

Amended Agenda as of 10:30 AM on July 9, 2010 to clarify item C-6 (Item to be discussed: Acquisition of real estate to expand Starin Park)

**City of Whitewater
Parks and Recreation Board Agenda
Monday, July 12, 2010 - 4:00pm**

Cravath Lakefront Room - 2nd Floor, City Municipal Building
312 W. Whitewater St. Whitewater, WI 53190

Call to Order and Roll Call

Election of Chairperson

Consent Agenda:

CA-A	Approval of June 7, 2010 Parks and Recreation Board minutes
CA-B	Acknowledgment of Receipt and Filing of: <ul style="list-style-type: none"> • Urban Forestry Commission minutes of May 11, 2010
CA-C	Expedited approval of the following items, per staff recommendation:

Staff Reports:

Parks & Recreation Director	Working for Whitewater's Wellness (W3); Trail Extension Update; Youth Baseball and Softball All-star Games; Lakes Management ; Whitewater Creek Nature Area & Upward Bound Volunteers
Recreation & Community Events Programmer	Taste of Whitewater

Board & Commission Reports:

Common Council (Vacant)
Plan & Architectural Review Commission (Stone)
Urban Forestry Commission (Negley)
Whitewater Aquatic Center Board (Dalzin)
Indian Mounds Park Task Force (Kaina)
WPRA Legislative Advocacy (Knedler)

Hearing of 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.

Considerations:

C-1	Youth Baseball and Softball Presentation by Intern, Kale Olson
C-2	Discussion and possible action on creation of a sculpture park/walkway committee
C-3	Discussion and possible action on donation of land by Jean Ann Trost for the creation of a park
C-4	Discussion and possible action on proposed changes relating to fitness programs; including the elimination of drop-in fees and addition of punch card system
C-5	Requests for future agenda items
C-6	Executive Session Adjourn to closed session pursuant to Wisconsin Statutes Chapter 19.85 (l)(e) "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Item to be discussed: Acquisition of real estate to expand Starin Park.