

City of Whitewater
Parks and Recreation Board Meeting
Monday, April 5, 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 March 1, 2010 Parks and Recreation Board Minutes and receipt of Indian Mounds Park Committee Minutes of January 12, 2010 and February 9, 2010
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):
 - WAL Conference
 - B. Recreation & Community Events Programmer (Dujardin):
 - Summer Program Brochure
 - C. Senior Coordinator (Weberpal):
 - NCIS Conference
 - D. Parks/Streets Superintendent, City Forester (Nass):
 - Meadowsweet Park Prairie Burn
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 possible action on Youth Sports Policy
7. Presentation by Audra Lange (UW-W Student) and possible action on the creation of a sculpture walkway
8. Request for change in park hours at Indian Mounds Park
9. Approval of vendor for 2010 Lakes Management
10. Approval of request by St Patrick's Church/Unitarian Church of Mukwonago for free use of Cravath Lakefront Center for holding a peace camp in June
11. Review of park development fund and discussion on future projects
12. Review and approve park signage plan and proofs
13. Approve stewardship grant request for Minneiska Park fishing pier project
14. Request for future agenda items
15. Adjourn