



Parks and Recreation Board Agenda
Wednesday, February 10, 2016 – 7:00 pm
 Cravath Lakefront Conference Room
 2nd 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 January 12, 2016
CA-B	Receipt and acknowledgement of Urban Forestry Commission Minutes of November 11, 2015

Staff Reports:

Parks & Recreation Director	Open Positions & Recruitment Update
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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.

Considerations:

C-1	Presentation by Urban Forestry Commission on 2015 activities
C-2	Discussion and possible action related to a butterfly and pollinator garden located at the Clay Street Nature Park (UFC request)
C-3	Presentation of Summer & Fall recreation program financial report
C-4	Discussion and direction related to timeline related to Whitewater Aquatic Center
C-5	Request for future agenda items
C-6	Adjourn