

City of Whitewater
Parks and Recreation Board Meeting
Monday, October 19, 2009 - 4:30pm
Cravath Lakefront Room - 2nd Floor, City Municipal Building
312 W. Whitewater St. Whitewater, WI 53190

Draft Minutes

The meeting was called to order at 4:30 pm by Sheila Kindwall. Present: Prudence Negley, Jen Kaina, Steve Ridenour, David Stone, and Max Taylor (4:45). Excused: Nicole Grosinske. Others present: Staff: Matt Amundson, Michelle Dujardin, and Deb Weberpal.

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.

There were no citizen comments

Discussion and possible action on the creation of task force or committee to work on restoration of Indian Mounds Park and if appropriate appoint a Parks & Recreation Board member to this group.

Stone moved to appoint Prudence Negley, representing the Park and Recreation Board and Sheila Kindwall, representing the School District to sit on the task force committee. Committee members will make recommendations to the Park and Recreation Board and Landmarks Commission. Recommendations will only be implemented by the Parks and Recreation Board members' approval. Kaina second. Ayes: Negley, Taylor, Stone, Kaina, Ridenour, and Kindwall. Noes: None. Abstain: None. Absent: Grosinske

Discussion and approval of the 2010 facility rental fees.

Amundson explained the need for the increase in fees and proposed changes, fees have not been raised since 2007. Negley moved to approve the proposed 2010 increase facility rental charges with the additional increase of the New Trippe Lake Shelter 2010 resident fee to \$70.00 and non-resident fee to \$90.00. Stone second. Ayes: Negley, Taylor, Stone, Kaina, Ridenour, and Kindwall. Noes: None. Abstain: None. Absent: Grosinske

Discussion and approval of the 2010 Parks and Recreation Budget and 2010 Parks Improvement Projects.

Amundson reviewed and explained details of the 2010 Budget Summary.

Stone moved to approve the 2010 Parks and Recreation Budget and Parks Improvement Projects as written in the 2010 Budget Summary. Second by Ridenour. Ayes: Negley, Taylor, Stone, Ridenour, Kaina and Kindwall. Noes: None. Abstain: None. Absent: Grosinske

Adjourn

Motion by Stone and seconded by Ridenour at 6:36 pm. Unanimous voice vote.

Respectfully submitted,

Michelle Dujardin

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