



City of Whitewater
Parks and Recreation Board Agenda
Tuesday, November 10th, 2015 - 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 October 19, 2015
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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:

Recreation & Community Events Programmer	UW-W Partnership w/ After School; Halloween Party; Fall Dance Recital; Brochure
Parks & Recreation Director	Improvement Project Status Report; Introduction of Recreation Program Coordinator, Sara Rollins; WPRA Annual Conference

Considerations:

C-1	Discussion and possible action related to Minneiska & Trippe Lake park improvements
C-2	Discussion and possible action related to Park Development Fees
C-3	Request for future agenda items
C-4	Adjourn

City of Whitewater
Parks and Recreation Board
Draft Minutes
Tuesday, October 19, 2015 - 5:30 pm
Community Room – 1st Floor, Whitewater Municipal Building
312 W. Whitewater St. Whitewater, WI 53190

Call to Order and Roll Call

Nate Jaeger, Bruce Parker, Jen Kaina (5:33), Ken Kidd, Brandon Knedler and Kori Oberle.
Absent: Rachel Deporter
Staff: Matt Amundson, Deb Weberpal

Consent Agenda:

Approval of Parks and Recreation Board minutes of September 21, 2015

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

Hearing of Citizen Comments:

Amundson commented on the ongoing negotiations on an agreement between the City and School District related to the Whitewater Aquatic Center and that both sides are working on a draft agreement that will be reviewed by the Parks and Recreation Board in the future.

Staff Reports:

Parks & Recreation Director –

Improvement Project Status Report: Amundson referred to the update in the packet. He commented that the boat ramp is finished and a new dock will go in next spring. The engineered wood fiber has been distributed. The last weed harvest was a good one. They did 2 on Trippe Lake and 4 on Cravath. He found a possible grant and person to assist for a lake dredging study. A recent donation narrowed the gap for funding need for the FOD concession stand. He shared community comments on the bike trail way finding signs. We have a signed contract to complete the roofing project at the Armory.

Kaina Arrived

Considerations:

Discussion and possible action related to Facility Rental & Reservation Policy and specifically regarding future rentals of the Armory gym

Amundson referred to the packet. Preference is to have the space reserved for athletics. Concern is with maintaining the floor. Did research of rental income for the past four years and it was minimal. Amundson had added specific wording to the rental policy to address the issue.

Jaeger moved to accept the new wording in the rental policy concerning rental of the Armory Gym. Second by Kaina. Ayes: Nate Jaeger, Bruce Parker, Jen Kaina, Ken Kidd, Brandon Knedler and Kori Oberle. Noes: None. Abstain: None. Absent: Rachel Deporter

Discussion and possible action related to Effigy Mounds Preserve signage plan

Amundson referred to the packet and gave the floor to Oberle. She explained that the 12" x 18" brass plaques for each mound would be approximately \$300 each and would be placed on boulders donated by Ken Kienbaum. Amundson thanked Oberle for her work on the project and working with the other groups. Kaina inquired about Braille on the signs. Amundson said cultural and Terrain are exempt from ADA compliance in this area. Parker moved to approve the plan as presented with the knowledge that the plaques with walking maps will be done at a later date when mound borders are established. Ayes: Nate Jaeger, Bruce Parker, Jen Kaina, Ken Kidd, Brandon Knedler and Kori Oberle. Noes: None. Abstain: None. Absent: Rachel Deporter

Discussion and possible action related to Park Development Fees

Amundson referred to the packet. He commented that developers can donate land or pay park fees. Development fees should be spent within seven years of collection. Amundson would like to set the fees by looking at the five year plan for parks improvement projects included in the five year plan. He needs to do more research on fee, building permits and what other cities do/charge. Tabled until November meeting

Request for future agenda items

Adjourn

Kaina moved to adjourn at. Second by Kidd. Ayes: Nate Jaeger, Bruce Parker, Jen Kaina, Ken Kidd, Brandon Knedler and Kori Oberle. Noes: None. Abstain: None. Absent: Rachel Deporter

Next scheduled meeting: Tuesday, November 10, 5:30 pm

Respectfully submitted,



Debra Weberpal

Minneiska Park**Established: 2010****Neighborhood (20.0 acres)**

The park along with the multi-use path was dedicated as part of the Water's Edge residential subdivision development agreement. The park includes green space and the path with exceptional views of Trippe Lake.

Recreation Programs:

No recreation programs are housed at the park

Recent Improvements:

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Recommendations:

- A drainage issue in the park must be corrected by the Parks/Streets division of Public Works.
- An area was identified for a playground, concerns have been raised regarding funding available and the proximity to the playground at Trippe Lake Park.
- Access to the lake through fishing piers or a boardwalk should be explored, stewardship grant funding would assist this type of project.
- Review of site plan by Urban Forestry Commission
- Explore opportunities to enhance visitor experience through technology

5 Year Upgrades

2015 Install Park Sign

2018 Playground \$30,000

MINNEISKA PARK



	Bench
	Bike Path
	Park Area

Trippe Lake Park

Established: 1958

Community (24.2 acres)



The park was named in honor of Dr. James and Rosepha Trippe, credited as being the founders of the city in 1839. Trippe Lake was formed as a result of a dam that was constructed to power a sawmill. Trippe Lake serves as the swimming area for the city for many years. The park is home to two shelters, a playground, boat launch, and multi-use trail system.

