

City of Whitewater
Parks and Recreation Board Meeting
Monday, December 7, 2009 - 5:00pm
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 November 2, 2009 Parks and Recreation Board Minutes and receipt of Indian Mounds Park Committee Minutes of November 11, 2009
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. Update on Indian Mounds Park Committee progress
5. Appointment of Parks & Recreation Board member to the committee
6. Approval of playground equipment purchase for East Gate Park from Lee Recreation, LLC
7. Discussion of staff training within the department
8. Discussion of recreation programming, class times, and facility availability
9. Review and possible action on changes to Park Naming Policy
10. Presentation of 2010 Projects and 2009 Project Review
11. Staff Reports:
 - A. Director Report (Amundson):
 - Recently Completed Projects (Starin Playground, Trippe Lake Shelter)
 - 2009 WPRA Annual Conference
 - B. Recreation & Community Events Programmer (Dujardin):
 - Winter/Spring Program Brochure
 - C. Senior Coordinator (Weberpal):
 - Recent Events (Accreditation Party, One Stop Shop)
 - Holiday Activities
 - 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. Request for future agenda items
14. Adjourn