

City of Whitewater  
Parks and Recreation Board Meeting  
Monday, June 8, 2009 – 4:30pm  
Cravath Lakefront Room- 2<sup>nd</sup> Floor, City Municipal Building  
312 W. Whitewater St. Whitewater, WI 53190

Minutes

The meeting was called to order at 4:30 pm by Sheila Kindwall. Present, George DeVries, Max Taylor, David Stone, Prudence Negley, Sheila Kindwall , Steve Ridenour (5:35) Other Attendees: Matt Amundson and Michelle Dujardin.

Negley motioned to approve the April 6, 2009 and May 11, 2009 minutes. DeVries seconded the motion. Ayes: Kindwall, Negley, Stone, Taylor, DeVries. Noes: None Absent: Ridenour

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 Streib Construction of Whitewater received the bid for Trippe Lake Shelter. Amundson indicated the purchase of the Senior Van will be going to Council on Tuesday with two options proposed. Amundson referred to park improvements projects calendar with updates.

Recreation & Community Events Programmer: Dujardin indicated new summer programs were well attended with a positive response. Dujardin reported Taste of Whitewater was confirmed as a two day event with additional new family activities.

**Board and Commission Reports:**

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

Plan and Architectural Review Commission: David Stone indicated the last meeting focused on the updating of the Comprehensive City Wide plan.

Whitewater Aquatic Center: Amundson reported that the annual meeting took place in May, financials close to a breakeven point. Partnering with the School with programs has brought positive effects.

City Council: Max Taylor stated the Oath of Office is no longer required.

WPRA Legislative Advocacy: No report

**Discussion and possible action on Ordinance Prohibiting Hunting on City-Owned Land**

Amundson reviewed drafted ordinance.

Taylor moved to approve ordinance and move forward to the Council for review. Stone Seconded the motion Ayes: Kindwall, Negley, Ridenour, Stone, Taylor, and DeVries Noes: None

**Discussion and possible action on Ordinance Amending Chapter 11.44 (Snowmobiles) and Chapter 11.48 (Miscellaneous Provisions Concerning Vehicles)**

Amundson referred to the drafted ordinance after Parks and Recreation Board's previous discussions.

Negley moved to approve ordinance with amendments and move forward to the Council for review.

Taylor seconded the motion Ayes: Kindwall, Negley, Ridenour, Stone, Taylor, DeVries Noes: None

Discussion and possible action on request for No Parking Sign to be placed at Clay Street Nature Park  
Mr. Ehrenberg has requested that the City place a no-parking sign at the end of the shared driveway on his property adjacent to the park. City staff's recommendation is to install a Do Not Block Driveway Sign. DeVries moved to approve city staff recommendation to install a Do Not Block Driveway Sign. Negley seconded the motion. Ayes: Kindwall, Negley, Ridenour, Stone, Taylor, DeVries Noes: None

Discussion and possible action on Starin Park Upper Shelter painting

Amundson referred to memo indicating the estimate from Scott Treywn being \$1,500 for prep work and painting of upper shelter. Noon Kiwians Club pledged \$500 towards the project. Amundson is seeking approval of \$1,000 to be taken from Park Development Fund to complete the project.

Taylor moved to approve the \$1000 out of Park Development Fund to complete the Starin Park Upper Shelter painting. Negley seconded the motion. Ayes: Kindwall, Negley, Ridenour, Stone, Taylor, DeVries Noes: None

Presentation of Winter/Spring 2009 Financial Report

Amundson referred to packet with highlights of each program. Amundson indicated the rise in multiple program numbers and the positive effects of restructuring.

Discuss and Approve Request of Whitewater Rotary Club to hold "Duck Race" on July 4<sup>th</sup>

Amundson referred to e-mail from Renee Pfeifer-Luckett of the Whitewater Rotary Club. Amundson indicated the intent of the Rotary Club and the positive local support of the cause.

Negley moved to approve the duck race by the Whitewater Rotary Club. Ridenour seconded the motion. Ayes: Kindwall, Negley, Ridenour, Stone, Taylor, DeVries Noes: None

Review of Park & Open Space Plan and Discussion on Park Development Budget to prioritize projects

Amundson referred to packet with explanation of credits and debits to account. Amundson indicated future concerns and areas in need of exploration. Two areas mentioned were youth baseball and soccer fields.

Request for future agenda items

Review of 5-year master plan and Starin Park Playground was suggested for July meeting

Taylor motioned to adjourn at 6:20pm. Negley seconded the motion. Unanimous voice vote.

Minutes submitted respectfully by: Michelle Dujardin