

**City of Whitewater
Parks and Recreation Board
Minutes
Wednesday, August 24, 2016 - 6:30 pm
Starin Park Community Building
504 W Starin Road Whitewater, WI 53190**

Call to Order and Roll Call

The meeting was called to order by chairperson Brandon Knedler at 6:34 pm. Bruce Parker, Kori Oberle, Brandon Knedler, Nathan Jaeger, Steve Ryan, Ken Kidd, Chris Grady, Larry Kachel (arrived 6:45)

Absent: Jen Kaina and Rachel Deporter

Staff: Matt Amundson, Debbie Oas, and Jenna Stine

Discussion and presentation related to Aquatic Center financials including July 2016 financial report, pass holder report, and capital budget and projected fitness equipment costs.

The first financial report was shared and July was a break even month.

Discussion and possible action related to 2017 Budget Goals

Amundson reviewed goals generated by staff. The Board suggested including a “lakes health” goal as well as exploring programming for the autistic population.

Work session related to Whitewater Aquatic & Fitness Center

Staff presented a marketing plan and discussed previously offered specials as part of a general discussion about the future of the facility.

Adjourn

Grady moved to adjourn at 8:01pm. Second by Kachel. Ayes: Ken Kidd, Steve Ryan, Chris Grady, Larry Kachel, Nate Jaeger, Bruce Parker, Brandon Knedler, and Kori Oberle. Noes: None. Abstain: None
Absent: Rachel Deporter and Jen Kaina

Respectfully submitted,
Matt Amundson