

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

Minutes

1. **Roll Call and Board Introductions**

The meeting was called to order at 4:35 pm by Sheila Kindwall. Present, Max Taylor, David Stone, Nicole Grosinske, Steve Ridenour and Jen Kainia. Excused Prudence Negley. Others present: Matt Amundson and Deb Weberpal

2. **Election of Vice-Chairperson & Oath of Office (Kaina)**

Kindwall nominated Ridenour for Vice-Chairperson, Stone seconded the nomination. Ayes: Taylor, Stone, Grosinske, Kindwall, Kaina. Abstain: Ridenour. Noes: None. Absent: Negley

Amundson presented Kaina with Oath of Office

3. **Approval of January 12, 2009 Park and Recreation Board Minutes**

Taylor motioned to approve the January 12, 2009 minutes. Grosinske seconded the motion. Ayes: Taylor, Stone, Ridenour, Kindwall, Grosinske Abstain: Kaina. Noes: None. Absent: Negley

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.**

Grosinske suggested the Christmas Parade information signs posted needed to be removed

5. **Staff Reports:**

A. Director Report (Amundson):

- Monthly Report  
Amundson indicated Big Brick Ice Rink had a very busy month. Amundson referred to the increasing popularity of Open Gym at the Armory and the negative effect it has on Adult Volleyball Leagues.
- Lakes Management Updates  
Amundson indicated upcoming meeting on Wednesday, February 11th
- Park Improvement Projects  
Amundson referred to park improvements projects calendar with updates.
  - ◆ Trippe Lake Restrooms/Shelter  
Amundson indicated meeting with Strand on 1/27/09. Structural engineer reviewed site and existing building. Strand will be creating design for review.
  - ◆ Waters Edge Trail Extension  
Amundson and City Manager will be attending Town of Whitewater Board meeting 2/11/09 in regards to trail extension along road right-away
  - ◆ Starin Park Playground

Amundson indicated Whitewater Wal-Marts interests in playground funding with grant opportunities.

B. Recreation & Community Events Programmer

- Youth Sports Photography  
Dujardin indicated that eight RFP's were sent out for Youth Sports Photography. Proposals were received from all eight companies, Picture Pro Photography was selected for their reasonably priced packages, complimentary photo's, and 15% return back to Parks and Recreation
- Program/ Staff Clothing RFP  
Dujardin indicated that seven RFP's were sent out for clothing. Proposals were received from three companies. Aropa was selected for t-shirts and sweat shirts, while Sassy Shirts was selected for baseball & softball uniforms and additional staff clothing.

C. Senior Coordinator Report (Weberpal):

- ◆ Senior Aide Position  
Weberpal indicated she will be receiving a 24 hours a week senior aide through the Federal Program. Rose will be joining the Seniors In The Park shortly

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) Stone indicated the February 16<sup>th</sup> meeting has been cancelled. February 23<sup>rd</sup>, meeting will be viewing a 4 unit apartment building plan for the south side.
- B. Bike Advocacy (Ridenour) – No report
- C. Whitewater Aquatics Center (Grosinske)- Grosinske reported the survey was taken by 240 respondents with a majority being non-members. WAC Board continues to meet weekly.
- D. City Council (Taylor)- Taylor reminds board members to be aware of their term expiration. City Council will also be reviewing options for Whiton and Main.
- E. WPR Legislative Advocacy (Stone)- Amundson indicated that changes are being proposed in nature based provision of the Stewardship Grant program

(5:15 Grosinske left the meeting)

7. **Discussion and Possible Action on Chapter 11.44.030 Snowmobile Use: Parks & Lakes**

Amundson referred to memo and current ordinances. Taylor motioned to prohibit all Snowmobiles, ATV's and Go Carts in City Park and on City Lakes. Stone seconded. Ayes:Kindwall, Ridenour, Stone, Taylor, Kainia. Abstain: None. Noes: None. Absent: Grosinske.

The board requests ordinances be brought back after changes have been made.

8. **Discuss Fitness Program (Ivy Miles) and potential move to Aquatic Center**

Amundson indicated multiple meetings have taken place with Ivy Miles, Parks & Recreation, and Whitewater Aquatic Center to discuss the opportunities and benefits of moving some fitness classes to

the Whitewater Aquatic Center. At this point, three fitness classes will be moved to the Whitewater Aquatic Center on March 30<sup>th</sup>.

9. **Update and Discussion of Whitewater Street Design**

Amundson referred to design sketch and asked board for landscaping ideas. Amundson indicated construction will start in Spring with a targeted completion for June 1<sup>st</sup>. Amundson also indicated the current quest for a dermatologist letter to complete grant application for park trees.

10. **Request for future agenda items**

No requests

11. **Adjourn**

Taylor motioned to adjourn at 5:35pm. Stone seconded the motion. Unanimous voice vote.

Minutes submitted respectfully by: Michelle Dujardin