

City of Whitewater
Parks and Recreation Board Agenda
Tuesday, June 10, 2014 - 5:30 pm
Community Room – 1st Floor, Whitewater Municipal Building
312 W. Whitewater St. Whitewater, WI 53190

Call to Order and Roll Call

Consent Agenda:

CA-A	Approval of Parks and Recreation Board minutes of May 13, 2014
CA-B	Expedited approval of the following items, per staff recommendation:

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.

Staff Reports:

Recreation & Community Events Programmer	Update on Before & After School Program; Pig in the Park; Tourism
Parks & Recreation Director	Waters Edge Trail Extension; Treyton’s Field of Dreams; Trane PACT Agreement; Starin Shelter Electrical Improvements; Mechanical Lake Harvesting

Considerations:

C-1	Presentation of 2013 Winter/2014 Spring Financial Report
C-2	Discussion regarding Trail Naming and public input process
C-3	Review of Updated Park Plans related to the Strategic Plan
C-4	Review and Discussion of 2015 Budget <ul style="list-style-type: none"> • Review Capital Improvement Plan for Parks, Facilities, and Bicycle Pedestrian projects • Discussion and direction related to 2015 Department Staffing • Discussion and direction related to Enterprise Fund for Recreation Services
C-5	Request for future agenda items
C-6	Adjourn