

City of Whitewater
Parks and Recreation Board Meeting
Monday, August 3, 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 July 6, 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
 - Cactus League Baseball Tournaments
 - Trail Extension & Update on Minneiska Park
 - Report on Attendance of WPRA Summer Park Tour
 - B. Recreation & Community Events Programmer (Dujardin):
 - Fall 2009 Program Brochure
 - C. Senior Coordinator (Weberpal):
 - 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. Review and Approve selection of Starin Park Playground design, vendor and signage
7. Discussion and possible action regarding creation of on-street bicycle route from East Gate Park to Washington Elementary School
8. Approval of signage and agreement with Whitewater Lions Club regarding Trippe Lake Shelter
9. Discussion and possible action on restoration of native shoreline at Trippe Lake Beach
10. Discussion and possible action of requirements for groups holding special events
11. Set future meeting times and dates
12. Request for future agenda items
13. Adjourn