



Parks & Recreation Meeting Agenda  
City of Whitewater Municipal Building  
Cravath Lakefront Room- 2nd Floor  
312 W. Whitewater St.  
Whitewater, WI 53190  
January 22, 2020

1. Call To Order And Roll Call
2. Approval Of Minutes
  - 2.a. Draft December 18 Park Board Minutes

Documents:

[DRAFT PARK BOARD MINUTES 12.18.2019.DOCX](#)

3. 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.

4. Staff Reports
  - 4.a. Directors Report
    - 4.a.i. Lakes Drawdown Updates And Community Meeting
    - 4.a.ii. Effigy Mounds Preserve Clean Up Days
    - 4.a.iii. Facility Updates
  - 4.b. WAFC Facility And Program Updates
5. Considerations
  - 5.a. Discussion And Possible Action On Armory Gym Facility Use
6. Future Agenda Items
7. Adjournment

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



**Parks and Recreation Board Minutes**  
**Wednesday, December 18, 2019 – 5:30 pm**  
Cravath Lake Front Room  
2<sup>nd</sup> Floor, Whitewater Municipal Building  
312 W. Whitewater St. Whitewater, WI 53190

**Call to Order and Roll Call**

Matthew Sylvester-Knudtson, Carol McCormick, Bruce Parker, Steve Ryan, Jaime Weigel and Traci Wilson.

Absent: Mike Kilar, Larry Kachel, Jen Kaina, and Jan Bilgen.

Staff: Eric Boettcher and Michelle Dujardin.

Guest: Brienne Brown, Wes Enterline, Al Stanek, Sharon Faust, John Sotherland, Sam Pike, Frank Hanson, Nicole Densmore, Thomas Ryan, Andrich Norvilas, Jonathan Roberts, David Stone, Bob Gehrenbeck, Theo Gehrenbeck, and Dan Currier.

**Consent Agenda:**

CA-A Approval of Parks and Recreation Board minutes of November 20, 2019

Motion by Steve Ryan to accept the consent agenda. Second by Bruce Parker. Ayes: Matthew Sylvester-Knudtson, Carol McCormick, Bruce Parker, Steve Ryan, Jaime Weigel and Traci Wilson.

None. Abstain: None. Absent: Mike Kilar, Larry Kachel, Jen Kaina, and Jan Bilgen.

**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.

**Staff Reports**

Director Updates – Boettcher

Lake drawdown update – A No Fishing enforcement will take place on both Cravath Lake and Trippe Lake during the time of the drawdown. Signs will be posted.

Amphitheater construction bids were received on December 16th. The goal is to have the amphitheater open June 13<sup>th</sup>. Fundraising continues with great success.

Big Brick Park Ice Rink first day of skating, was December 18<sup>th</sup>. This is the earliest date of opening in the last few years. We are hopeful for a great 2020.

## Recreation Program Updates

Recreation and Community Events Programmer- Dujardin

After School Program happening at four locations has been going fantastic.

The new Winter/ Spring City Guide has been released. Copies have been mailed and placed around locations within the City of Whitewater along with the Walworth County Visitor Center.

C-2 – Discussion and action for Pedestrian and Bicycle Advisory Committee Ordinance

Boettcher referred to handouts and newly edited ordinance.

Brown & Stanek: Asked for grammar clarification and corrections.

Currier: Stated his interest on serving on the board.

Kachel and Kilar Arrived: 5:44

Enterline: Encouraged inclusion of UW- Whitewater Students and Stakeholders.

Roberts: Stated concerns of having more members on the board

Norvilas: Stated the importance of keeping everyone in the loop

Kachel: Likes the format of advisory board and encouraged everyone to attend the open meetings

Motion by Steve Ryan to accept the pedestrian and bicycle advisory committee ordinance presented with noted amendments. Seconded by Bruce Parker. Ayes: Matthew Sylvester-Knudtson, Carol McCormick, Bruce Parker, Steve Ryan, Jaime Weigel, Mike Kilar, Larry Kachel and Traci Wilson. None. Abstain: None. Absent: Jen Kaina and Jan Bilgen.

C – 1 Discussion and action for potential Liberty Swing Project.

Boettcher referred to packet and explained that currently Whitewater Kiwanis is looking at securing a grant that would allow for the potential project to be placed at one of our parks.

Ryan explained as a Whitewater Kiwanis member that full funding is sought- after through a grant due on Feb 1<sup>st</sup>. Approximation cost of purchase is \$30,000.00 with installation cost being absorbed by UW-Whitewater.

Motion by Larry Kachel to approve and move forward with supporting the project. Seconded by Bruce Parker. Ayes: Matthew Sylvester-Knudtson, Carol McCormick, Bruce Parker, Steve Ryan, Jaime Weigel, Mike Kilar, Larry Kachel and Traci Wilson. None. Abstain: None. Absent: Jen Kaina and Jan Bilgen.

C – 3 Request for Future Agenda Items

Creek Clean Up and Shoreline Restoration

C – 4 Adjournment

Motion by Matt Sylvester-Knudtson to adjourn at 6:14 pm. Second by Bruce Parker. Ayes: Matthew Sylvester-Knudtson, Carol McCormick, Bruce Parker, Steve Ryan, Jaime Weigel, Mike Kilar, Larry Kachel and Traci Wilson. None. Abstain: None. Absent: Jen Kaina and Jan Bilgen.

**Next scheduled meeting: Wednesday, January 22, 2020**

Respectfully submitted,  
*Michelle Dujardin*

DRAFT