

City of Whitewater
Parks and Recreation Board Agenda
Tuesday, October 14, 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 September 9, 2014
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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:

Parks & Recreation Director	Sports Coordinator Position, Treyton’s Field of Dreams Grand Opening
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Considerations:

C-1	Review and approve Urban Forestry Committee’s recommendation for Downtown Streetscape
C-2	Discussion and possible action related to Cravath Lakefront Park and specifically tree planting and its impact on Special Events
C-3	Request for future agenda items
C-4	Adjourn

Note: Urban Forestry Commission members have been invited to attend the Parks and Recreation Board meeting scheduled for October 14, 2014 at 5:30 p.m. 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.

**City of Whitewater
Parks and Recreation Board
Minutes**

Tuesday, September 9, 2014 - 5:30 pm

Community Room – 1st Floor, Whitewater Municipal Building
312 W. Whitewater St. Whitewater, WI 53190

Call to Order and Roll Call

Rachel Deporter, Nate Jaeger, Ken Kidd, Brandon Knedler, and Bruce Parker. Absent: Jen Kaina and Sarah Hansberry

Staff: Matt Amundson, Michelle Dujardin, Abby Schultz

Citizen: Beverly Stone, David Stone

Consent Agenda:

Approval of Parks and Recreation Board minutes of August 12, 2014

No items to be removed from consent agenda. Kidd moved to accept the consent agenda. Second by Parker. Ayes: Rachel Deporter, Nate Jaeger, Ken Kidd, Brandon Knedler, and Bruce Parker. Noes: None. Absent: Jen Kaina and Sarah Hansberry

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.

There were no citizen comments.

Staff Reports:

Recreation and Community Events Programmer:

After School Program – Successful! For the month of September, the program has 89 kids enrolled total for all three elementary schools. Twelve seasonal staff were hired with a few more in the future due to the expected growth in the future. Working with Lisa Griep and the School District to provide snack has worked out wonderful. Registration is now taking place for October.

Fall Programs – The Fall Brochure is available online only and has been available for over a month taking registration. Tae Kwon Do already has a waiting list, Gymnastics was a great success last night, and Dance starts up next week with good numbers and two new teachers this semester. Halloween Party preparation is also currently in the works.

Parks & Recreation Director

Lake Harvesting – Mill Race Pond has filled back in with a good water level. The contractor will be here Thursday to harvest both lakes.

Treyton's Field of Dreams – Critical items taking place: Irrigation is finishing up, electrical is half way completed, outfield laser grading is half done, 45% of the black dirt is installed, concrete will be done on Friday, and fence is scheduled for next week. Oct 4th will be the grand opening of the field, events start at 3pm.

Starin Park Community Building Roof- A roofing consultant was contacted to look at the building and converting the shingle roof to a metal roof. The projected estimated by the consultant was \$52,000. The project went out to receive bids. We received two bids that came in at \$140,000 and \$105,000. The project was put on hold and consultants were asked to go back and look why their estimates were so different then bids received.

Beverly Stone: Thanked the Park and Recreation Board for going with a lake harvester and its success.

Considerations:

Presentation, review and approval of 2015 Budget

Amundson presented the 2015 Budget.

Jaeger moved to accept the Parks and Recreation Budget presented with noted changes. Second by Parker. Ayes: Rachel Deporter, Nate Jaeger, Ken Kidd, Brandon Knedler, and Bruce Parker. Noes: None. Absent: Jen Kaina and Sarah Hansberry

Strategic Plan Review

Trail Segments & Selected Parks

Amundson referred to the packet marking Trail Maps asking for feedback from Park and Recreation Board.

