

Amended as of 10/30/09 at 10:30 AM

**City of Whitewater
Parks and Recreation Board Meeting
Monday, November 2, 2009 - 5:00pm**
Cravath Lakefront Room - 2nd Floor, City Municipal Building
312 W. Whitewater St. Whitewater, WI 53190

Changes: Addition of item #8A & 8B
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AGENDA

1. Roll Call and Board Introductions
2. Approval of October 13, 2009 & October 19, 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. Trail Planning presentation by Lego League Team
5. Request for waived fee for use of Starin Park Community Building by UW-Whitewater Student Group(s)
6. Discussion and possible action on citizen's request for a smoking ban in City Parks
7. Discussion and possible action on future tree planting efforts in Cravath Lakefront Park
8. Review and approve changes to Facility Rental & Reservation Policy
- 8A. Request to add Red Hat Society to Group 1 within Facility Rental & Reservation Policy
- 8B. Request for waived fee for use of Starin Park Ball Diamond by UW-Whitewater American Marketing Association (AMA)
9. Discussion and possible action on playground manufacturer grant programs in regards to 2010 playground equipment purchase
10. Staff Reports:
 - A. Director Report (Amundson):
 - Skyway Park
 - Youth Baseball/Softball
 - Starin Park Playground
 - B. Recreation & Community Events Programmer (Dujardin):
 - Halloween Party
 - Freeze Fest
 - Whitewater on Wellness (WOW)
 - C. Senior Coordinator (Weberpal):
 - Upcoming Events (Accreditation Party, One Stop Shop, & Holiday Dinner)
 - D. Parks/Streets Superintendent, City Forester (Nass):
11. 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)

12. Request for future agenda items

13. Adjourn