

City of Whitewater
Parks and Recreation Board Agenda
Monday, August 9, 2010 - 4:00pm
Cravath Lakefront Room - 2nd Floor, City Municipal Building
312 W. Whitewater St. Whitewater, WI 53190

Call to Order and Roll Call

Consent Agenda:

CA-A	Approval of August 2, 2010 Parks and Recreation Board minutes
CA-B	Acknowledgment of Receipt and Filing of: <ul style="list-style-type: none"> • Indian Mounds Park Task Force minutes of April 6, 2010 • Urban Forestry Commission minutes of May 11, 2010

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	Discussion and possible action on annual waterfowl hunting program
C-2	Discussion and possible action on youth sports policy
C-3	Review and possible action on 2011 Park Development Fund Projects
C-4	Presentation and review of Starin Park Ball Diamond Improvements
C-5	Approve meeting date and time for September Board meeting
C-6	Request for future agenda items

Staff Reports:

Parks & Recreation Director	Moraine View Park Soccer Fields; Comprehensive Bike Plan Grant Application; WPRA Summer Park Tour; Contractual Programs
Recreation & Community Events Programmer	Concerts In The Park & Family Fun Nights

Board & Commission Reports:

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