

City of Whitewater
Parks and Recreation Board Meeting
Monday, February 1, 2010 - 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 January 4, 2010 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. Approve use of Cravath Lake by Minneiska Ski Team for performances on Saturdays throughout the summer
5. Presentation of 2009 Annual Report
6. Discussion and possible direction on sponsorship initiatives in 2010; Review of Gift Catalog
7. Discussion and possible direction on Park Signage Phase II
8. Staff Reports:
 - A. Director Report (Amundson):
 - Trail Advocacy Group; Jefferson Co Regional Trail Planning
 - Youth Sports Update
 - B. Recreation & Community Events Programmer (Dujardin):
 - Freeze Fest Update
 - C. Senior Coordinator (Weberpal):
 - Freeze Fest Chili Cook-off
 - Seniors in the Park Annual Report
 - Program Update
 - D. Parks/Streets Superintendent, City Forester (Nass):
9. 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)
 - E. Indian Mounds Park Committee (Kaina)
 - F. Urban Forestry Commission (Stone)
10. Request for future agenda items