

City of Whitewater UFC Meeting
Tuesday, July 22, 2014, 4:30 P.M.
Cravath Lakefront Room, 2nd floor, City Municipal Bldg
312 W. Whitewater St., Whitewater, WI 53190

Meeting Minutes

Roll Call;

Present: Gray-Fow, Stanek, Coburn, Knedler, McCulloch

Absent: Miller, Stone

Considerations:

1. Approval of agenda: McCulloch moved to approve, Gray-Fow 2nd, Approved unanimously
2. Approval of minutes, June 24 : Gray-Fow moved to approve, Stanek 2nd, Approved unanimously
3. Downtown Steering Committee: No meeting to report on
4. Bird City/Bird Talk
 - a. Bird Count activity for next year discussed.
 - b. Table for Downtown celebration
Contents: trifold on identifying birds by Ginny Coburn, pamphlets covering bird hazards, habitat, backyard identification, Mariette Nowak book signing, Wild Ones trifold, Effigy Mounds brochure, and Save your Ash tree brochure
5. Website progress::
Would like more ease in finding. Knedler will ask Matt Amundson about placement. City Manager, Cameron Clapper will look into it.

Board Reports: none

Action Items:

1. UVC recommendations for Park and Rec strategic plans. Park and Rec has not yet specified.
2. Downtown trees discussion: Current trees badly chosen. Not planted correctly, heaving sidewalks, grates not good for watering, tree life 8-12

years, ours have grown too large, Asked that a list of trees for consideration be brought to our next meeting, 15-20 needed. Need attractive tree guards.

Staff reports:

Restarting tree watering and will list trees with problems.

Adjournment: McCulloch moves to adjourn. Stanek 2nd. Approved unanimously

Next Meeting: September 23, 2014

Respectively submitted: Brandon Knedler, Acting Secretary