

City of Whitewater
Parks and Recreation Board
Minutes
Thursday, September 26, 2013 - 5:30pm
Cravath Lakefront Room - 2nd Floor, City Municipal Building
312 W. Whitewater St. Whitewater, WI 53190

Call to Order and Roll Call

Bruce Parker, Brandon Knedler, Ken Kidd, and Nathan Jaeger
Staff: Matt Amundson, Michelle Withey (Intern)

Consent Agenda: Approval of Parks and Recreation Board minutes of August 26, 2013

Bruce Parker moved to approve the consent agenda. Seconded by Nathan Jaeger. Ayes: Smith, Parker, Knedler, Jaeger Noes: None. Abstain: None. Absent: Kaina, Smith, & DePorter. 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: The Discover Whitewater Series was hosted this past weekend. The event went extremely well and many runners commented on the great organization, course, and overall planning of the event. Planning is underway for making the event a yearly event. Construction has started on the Field of Dreams project. The contractor on the project is E & N Hughes, they are completing water main installation, storm sewer, bio retention ponds, parking lot improvements, new entrance drive and drop off areas. A majority of the work, including paving is to be completed by mid-November. A photo gallery documenting construction is available on the City website. The Turtle Mound Park playground installation was pushed back from early October to late October.

Discussion and approval of draft Capital Improvement Program for Parks & Recreation

Amundson presented the document. Kidd suggested that a Space Needs Study for Senior programming space be included in 2016, Knedler suggested that a metal roof option for the Community Building should be explored as an alternative to replacing shingles on the current roof, Kidd and Parker commented on the need to look at an outdoor pickleball court, and Knedler asked staff to explore air conditioning the Armory Gym as part of the Trane review of facilities project.

Discussion and approval of 2014 Parks & Recreation Budget

Amundson presented the 2014 Budget and explained the various areas of responsibility and the new budget format.

Dr. Ken Kidd made a motion to approve the Capital Improvement Program and the 2014 Parks and Recreation Budget with the discussed suggestions and changes, Nathan Jaeger seconded the motion. Ayes: Smith, Parker, Knedler, Jaeger Noes: None. Abstain: None. Absent: Kaina, Smith, & DePorter. Motion passed.

Request for future agenda items

Next meeting was discussed – will be October 21 at 4:30 PM

Update on bike path extension, stakeholders meeting for Cravath, lakes update, Treyton's Field of Dreams pavilion

Adjourn

Motion to adjourn at 7:14pm by Kidd, seconded by Jaeger. Group voice confirmation.

Respectfully submitted,

Matt Amundson

Matt Amundson, CPRP

DRAFT