

City of Whitewater  
Parks and Recreation Board Meeting  
Monday, August 3, 2009 – 4:30pm  
Cravath Lakefront Room- 2<sup>nd</sup> Floor, City Municipal Building  
312 W. Whitewater St. Whitewater, WI 53190

Draft Minutes

The meeting was called to order at 5:17 pm by Max Taylor. Present: Prudence Negley, Max Taylor, David Stone, and Nicole Grosinske. Excused: Jen Kaina, Sheila Kindwall, Steve Ridenour. Others present: Matt Amundson, Michelle Dujardin, and Chuck Nass.

Staff reports were given prior to quorum being reached.

**Discussion and possible action on restoration of native shoreline at Trippe Lake Shelter**

Per the memo, Amundson presented the removal of the beach at Trippe Lake Park in effort to create a native shoreline at Trippe Lake Beach. The main reason for this is to create a barrier from the geese invading the new shelter building and trail area. Nass added the removed sand would be mixed with sand that is used on the streets during the winter months. Grosinske added concerns regarding the safety of swimming at the beach due to the water quality, a concern shared by staff and the Board. Negley moved to approve the removal of the beach and native shoreline be created. Grosinske seconded the motion. Ayes: Taylor, Stone, Negley, and Grosinske. Absent: Kaina, Ridenour, and Kindwall

**Approval of July 6, 2009 Park and Recreation Board Minutes**

Stone motioned to approve the July 6 minutes with noted changes. Negley seconded the motion. Ayes: Taylor, Stone, Negley, and Grosinske. Absent: Kaina, Ridenour, and Kindwall

**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.

Negley commented as a citizen the importance of showing support for projects and ordinances by attending meetings and contacting your representative.

**Review and Approve selection of Starin Park Playground design, vendor and signage.**

Per the memo, Amundson presented two options for the Starin Park Playground Plan. The two options presented were represented by Minnesota/Wisconsin Playgrounds (Game Time) labeled B-2 and Flanagan Sales (Little Tykes) labeled E-1. Amundson presented both options with play component explanations.

The Game Time plan was complimented due to its overall look, play components, separate GT Jams and theatre panel. Amundson commented the selected Playground is tentatively scheduled for community build on October 29<sup>th</sup> and 30<sup>th</sup>.

Stone motioned to approve the playground plan labeled B2 appropriate to Starin Park . Grosinske seconded the motion. Ayes: Taylor, Stone, Negley, and Grosinske. Absent: Kaina, Ridenour, and Kindwall

Amundson referred to memo picturing the current Rotary Skate Park Sponsor Sign and presented signage ideas for the new Starin Park Playground. Amundson suggested doing a similar sign with park name and donor recognition below name in highlighted area.

Park & Recreation Board supported creating an area for sponsor recognition instead of naming locations after specific donors. Amundson will be creating sign ideas for a future meeting approval.

**Discussion and possible action regarding creation of on-street bicycle route from East Gate Park to Washington Elementary School**

Agenda item postponed for future meeting.

**Approval of signage and agreement with Whitewater Lions Club regarding Trippe Lake Shelter**

Amundson referred to memo and explained the history of naming rights for the life of the building promised by Tom Barnes. Negley suggested re-visiting the current policy. Amundson suggested creating signage stating: Trippe Lake Shelter generously donated and supported by the Whitewater Lions Club. Logo's on the sign would include City and Lions Club.

Negley moved to direct Amundson and City Manager Kevin Brunner to renegotiate message on sign and address the following concerns:

1. Symbol stays
2. Trippe Lake Shelter name stands alone on sign
3. Compromise another way to recognize donor

Grosinske seconded the motion. Ayes: Taylor, Stone, Negley, and Grosinske. Absent: Kaina, Ridenour, and Kindwall

**Discussion and possible action of requirements for groups holding special events**

Agenda item postponed for future meeting.

**Set Future meeting times and dates**

September meeting set for Wednesday, September 9<sup>th</sup> at 4:30pm. Future meeting times and dates will be discussed at next meeting.

**Request for future agenda items**

No items suggested

Grosinske moved to adjourn at 6:40 pm. Stone seconded. Unanimous voice vote.

Minutes submitted respectfully by: Michelle Dujardin