



**Parks & Recreation Meeting Agenda
Wednesday, April 26, 2023
5:30 PM**

**City of Whitewater Municipal Building
Cravath Lakefront Room- 2nd Floor
312 W. Whitewater St.
Whitewater, WI 53190**

or

Virtual Zoom meeting.

Topic: April 26, 2023 Park Board Meeting

Time: Apr 26, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/2219259222?pwd=MmZnc3VOK3lXeVZDTjVqQ25jd1h0UT09>

Meeting ID: 221 925 9222

Passcode: 47589

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Find your local number: <https://us02web.zoom.us/j/9259222>

1. Call To Order And Roll Call

1.a. April 26 Park Board Memo

Documents:

[APRIL PARK BOARD MEMO.PDF](#)

1.b. Election Of Park Board Chairperson

1.c. Election Of Park Board Vice-Chairperson

1.d. Appointment Of Members To Boards And Commissions -Urban Forestry, Planning & Architecture Review Commission,

2. Approval Of Minutes

2.a. Approval Of March 15 Park Board Meeting Minutes

2.a.i. March Park Board Minutes

Documents:

[DRAFT MINUTES MARCH 15 PARK BOARD.PDF](#)

3. Consent Agenda

4. 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.

5. Staff Reports

5.a. Directors Report - Lakes Management, Facilities And Staff Updates

5.b. UFC Updates -Tree Sale Review - Sherry Stanek

5.c. WAFC Updates

Documents:

[MARCH WAFC MEMBERSHIP AND BUDGET UPDATES.PDF](#)

6. Considerations

7. Future Agenda Items

8. Adjournment

Anyone requiring special arrangements is asked to call the Parks & Recreation Director at (262) 473-0122 or EBoettcher@whitewater-wi.gov at least 72 hours prior to the meeting.