

City of Whitewater
Parks and Recreation Board Agenda
Monday, October 4, 2010 – 5:00 pm
Community Room – 2nd Floor City Municipal Building
312 Whitewater St, Whitewater WI 53190

Minutes

Call to Order

Stone called meeting to order at 5:05 pm. Present: Negley, Daniels, Knedler, Stone, Dalzin (5:07 pm) Kaina (5:15 pm) and Olsen (5:37 pm). Absent: None. Excused: None
Staff: Matt Amundson, Michele Dujardin and Deb Weberpal
Guest: Rob Gosh, Kim Gosh, Tiiu Gray-Faw, Kevin Brunner and Beverly Stone

Consent Agenda

Negley moved to accept the consent agenda which included the September 20, 2010 Parks and Recreation Board minutes, Urban Forestry Commission minutes June 8, 2010, Urban Forestry Commission minutes July 13, 2010, and Urban Forestry Commission minutes August 8, 2010. Second by Knedler. Ayes: Daniels, Negley, Knedler, Stone. Noes: None. Abstain: none. Absent: Dalzin, Olsen, Kaina. Motion passed.

Hearing of 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:

Parks & Recreation Director

- Punt, Pass & Kick – Sept 25th marked the 3rd year of the event. 39 participants took part, making it the largest turn out.
- Taste Trot 5k & Fit Kid Shuffle- This first time event was held as part of Taste of Whitewater. 80 participants made the run/walk.
- Board & Commission Reports-The new transparency policy has all board and commissions reports removed. Any reports from sub committees will be sent to Matt and will be sent out once a month as information.

Recreation & Community Events Programmer

- Taste of Whitewater – Sept 24th & 25th marked the 4th annual Taste of Whitewater event. The new additions of the Taste Trot, Ski Show, and Safety Fair showed an increase in attendance. The event weather was chilly and windy.
- Halloween Events- Halloween events in Whitewater start with Ghouls night out on Thursday, October 28th, continuing with Trick or Treat the Triangle and the Parks and Recreation Youth Party on Saturday, October 30th and Whitewater Trick or Treat Sunday, October 31st.

Senior Coordinator

- Special Events: Global Gala Thursday, October 14th, desserts at 6:00pm and entertainment by UWW International students at 7:00pm. One Stop Shop fundraiser will be Saturday, November 20th.

Discussion and approval of "Treyton Kilar Field of Dreams"

Amundson introduced the topic and the concept of the Treyton Kilar Field of Dreams. Amundson also indicated that local fundraising as well as grants are being sought for this project.

Knedler motioned to approve the concept of the Treyton Kilar Field of Dreams, the naming of the field, and support of current and future fundraising efforts. Seconded by Negley. Ayes: Daniels, Negley, Knedler, Stone, Kaina and Dalzin. Noes: None. Abstain: none. Absent: Olsen. Motion passed.

Discussion and approval of 2011 Department Goals

Amundson referred to the packet of 2011 Goals for the Department.

Olsen Motioned to approve the 2011 Department Goals presented in the packet with addition of "Explore marketing enhancements to create greater exposure of parks and available recreation programs". Second by Kaina. Ayes: Daniels, Negley, Knedler, Stone, Dalzin, Kaina and Olsen. Noes: None. Abstain: none. Absent: None. Motion passed.

Review and possible action of Facility Rental & Reservation Policy

Amundson referred to the current policy in the packet and indicated this as a review of facility rental and reservation policy. Discussion of refining policy included; creating a gradual scale and guidelines, continuation of creating and filing copies of photo ID's of renters, certain circumstances decisions under the ten day minimum can be made by the Parks and Recreation Director, and bringing all 100% refunds to Park and Recreation Board for approval.

(Dalzin left meeting 5:50)

Review and possible action on Recreation Program Policy

Amundson indicated the Recreation Program Fee Policy was created in November of 2007 and has not been reviewed by the Board since. The Board reviewed the policy and sees no reason for changes. No action was taken on this policy.

(Daniels left meeting 6:15)

Approval of Natural Landscape Yard Ordinance (Urban Forestry Commission)

Negley introduced topic and why the Natural Landscape Yard Ordinance was created. Kaina questioned the actual problem in Whitewater. Knedler expressed concern on community members having to ask permission and coming to City Hall to create something in their personal yard.

Kaina moved to accept the Natural Landscape Yard Ordinance as written by the Urban Forestry Commission. Second by Knedler. Ayes: Negley, Kaina and Stone. Noes: Knedler. Abstain: Olsen. Absent: Daniels, and Dalzin. Motion failed.

Knedler asked that the Natural Landscape Yard Ordinance be sent back to the Urban Forestry Commission to review.

Request for Future agenda

Negley requested agenda items on the event details of the Youth Halloween Party and UWW Homecoming, the progress report from Mounds Committee, update on fundraising on the Treyton Kilar Field of Dreams, and the information from the subcommittees and board.

Adjourn.

Olsen moved and Knedler seconded to adjourn at 7:08pm. Motion carried by voice vote.

Respectfully submitted

Michelle Dujardin

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