



Parks and Recreation Board Agenda
Wednesday, July 19, 2017 – 5:30 pm
 City Managers Conference Room
 2nd Floor, Whitewater Municipal Building
 312 W. Whitewater St. Whitewater, WI 53190

Call to Order and Roll Call

Consent Agenda:

CA-A	Approval of Parks and Recreation Board minutes of June 29, 2017
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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:

Parks & Recreation Director	Updates to Include: Weed Harvest Update and Active Shooter Training on August 23 rd .
Athletic Program Coordinator	Updates to include: Sports Programs and Tournaments
Recreation and Community Events Programmer	Updates to include: Summer Programs and Events

Considerations:

C-1	Presentation and Discussion on the possible Lake Drawdown process for Cravath and Trippe Lakes by Eric Boettcher and Tim Reel, Wastewater Superintendent
C-2	Discussion and Possible action on relocation of the Dog
C-3	Discussion and update on current Aquatic and Fitness center June financials Review
C-4	Request for future agenda items
C-5	Adjourn

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.