Request for future agenda items

Cravath Lakefront Park Discussion
Downtown Hanging Basket Expansion
Follow up on Duck Pond Installations in Waters Edge South
Park Safety Items

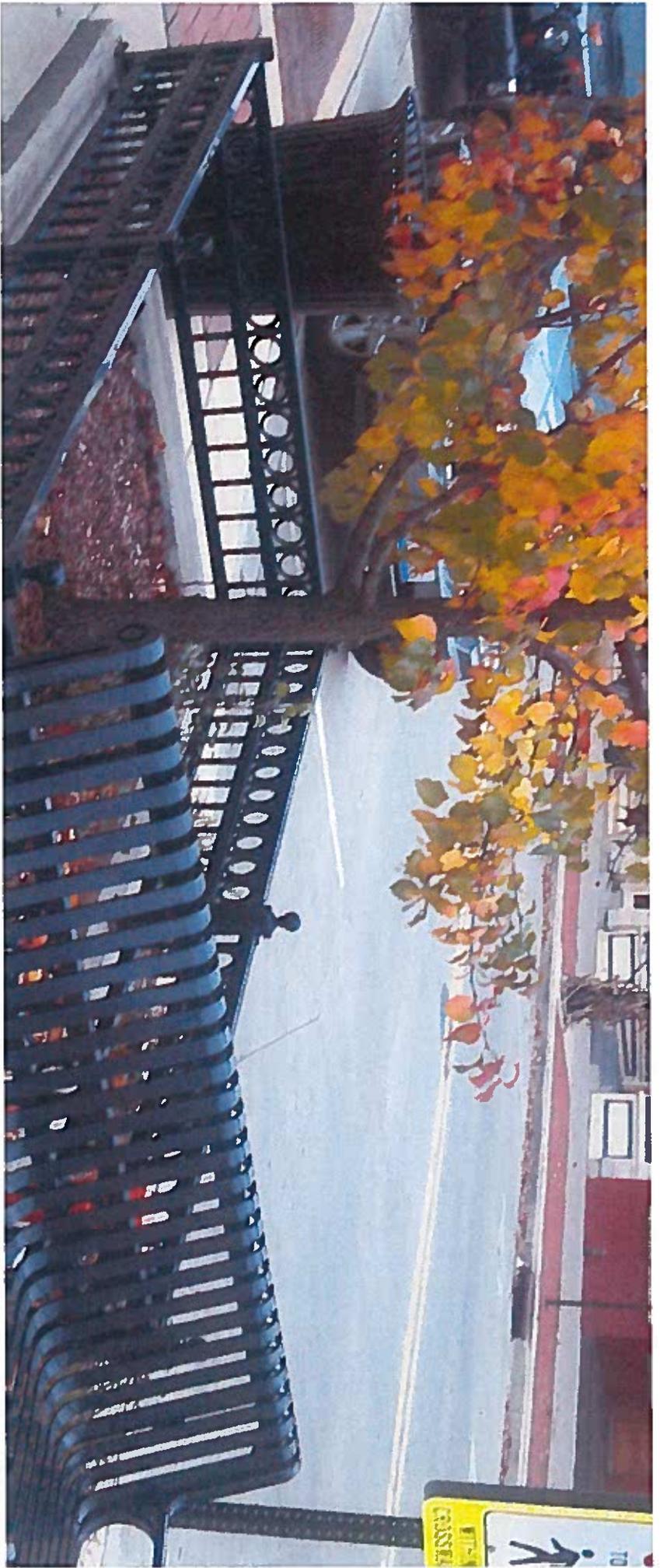
7:32 pm. Motion to adjourn by Parker. Second by Deporter. Affirmed by voice vote.

