

**City of Whitewater
Parks and Recreation Board
Minutes
Tuesday, May 13, 2014 - 5:30 pm
Starin Park Community Building
504 W Starin Road Whitewater, WI 53190**

Call to Order and Roll Call

Rachel Deporter, Nate Jaeger, Jen Kaina, Ken Kidd, Brandon Knedler, and Bruce Parker.

Absent: Sarah Hansberry .

Staff: Matt Amundson, Deb Weberpal, Michelle Dujardin and Abby Schultz

Guests: Lynn Binnie, Tiuu Gray-Fow

Election of Parks and Recreation Board Chairperson

Parker moved to appoint Brandon Knedler as Chairperson. Second by Kaina. Ayes: Rachel Deporter, Nate Jaeger, Jen Kaina, Ken Kidd, Brandon Knedler, and Bruce Parker. Noes: None. Absent: Sarah Hansberry .

Election of Parks and Recreation Board Vice-Chairperson

Parker moved to appoint and approve Nate Jaeger as Vice-Chairperson. Second by Kaina. Ayes: Rachel Deporter, Nate Jaeger, Jen Kaina, Ken Kidd, Brandon Knedler, and Bruce Parker. Noes: None. Absent: Sarah Hansberry .

Appointment of Parks and Recreation Board Members to the following commissions and boards

Knedler moved to appoint and approve the following Park Board members to these committees:

- Plan & Architectural Review Commission – Bruce Parker
- Urban Forestry Commission – Brandon Knedler
- Whitewater Aquatic Center Board –Matt Amundson

Second by Kaina. Ayes: Rachel Deporter, Nate Jaeger, Jen Kaina, Ken Kidd, Brandon Knedler, and Bruce Parker. Noes: None. Absent: Sarah Hansberry .

Consent Agenda:

Approval of Parks and Recreation Board minutes of April 8, 2014 and request for program registration refund by Joy Yang

Kidd moved to accept the consent agenda. Second by Knedler . Ayes: Rachel Deporter, Nate Jaeger, Jen Kaina, Ken Kidd, Brandon Knedler, and Bruce Parker. Noes: None. Absent: Sarah Hansberry .

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:

Recreation & Community Events Programmer - Before & After School Program

Dujardin handed out the Before and After School (BASP) Program brochure to Board members. She reported that the school district has approved Parks and Recreation to take over the program beginning in fall 2014. There were 45 applicants for positions and Dujardin is conducting interviews this week. Five current BASP staff have applied for jobs. Dujardin was able to discuss needs and issues with them. She is working with the schools to get the information out and is working on curriculum. Parents have also shared expectations of the program. There is now a dedicated tab/page for Before and After School on the website.

Considerations:

Request for future agenda items

Kaina requested discussion on the ability to do an occasional program free at WAC for our \$75,000 donation to the facility.

Adjourn for Annual Park Tour

Motion was made by Deporter at 5:55 pm. Second by Kaina. 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