

City of Whitewater
Parks and Recreation Board Meeting
Monday, February 2, 2009 - 4:30pm
Cravath Lakefront Room - 2nd Floor, City Municipal Building
312 W. Whitewater St. Whitewater, WI 53190

AGENDA

1. Roll Call and Board Introductions
2. Election of Vice-Chairperson & Oath of Office (Kaina)
3. Approval of January 12, 2009 Park and Recreation Board Minutes
4. 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:
 - A. Director Report (Amundson):
 - Monthly Report
 - Lakes Management Update
 - Park Improvement Projects
 - Trippe Lake Restrooms/Shelter
 - Waters Edge Trail Extension
 - Starin Park Playground
 - B. Recreation & Community Events Programmer (Dujardin):
 - Youth Sports Photography RFP
 - Program/Staff Clothing RFP
 - C. Senior Coordinator Report (Weberpal):
 - Senior Aide Position
6. Board and Commission Reports: No action other than possible referral to another meeting, but there may be minimal response to Board member questions:
 - A. Plan and Architectural Review Commission (Stone)
 - B. Bike Advocacy (Ridenour)
 - C. Whitewater Aquatics Center (Grosinske)
 - D. City Council (Taylor)
 - E. WPRA Legislative Advocacy (Stone)
7. Discussion and Possible Action on Chapter 11.44.030 Snowmobile Use: Parks & Lakes
8. Discuss Fitness Program (Ivy Miles) and potential move to Aquatic Center
9. Update and Discussion of Whitewater Street Design
10. Request for future agenda items
11. Adjourn