

City of Whitewater
Parks and Recreation Board
Monday, October 10, 2011 - 5:00pm
Cravath Lakefront Room - 2nd Floor, City Municipal Building
312 W. Whitewater St. Whitewater, WI 53190

MINUTES

Call to Order and Roll Call

Javonni Butler, Brandon Knedler, Jen Kaina, Kim Gosh, Bruce Parker, Nathan Jaeger, and Ken Kidd

Absent: Rick Daniels

Staff: Matt Amundson, Michelle Dujardin, Deb Weberpal

Guests: None

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.

Amundson commented that Mike Kilar threw out the first pitch with Prince Fielder catching at Game 2 of NLCS. Brewer's sent out press releases announcing their donation of \$10,000 to the Field of Dreams.

Approval of 2012 Parks and Recreation Budget

Amundson referred to memo and commented that we are now under budget. He reviewed the goals and objectives for 2012 and the following adjustments to the budget.

(Kaina arrived 5:10)

The comment was made to add the Field of Dreams to the goals. Nass took Board comments to Jenka Blossoms who suggested other changes to keep the baskets but reduce annual plantings in the parks. Their line item was decreased by approximately \$3,000. Our share of Administrative Assistant Stanford was increased to 35% from 25%. Weberpal was adjusted to 35 hours per week. An increase in program fees of 5% and non resident fees were added.

Parker suggested eliminating baskets west of Franklin Street. The board discussed the non-resident fee at length.

(5:56 Parker left for Plan Board meeting)

Kidd moved to approve the budget as presented with a 10% fee increase and a 25% surcharge for those living outside of the Whitewater school district. Second by Knedler. Ayes: Kaina, Butler, Jaeger, Kidd, Gosh and Knedler. Noes: None. Abstain: None. Absent: Parker, Daniels.

Facility User Surcharge

The board discussed the memo and information presented. A low fee with a higher max cap may be more feasible. Possibly link to number of hours of use. Recommendation to Amundson to bring in information on usage and invite heavy user groups in to discuss the facility usage fee.

Adjourn

6:10 pm Motion by Kaina. Second by Butler. Affirmed by voice vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Debra Weberpal". The signature is written in black ink on a light-colored background.

Debra Weberpal