

City of Whitewater
Parks and Recreation Board Meeting
Monday, March 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 February 1, 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. Staff Reports:
 - A. Director Report (Amundson):
 - Grants (Special Event Recycling Bins, Stewardship)
 - Sponsorships
 - Summer Intern
 - RFP's
 - Park Crest/Skyway Park
 - B. Recreation & Community Events Programmer (Dujardin):
 - Freeze Fest
 - C. Senior Coordinator (Weberpal):
 - Cable TV Show "The Park Bench"
 - Easter Bunny Lunch
 - Senior Aide Position
 - D. Parks/Streets Superintendent, City Forester (Nass):
 - Urban Forestry Commission
5. 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)
6. Discussion and approval of Halloween Trick or Treating Hours for 2010
7. Discussion of "SLAKSTRONG SHUFFLE" as a potential 5k community event
8. Discussion and possible action on current and future youth sports policies
9. Update on Trail Advocacy Efforts, Future Planning, and Grant Applications
10. Discussion on Department Vision, Brand, and Strategic Planning
11. Request for future agenda items
12. Adjourn