

**City of Whitewater**  
**Parks and Recreation Board**  
**Monday, March 19, 2012 - 5:00pm**  
Cravath Lakefront Room - 2nd Floor, City Municipal Building  
312 W. Whitewater St. Whitewater, WI 53190

**MINUTES**

**Call to Order and Roll Call**

Brandon Knedler, Bruce Parker, Jen Kaina, Kim Gosh, Stephanie Abbott, Ken Kidd and Rick Daniels

Absent: Nathan Jaeger

Staff: Matt Amundson, Michelle Dujardin, Deb Weberpal

Guests: Richard Helmick, Eric Tabaka, Christine Tabaka, and Beverley Stone

**Consent Agenda**

No items to be removed from consent agenda. Kidd moved to accept the consent agenda consisting of approval of Parks and Recreation Board minutes of February 20, 2012; receipt and acknowledgement of Urban Forestry Commission minutes of January 24, 2012. Second by Parker. Ayes: Knedler, Parker, Kaina, Gosh, Abbott, Kidd, and Daniels. Noes: None. Abstain: None. Absent: Jaeger. 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 comments

**Staff Reports:**

Parks & Recreation Director:

- Grant request updates: Continued progress on the Bikes Belong Grant and Wal-mart Grant.
- W3 Wellfest: Saturday April 14<sup>th</sup>, 9am-Noon at Whitewater High School. Dr.Noize will entertain families and children, cooking classes, keep moving vacation speakers and much more.
- Make A Difference Day: Friday, April 20<sup>th</sup>. Site leaders are still needed.
- Armory Re-key: Due to election security, the Armory will be re-keyed.
- ½ Marathon: Whitewater is looking to bring a ½ Marathon to Whitewater. Location and date unknown.

Recreation & Community Events Programmer:

- Summer Programming: Gymnastics is set to take place at the High School, multiple new programs being offered, and concerts in the park & family fun nights are set.

Senior Coordinator

- Easter Bunny Lunch: Saturday, April 7<sup>th</sup> 11am-12:30pm with the Optimist Easter Egg Hunt at 11am.
- May is Older American Month
- Senior Health and Fitness Day is May 30th

### **Presentation by Eagle Scout candidate Eric Tabaka on Whitewater Effigy Mounds Preserve**

Eric Tabaka presented his Eagle Scout project to be completed at Whitewater Effigy mounds Preserve.

### **Approval of Eagle Scout project to be completed at Whitewater Effigy Mounds Preserve**

Amundson referred to the memo and letter from Eric Tabaka.

Daniels moved to approve Eric Tabaka's Eagle Scout project to be completed at Whitewater Effigy Mounds Preserve. Seconded by Kaina. Ayes: Knedler, Parker, Kaina, Gosh, Abbott, Kidd, and Daniels. Noes: None. Abstain: None. Absent: Jaeger . Motion passed.

### **Review and approval of lakes management proposals for 2012**

Amundson referred to the memo and proposals for management of Cravath and Trippe Lakes.

Kidd moved to award treatment of Cravath Lake to Stantec and Trippe Lake to EnviroScience. Seconded by Daniels. Ayes: Knedler, Parker, Kaina, Gosh, Abbott, Kidd, and Daniels. Noes: None. Abstain: None. Absent: Jaeger . Motion passed.

(Gosh left 5:55pm)

### **Discussion and direction on park improvement projects**

The park development fund has a balance of \$42,014.95. Project list for 2012 was asked to be developed by the board. Project's listed to chose from includes: Minneiska Park Playground, Starin Park North Diamond Improvements, Relocation of Bark Park, Treyton's Field of Dreams and Brewery Hill Park & Whitewater Creek (Stewardship Application for 2013)

Parker moved to select Minneiska Park Playground and Starin Park North Diamond Improvements by scaling down fencing and dug out to coincide with master plan as the 2012 projects. Seconded by Kidd. Ayes: Knedler, Parker, Kaina, Abbott, Kidd, and Daniels. Noes: None. Abstain: None. Absent: Jaeger and Gosh . Motion passed.

### **Discussion and direction on Chevy Youth Baseball program**

Amundson introduced Chevy Youth Baseball program. Chevy will supply Chevy branded youth baseball equipment, two 3x8 Chevy youth baseball banners customized with the dealership name, and a chance to win a new Vehicle. Leagues will sell fundraiser entry tickets for any amount they wish and keep 100% of the proceeds.

Knedler moved to continue the Chevy baseball program with staff developing price structure. Seconded by Abbott. Ayes: Knedler, Parker, Kaina, Abbott, Kidd, and Daniels. Noes: None. Abstain: None. Absent: Jaeger and Gosh . Motion passed.

### **Request for future agenda items**

Curb cut out on Fremont by Prairie Village entrance for easy access to sidewalk, and fishing piers on Trippe not handicap accessible and casting.

### **Adjourn**

A motion to adjourn was made at 6:10 pm by Daniels. Second by Knedler. Affirmed by voice vote.

Respectfully submitted,  
Michelle Dujardin