Next scheduled meeting: Tuesday, October 14, 5:30 pm

Respectfully submitted,

Michelle Dujardin

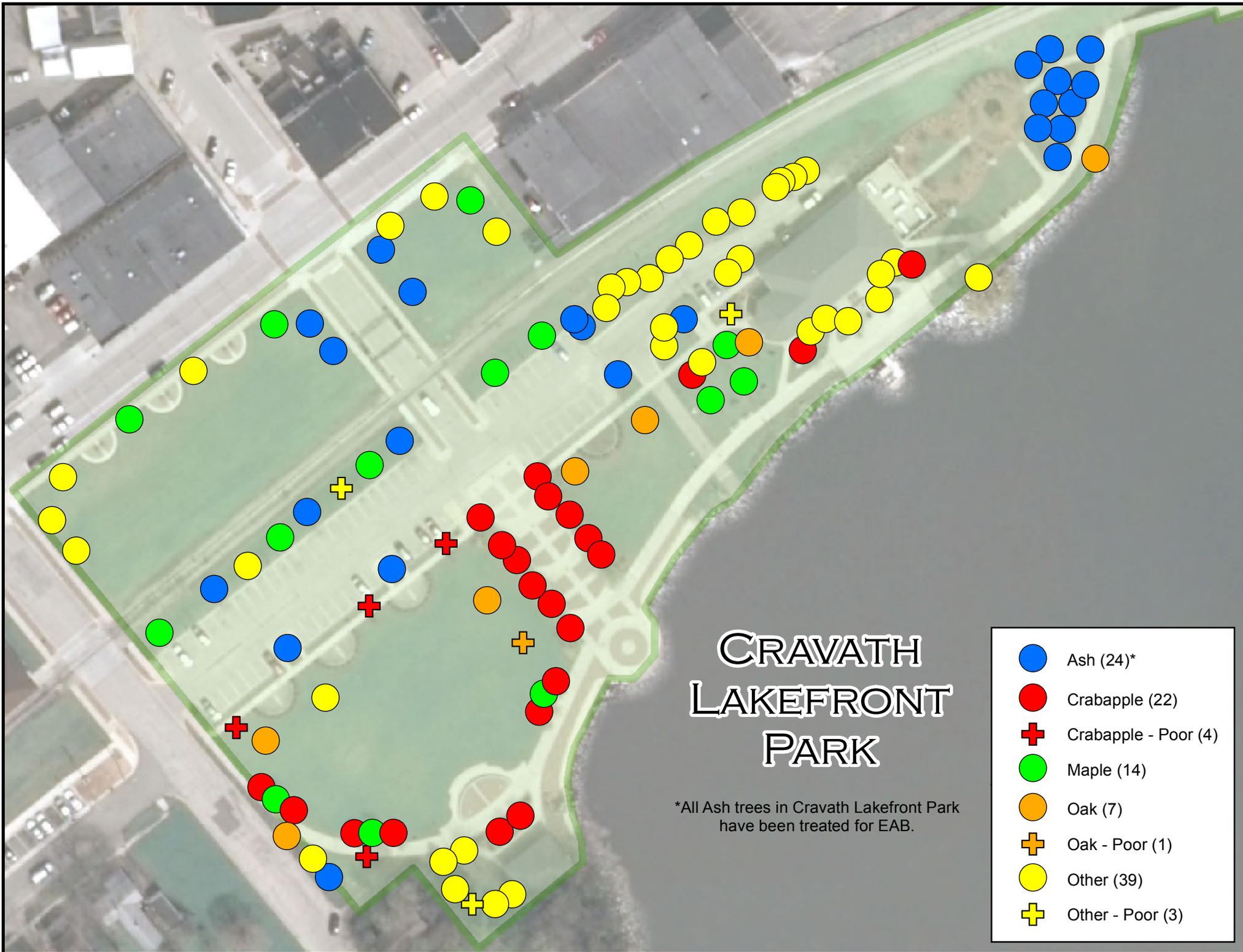
Michelle Dujardin



Gx9 or Gx8 dependent upon site

09-22-14

1. State Street Maple (*Acer miyabei* 'Morton') an excellent urban savvy tree that gets to about 40', maintains a nice pyramidal shape about 25' wide at maturity. Tolerates heat, drought, salt, and pollution. Zone 4
2. Satisfaction Maple (*Acer truncatum* x *platanoides* 'Satisfaction') A McKay hybrid selection that basically is a dwarf Norway Maple type tree, remaining smaller because of the *truncatum* blood. This tree gets to about 30' and makes a fairly symmetrical oval getting about 25' wide at maturity. Dark green summer foliage turns orange and red where fall comes on long and slow. Very urban tolerant and nice overall form. Zone 4
3. Firespire American Hornbeam (*Carpinus caroliniana* 'J.N.Upright') A new selection from our native that only gets about 20' tall and 10' wide. This little gem is a low branched plant that will like the larger planting beds, and has a very controlled growth pattern. Green leaves turn yellow, orange and scarlet in fall..and has interesting smooth gray bark. Would like the south side of the street where the roots are in the shade of the buildings. Zone 3
4. Turkish Hazelnut (*Corylus colurna*) A slow growing, pyramidal tree eventually getting 45-50' tall, and 25' wide. A pest free tree that once established, is an excellent zeriscape plant tolerating drought very well. A good choice for the north side of the road tolerating the hot, dry sites well. Nice corky bark, green leaves turn yellow in fall. Zone 4.
5. Kentucky Coffeetree (*Gymnocladus dioicus*) is a large scale tree that has very large compound leaves, yet very fine textured leaflets - coarse in winter, fine textured in summer. Very tolerant of most any conditions and pest and disease free. McKay is growing a seedless form soon to be available. 50' tall by 35' wide at maturity. Zone 4
