

City of Whitewater
Parks and Recreation Board Meeting
Monday, June 7, 2010 - 4:00pm
Starin Park Community Building
504 W Starin Road Whitewater, WI 53190

MINUTES

The meeting was called to order at 4:23 by Matt Amundson. Present: Dave Stone, Vance Dalzin, Rick Daniels, Pru Negley and Brandon Knedler (4:30). Excused: Max Taylor and Jen Kaina. Absent: None. Guest: Richard Helmick and Renee Pfeifer-Luckett.

Selection of Meeting Chairperson

Negley nominated David Stone, second by Vance Dalzin. Ayes: Daniels, Dalzin, Negley, and Stone, Noes: None Abstain: None Absent: Taylor, Kaina, and Knedler

Approval of May 10, 2010 Parks and Recreation Board Minutes and receipt of Urban Forestry Commission minutes of April 13, 2010.

Negley moved to approve the May 10, 2010 Parks and Recreation minutes. Second by Dalzin. Ayes: Daniels, Dalzin, Negley, and Stone. Noes: None Abstain: None Absent: Taylor, Kaina, and Knedler

Dalzin moved to accept the Urban Forestry Commission Minutes of April 13, 2010. Second by Daniels. Ayes: Daniels, Dalzin, Negley, and Stone. Noes: None Abstain: None Absent: Taylor, Kaina, and Knedler

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.

Richard Helmick: Thanked Matt Amundson for helping maintain the Indian Mounds on his day off.

Discussion and possible action on whether to bring the proposed name for Indian Mounds Park back to the Parks and Recreation Board for further discussion at July meeting.

Amundson explained that he has received one e-mail of concern on the proposed name. Dave Stone recommended current proposed name go to Council, Knedler and Daniels agreed. Richard Helmick stated the Friends of the Mounds supported the current proposed name.

Approval of Special Rental Rate Agreement for NAWF use of Downtown Armory.

Amundson referred to memo stating, In January of 2008, July of 2008, and January of 2009 the Parks and Recreation Board has approved rental agreements with the North American Wrestling Federation for live wrestling shows at the Armory. With this approval, this represents a discount of \$300 for the regular rate and books the facility a total of 5 dates.

Negley moved to approve the special rental rate agreement for NAWF use of the Downtown Armory per memo. Second by Daniels. Ayes: Daniels, Dalzin, Negley, Knedler and Stone. Noes: None Abstain: None Absent: Taylor, and Kaina.

Discussion and possible action on Bark Park membership fees.

Amundson informed the board of declining bark park pass purchases and the inability to maintain low grass due to wetlands. Amundson asked board to consider removing the membership fee requirement and keeping a donation box in place for those who wish to donate.

Knedler moved to approve the removal of bark park membership fees and keep a donation box for those who wish to donate. Second by Dalzin. Ayes: Daniels, Dalzin, Negley, Knedler and Stone. Noes: None Abstain: None Absent: Taylor, and Kaina.

Discussion and possible action of Whitewater Rotary Club's request to hold "Duck Race" on July 4th

Amundson introduced the request from the Rotary Club to host the 2nd Duck Race on July 4th. Rubber ducks will be released at the Trippe Lake spillway and caught before reaching Cravath Lake. Renee Pfeifer-Luckett explained race and duck catching methods.

Negley moved to approve the duck race hosted by the Rotary Club and instructed the club to work out details with city staff. Second by Dalzin. Ayes: Daniels, Dalzin, Negley, Knedler and Stone. Noes: None Abstain: None Absent: Taylor, and Kaina.

Presentation of Winter/Spring 2009-2010 Financial Report

Amundson presented financials.

Determine date for July meeting

The July meeting will take place on Monday, July 12, 2010 at City Hall, 312 W Whitewater St

Future Agenda Items

Move meeting start times to 4:00pm

Adjourn

Daniels moved to adjourn at 5:00pm with second by Knedler. Voice affirmation
A tour of the park system followed the meeting.