

City of Whitewater
Parks and Recreation Board Meeting
Monday, July 6, 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. Approval of June 8, 2009 Park and Recreation Board Minutes
3. 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:
 - A. Director Report (Amundson):
 - Monthly Report
 - Trippe Lake Shelter Construction Update
 - Indian Mounds Park
 - Ordinances (6/16 Common Council)
 - B. Recreation & Community Events Programmer (Dujardin):
 - Concessions & Boat Rentals
 - Cravath Lakefront Entertainment Series
 - C. Senior Coordinator (Weberpal):
 - Completion of Accreditation
 - Senior Van & Driver Training
 - D. Parks/Streets Superintendent (Nass):
5. 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. Whitewater Aquatics Center (Grosinske)
 - C. City Council (Taylor)
 - D. WPRA Legislative Advocacy (Stone)
6. Discussion and possible action to approve Mural Park Site Plan
7. Approval of Representative(s) to Starin Park Playground Committee
8. 2010 Budget Update & Planning
9. Presentation of Department's newest marketing effort
10. Request for future agenda items
11. Adjourn