe Lake Shelter and set future meeting times and dates
12. Staff Reports:
 - A. Director Report (Amundson):
 - Monthly Report – Clay Street Nature Park Acquisition Grant
 - Trippe Lake Shelter Construction Update, Lions Club Donation & Water Testing Results
 - Trail Extension & Update on Minneiska Park
 - B. Recreation & Community Events Programmer (Dujardin):
 - Taste of Whitewater
 - C. Senior Coordinator (Weberpal):
 - Accreditation Award, Senior Center Month, Sock Hop
 - D. Parks/Streets Superintendent (Nass):
13. 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. WPRA Legislative Advocacy (Stone)
14. Request for future agenda items
15. Adjourn