

City of Whitewater
Parks and Recreation Board Meeting
Monday, April 6, 2009 - 5:30pm
Cravath Lakefront Room - 2nd Floor, City Municipal Building
312 W. Whitewater St. Whitewater, WI 53190

Minutes

The meeting was called to order at 5:30 pm by Sheila Kindwall. Present, Jen Kaina, Sheila Kindwall, Prudence Negley, Steve Ridenour, David Stone, Max Taylor (5:45), and Nicole Grosinske (6:05) Other Attendees: Matt Amundson, Michelle Dujardin and Pete Weston-Design Alliance

Ridenour motioned to approve the March 16, 2009 minutes. Stone seconded the motion. Ayes: Kaina, Kindwall, Negley, Ridenour, Stone Noes: None. Absent: Taylor, Grosinske

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:

Director Report: Amundson indicated the Whitewater Street Design Project pre-construction meeting is April 13th. Project is scheduled to begin April 27th. Amundson indicated he will be working with a University Student to complete 100 hours of clinical work in coaching by assisting with youth baseball & softball. Amundson referred to park improvements projects calendar with updates.

Recreation & Community Events Programmer: Dujardin indicated that summer brochures had just arrived and were distributed to all schools, Public Library, Whitewater Aquatic Center, Community Building, and City Hall.

Board and Commission Reports:

No action other than possible referral to another meeting, but there may be minimal response to Board member questions.

Plan and Architectural Review Commission: David Stone indicated the City is working on the Comprehensive City Wide plan that is a state requirement.

Whitewater Aquatics Center: Amundson reported that the board is now meeting once a month. A strategic plan is scheduled to be presented at next meeting.

City Council: Max Taylor reminds board members to be aware of their term expiration and encourages individuals to run. Taylor also stated that the nominations committee will not exist; the City Manager and Council President will bring nominations to the council.

WPRA Legislative Advocacy: Amundson indicated that changes are being proposed in nature based provision of the Stewardship Grant program.

Review & Approval of Trippe Lake Shelter Design

Amundson referred to packet with updated designs from the Design Alliance. Pete Weston re-introduced the plan with minor changes. Stone motioned to approve shelter design with the following amendments:

- Move window up to match top line
- Change existing sink in crock room to a two large basin sink

- Expand crock room 2ft into the mechanical room
- Include landscaping into the plan

Taylor seconded the motion Ayes: Kaina, Kindwall, Negley, Ridenour, Stone, Grosinske, Taylor.
Noes: None.

Request for use of Cravath Lakefront Community Center by Unitarian Church (Mukwonago)

Amundson referred to memo indicating the request from the Unitarian Church of Mukwonago to use the Cravath Lakefront Community Center for a Peace Camp the week of June 15th at no charge. Negley motioned to approve the use of Cravath Lakefront Community Center by the Unitarian Church of Mukwonago at no charge provided they:

- Obtain affiliation with local church/churches
- Co-Sponsor with Parks and Recreation Department
- Limit the number of children at 40 with the supervision ratio 1/10
- Make every attempt to publicize event to local community
- Follow deposit policies

Taylor seconded the motion Ayes: Kaina, Kindwall, Negley, Ridenour, Stone, Grosinske, Taylor. Noes: None.

Approval of Updated Sponsorship Policy

Amundson indicated the sponsorship policy was initially approved in January of 2008. Changes have now been made to the policy to bring procedures in-line with the addition of offering advertising in the Senior Newsletter.

Stone motioned to approve updated policy. Taylor seconded the motion. Ayes: Kaina, Kindwall, Negley, Ridenour, Stone, Grosinske, Taylor. Noes: None.

Discussion of Park Signage Phase 2 & Cravath Lakefront Park

Amundson indicated the interest in including signage as part of the Whitewater Street Design Project. Amundson explained options, costs and proposed locations. Negley directed Parks and Recreation to bring back designs to a future meeting.

Request for future agenda items

Review of 5 year master plan and bike plan was suggested for June meeting.

Taylor motioned to adjourn at 7:30pm. Stone seconded the motion. Unanimous voice vote.

Minutes submitted respectfully by: Michelle Dujardin