

*Amended Agenda as of 4:30 PM on May 7, 2010 to include item 5 (Minutes of UFC) and 11C (Review and approval of tree planting in regards to overhead utility lines)*

*Amended Agenda as of 3PM on May 5, 2010 to include item 11B. Review and approval of proposed trail construction in Moraine View Park*

**City of Whitewater**  
**Parks and Recreation Board Meeting**  
**Monday, May 10, 2010 - 5:00pm**  
Cravath Lakefront Community Center – Cravath Lakefront Park  
341 S Fremont Street Whitewater, WI 53190

**AGENDA**

1. Call to Order, Roll Call and Board Introductions
2. Election of Parks and Recreation Board Chairperson
3. Election of Parks and Recreation Board Vice-Chairperson
4. Appointment of Parks and Recreation Board Members to the following commissions, boards, and task forces
  - Plan & Architectural Review Commission
  - Urban Forestry Commission
  - Whitewater Aquatic Center Board
  - Indian Mounds Park Task Force
  - WPRA Legislative Advocacy
5. Approval of April 5, 2010 Parks and Recreation Board Minutes and receipt of Indian Mounds Park Task Force Minutes of March 10, 2010 and receipt of Urban Forestry Commission minutes of March 2, 2010
6. 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.
7. Discussion and possible action regarding the naming of Indian Mounds Park
8. Finalize and approve park signage proofs and quote
9. Approval of Special Rental Rate Agreement for Lars Peterson use of Downtown Armory
10. Consideration of waiving banner reservation fees for American Red Cross
11. Select date and discuss annual Parks and Recreation Board Park Tour
- 11B. Review and approval of proposed trail construction in Moraine View Park
- 11C. Review and approval of tree planting in regards to overhead utility lines  
(Urban Forestry Commission recommendation)
12. Staff Reports:
  - A. Director Report (Amundson):
    - Make A Difference Day
    - Youth Baseball & Softball; Adult Softball
    - Future Board Meeting to be televised

B. Recreation & Community Events Programmer (Dujardin):

- Dance Recital
- Summer Staffing

C. Senior Coordinator (Weberpal):

- The Park Bench
- RSVP

13. 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
- C. City Council (Taylor)
- D. WPRA Legislative Advocacy (Stone)
- E. Indian Mounds Park Task Force (Kaina)
- F. Urban Forestry Commission (Stone)

14. Request for future agenda items

15. Adjourn

Note: Common Council members, members of the Landmarks Commission, and members of the Indian Mounds Task Force have been invited to attend the meeting of the Parks and Recreation Board scheduled for May 10, 2010 at 5:00 p.m. in Cravath Lakefront Community Center, Cravath Lakefront Park, 341 S Fremont Street, Whitewater, Wisconsin. Notice is being provided to inform the public that it is possible that a quorum of the above-named Boards may be in attendance at this event. No action is planned by any of the above-named City Committees.