

**City of Whitewater
Parks and Recreation Board
Minutes**

Tuesday, January 12, 2016 - 5:30 pm

Community Room – 1st Floor, Whitewater Municipal Building
312 W. Whitewater St. Whitewater, WI 53190

Call to Order and Roll Call

Bruce Parker, Ken Kidd, Kori Oberle, and Nate Jaeger

Absent: Jen Kaina, Brandon Knedler, and Rachel Deporter

Staff: Matt Amundson, Michelle Dujardin

Consent Agenda:

Approval of Parks and Recreation Board minutes of December 8, 2015

No items to be removed from consent agenda. Kidd moved to accept the consent agenda. Second by Oberle. Ayes: Nate Jaeger, Bruce Parker, Ken Kidd, and Kori Oberle. Noes: None. Abstain: None.

Absent: Jen Kaina, Rachel Deporter and Brandon Knedler

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.

No Citizen Comments

Considerations:

Presentation regarding proposed agreement to operate Whitewater Aquatic Center

Kidd and Jaeger gave kudos to Matt for the presentation and question handling at the Aquatic Center.

Amundson presented the power point slides that were given at the public information meeting on Monday, January 11th at the Aquatic Center. Amundson stated the public information meeting was well attended, good questions were asked, and positive responses were shared. A joint meeting with the City, Whitewater School District, and City Council will meet on Tuesday, January 19th to vote on the proposed agreement.

Discussion and possible action related to improvements including a bike corral and improved electrical options at Cravath Lakefront Park

Amundson commented he has met with Delta Electric to discuss the possible options along Whitewater Street. Rich is preparing a cost estimate that includes extending the existing service south of the railroad tracks to a location north of the tracks and adding an electrical panel. The most cost effective and feasible solution would be to install four "hand-hole" boxes along Whitewater Street. A temporary pedestal or spider box could be installed at each of the four locations for up to 3 months at a time providing 60-100 amps at each location. The idea of permanent below ground electrical service is not a viable solution due to the inability to water proof such a feature.

The board expressed concern about leaving any structures out in the park while not in use. Amundson stated he is currently waiting for final expense cost and best solution from Delta Electric and will bring information back to the board.

Amundson presented a map of Cravath Lakefront Park for identification of the best location of a bike corral. The corral would replace 1 parking spot with a spot to park up to 14 bicycles. Once selected, I will take to Council asking them to approve the location of the bike corral. The cost of a corral is less than \$2,000 and would be paid from the Park Development Fund. If successful, this could be duplicated in a number of locations in 2017.

The board instructed Amundson to work with Chuck Nass, Chris McDonell, 4th of July Committee, and Downtown Whitewater to determine the best location for the bike corral and bring back information to a future meeting.

Discussion and possible action related to Park Development Fees.

Amundson presented the final "work-sheet" for developers.

Kidd moved to approve the Parkland and Development & Parkland Acquisition on Funding Form. Second by Parker. Ayes: Nate Jaeger, Bruce Parker, Ken Kidd, and Kori Oberle. Noes: None. Abstain: None. Absent: Jen Kaina, Rachel Deporter and Brandon Knedler

Discussion and possible action related to anti-bullying reaction policy.

Amundson presented the current policy with noted changes from previous meeting. Amundson stated the policy has been passed along to the City Attorney for review.

Kidd moved to approve the Anti-Bullying Recreation Program Policy pending any changes from the City Attorney. Second by Oberle. Ayes: Nate Jaeger, Bruce Parker, Ken Kidd, and Kori Oberle. Noes: None. Abstain: None. Absent: Jen Kaina, Rachel Deporter and Brandon Knedler

Discussion and direction regarding future meeting schedule.

Amundson proposed moving the meetings to the second Wednesday of the month in February, March, & April.

The board agreed to Wednesdays and suggested changing the start time of the meeting to 7:00pm to accommodate schedules. Meeting schedules for the next three months will be:

Wednesday, February 10th at 7pm

Wednesday, March 9th at 7pm

Wednesday, April 13th at 7pm

Request for future agenda items

UFC will present at the February meeting

Adjourn

Parker moved to adjourn at 6:18. Second by Oberle. Ayes: Nate Jaeger, Bruce Parker, Ken Kidd, and Kori Oberle. Noes: None. Abstain: None. Absent: Jen Kaina, Rachel Deporter and Brandon Knedler

Next scheduled meeting: Wednesday, February 10th, 7:00 pm

Respectfully submitted,

Michelle Dujardin

DRAFT