6. Crabapples (*Malus*) There are several crabapples that are very suitable for street use. Many forms, disease resistance and persistent fruit make them very useful with multi-seasonal interest. There are a few that stand out that have become very useful: Adirondack is very narrow and upright, Firebird is a dwarf and very rounded one with excellent fruit, Red Jewel has white flowers and killer red fruit, and Royal Raindrops has red foliage and no disease. Zone 4
7. Ironwood (*Ostrya virginiana*) A native, smaller in stature tree that works well in cooler moist soils on the south side of the street where the roots are in the shade. Slow growing, and very hard wooded. 25' x 18-20', zone 4.
8. Swamp White Oak (*Quercus bicolor*) is a rugged and adaptable large scale tree that is very urban savvy. Interesting peeling bark. Dark green leaves are whitish on the underside. 60'+ X 40-50'. Zone 4
9. Heritage Oak (*Quercus* x *macdanielii* 'Clemons') is an outstanding hybrid cross between English Oak and Bur Oak that has a nice pyramidal form getting 80' x 50'. Glossy green leaves and hybrid vigor make this one a winner. Zone 4
10. Regal Prince Oak (*Quercus* x *warei* 'Long') hybrid cross between Upright English Oak and Swamp White Oak that gets about 50' tall by 25' wide. Excellent, narrow and fast growing. Zone 4.
11. American Sentry Linden (*Tilia americana* 'McKSentry') is a narrow and upright, very uniform growing Linden or Basswood tree that is very adaptable and suitable for street use. This McKay selection does not get attacked by Japanese Beetles like Greenspire Linden does. 50' tall by only 20-25' when mature. Zone 3.
12. Frontier Elm (*Ulmus* x 'Frontier') is a U.S. National Arboretum introduction that is Dutch Elm disease resistant. A nice smaller selection with smaller green leaves that turn red-purple in fall. 35' x 25' at maturity, zone 5
13. New Horizon Elm (*Ulmus* x 'New Horizon') is a U.W. Wisconsin introduction that is Dutch Elm disease resistant. It is super hardy, nice and clean growing with a formal oval outline getting 50' tall and slightly less wide. The tree is vigorous and very tolerant of most urban conditions, and has become our favorite Elm for today's urban forest. Zone 4.





CRAVATH LAKEFRONT PARK

*All Ash trees in Cravath Lakefront Park have been treated for EAB.

- Ash (24)*
- Crabapple (22)
- + Crabapple - Poor (4)
- Maple (14)
- Oak (7)
- + Oak - Poor (1)
- Other (39)
- + Other - Poor (3)