Recreation Programs:

- Kids Escape

Recent Improvements:

- Trippe Lake Shelter (2009)
- Rain Garden (2010)

Recommendations:

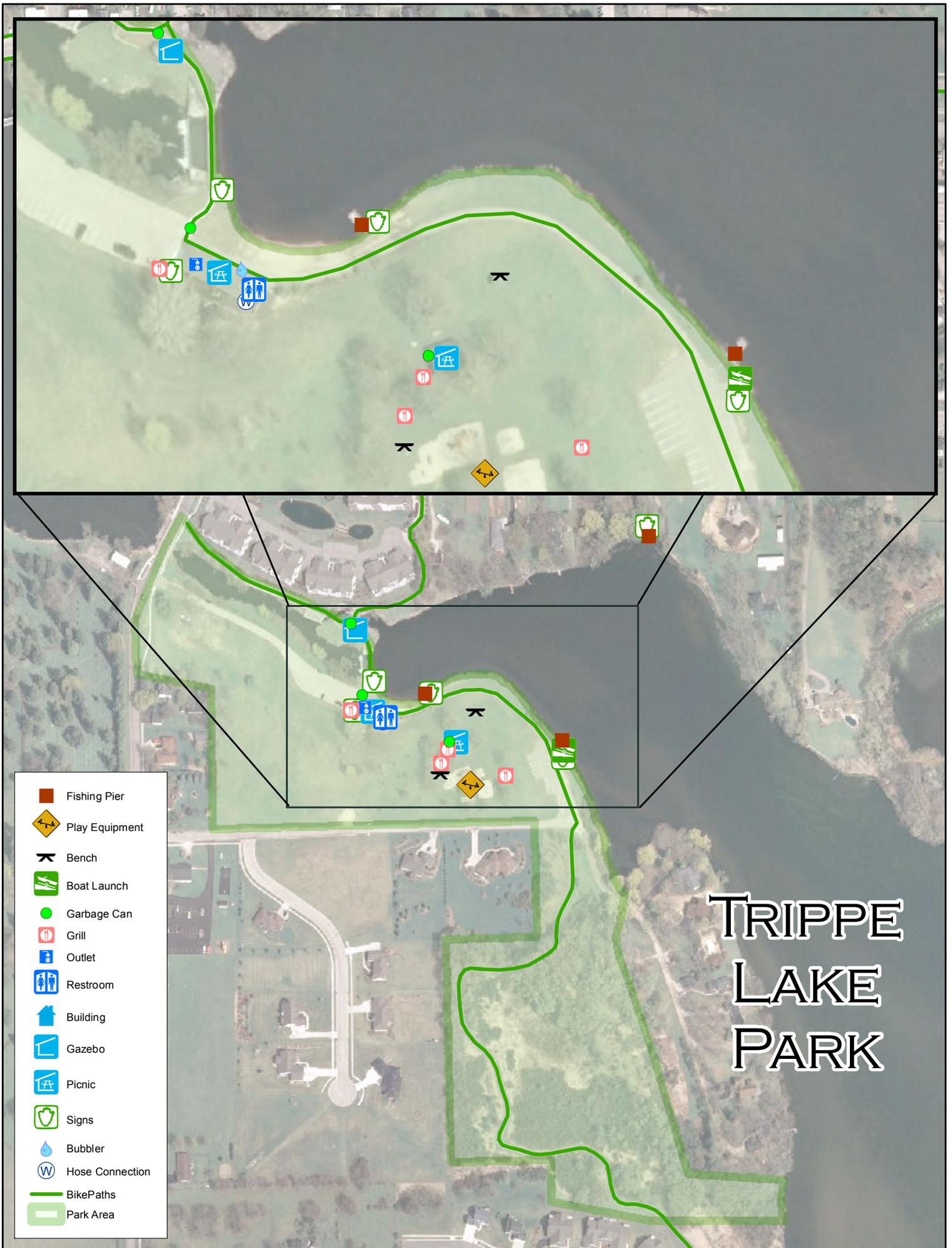
- The amenities of the park (playground and shelter) should be better connected to other amenities in the park.
- A decision must be made regarding the playground and in 2025 whether to replace or move to Minneiska Park.
- Continue efforts regarding lake management and improvement
- Review of site plan by Urban Forestry Commission
- Explore opportunities to enhance visitor experience through technology

5 Year Upgrades

2014 EWF Playground Conversion	\$5,000
2015 Upgrade fishing pier	\$5,000
2018 Construct parking lot off Coburn Lane	\$75,000

15 Year Upgrades

2025 Replace Playground	\$35,000
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TRIPPE LAKE PARK

-  Fishing Pier
-  Play Equipment
-  Bench
-  Boat Launch
-  Garbage Can
-  Grill
-  Outlet
-  Restroom
-  Building
-  Gazebo
-  Picnic
-  Signs
-  Bubbler
-  Hose Connection
-  BikePaths
-  Park Area