

**City of Whitewater UFC Meeting
Tuesday June 24, 2014 4:30 PM
Cravath Lakefront Room, 2nd Floor, City Municipal Building
312 W. Whitewater St., Whitewater, WI 53190**

Meeting Minutes

Chairperson, Karen Coburn called the meeting to order at 4:30 PM

Roll Call:

Present: Gray-Fow, Knedler, Coburn, Stanick

Absent: Tom Miller, Karen McCulloch

City Staff: Chuck Nass

Arrived Later: Stone

Considerations:

- 1. Agenda:** Gray-Fow moved to approve, Stanick 2nd. Motion Passed Unanimously
- 2. Approval of Minutes:** Knedler moved to approved, Gray-Fow 2nd. Motion Passed Unanimously
- 3. Downtown Design Committee Update (Coburn)**
 - Design Committee not overly satisfied with the overall work done by architect
 - However, there was some good in the design
 - Broad ideas were o.k., but did not feel very specific for Whitewater Center St., Needs more work to draw in people, such as trees, etc.
 - Looking for an evaluation from his department
 - Many needs still to be addressed
- 4. Bird City Update (Nass)**
 - Application sent in and waiting for response

(Bev Stone Arrives)

5. Downtown Celebration

4th of July Needs

Volunteers to help with parade float

Tow Vehicle

Volunteers for handouts

Volunteers to work the puppets

Aug. 2nd Needs

Table (Chuck will Provide)

Volunteers to help with embellishing at Studio 84

Outdoor materials for embellishments (Stanick will spearhead this effort)

Aug. 2nd Activities

Handouts

Bird houses made from Cedar (12)

Bird house decoration

Bird Count Fliers under consideration

EAB Fliers

Info from Maggie Zoelliner about Bluebird, Robin, Kestrel projects

Board Reports

Planning and Architecture (Coburn)

1. Discussion of the planned housing where Olsens Funeral Home is currently located
2. There are a number of trees at that location including a rather historic oak that need to be considered.
3. Building plan is still in early stages
4. Project manager is doing a good job being responsive

Park and Rec. (Knedler)

1. Last board meeting discussed budget
2. We hope to send a park or trail head for future consideration and recommendations

Action Items

Website Development

1. Coburn discussed further improving access to UFC on the city website with Cameron Clapper. He will look into.
2. Cameron has asked that we look into trees for downtown landscape.
3. Karen has completed the bird city web page information.

Mapped Green Areas

1. Maggie Zoelliner has been asked to speak about her mapping of the green space in Whitewater.

UFC Park Tour

1. To Be Determined at future date

Staff Reports

City Forester (Nass)

1. Plantings have been completed for the season

Possible Future Agenda Item

1. Oak Savanna information
2. Maggie green area presentation
3. Street Trees for Downtown
4. Discussion of removal of Oak tree on Olsen's Funeral Home Site

No Citizen Comments

Motion to Adjourn by Stone, 2nd and agreed to by all

Next Meeting Tues., July 22, 2014