

City of Whitewater
Parks and Recreation Board Meeting
Tuesday, October 13, 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 September 9, 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 and possible action on future tree planting efforts in Cravath Lakefront Park
5. Discussion and possible action on Mural Park (referred back by Plan Commission)
6. Discussion and possible action on citizen's request for a smoking ban in City Parks
7. Discussion and possible action on items relation to Indian Mounds Park including re-naming the park, park signage in coordination with the Ho-Chunk Nation, and creation of a task force
8. Discussion and approval of 2010 facility rental fees
9. Discussion and approval of 2010 Parks & Recreation Budget
10. Discussion and approval of 2010 Parks Improvement Projects
11. Staff Reports:
 - A. Director Report (Amundson):
 - Skyway Park
 - Youth Baseball/Softball
 - Youth Basketball
 - B. Recreation & Community Events Programmer (Dujardin):
 - C. Senior Coordinator (Weberpal):
 - D. Parks/Streets Superintendent, City Forester (Nass):
12. 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)
13. Establish future meeting times and dates; Request for future agenda items
14. Adjourn