

**City of Whitewater**  
**Parks and Recreation Board Meeting**  
**Monday, January 4, 2010 - 5:00pm**  
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 December 7, 2009 Parks and Recreation Board Minutes and receipt of Indian Mounds Park Committee Minutes of December 1, 2009
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. Discussion of Cycling Events with UW-W Cycling team representatives
5. Appoint Parks & Recreation Board member to Urban Forestry Commission
6. Presentation of Fall 2009 Recreation Program Financial Report and Overall 2009 Report
7. Approval of Park Name Change from Indian Mounds Park to Whitewater Mounds Archeological Preserve
8. Discussion and approval of trail route extension for DOT Transportation Enhancement Grant Project (Waters Edge South to Willis Ray Road)
9. Discussion and approval of proposed trail construction in Moraine View Park
10. Discussion and action on award of Recreation Program Photography Services for 2010
11. Discussion and possible action on park related smoking ordinance revision
12. Staff Reports:
  - A. Director Report (Amundson):
    - Community Survey Results
    - Lakes Management Grant Update
    - FOTP Donation
  - B. Recreation & Community Events Programmer (Dujardin):
    - Freeze Fest Update
    - Taste of Whitewater
  - C. Senior Coordinator (Weberpal):
    - Program Update
  - D. Parks/Streets Superintendent, City Forester (Nass):
    - Trails & Snow Clearing
13. 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)

- E. Indian Mounds Park Committee (Kaina)
- F. Urban Forestry Commission (TBD)

14. Request for future agenda items

15. Adjourn to Closed Session, per Wisconsin Statutes Ch. 19.85(1)(e)“(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” **Item to be Discussed: Possible acquisition of land for park use along Starin Road Extension Project**