

City of Whitewater
Parks and Recreation Board
Monday, December 5, 2011 - 4:00pm
Cravath Lakefront Room - 2nd Floor, City Municipal Building
312 W. Whitewater St. Whitewater, WI 53190

MINUTES

Call to Order and Roll Call

Brandon Knedler, Bruce Parker, Nathan Jaeger, and Ken Kidd Absent: Jen Kaina, Stephanie Abbott, and Rick Daniels Staff: Matt Amundson, Michelle Dujardin, Deb Weberpal Guests: Richard Ehrenberg

Consent Agenda

No items to be removed from consent agenda. Kidd moved to accept the consent agenda approving the minutes of the November 7, 2011 Parks and Recreation Board meeting and receipt and acknowledgement of Urban Forestry Commission minutes of August 16, 2011, September 20, 2011, and October 18, 2011. Second by Parker. Ayes: Knedler, Jaeger, Kidd, Parker. Noes: None. Abstain: None. Absent: Jen Kaina, Stephanie Abbott, and Rick Daniels. Motion passed.

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.

Richard Helmick alerted the Board that the Hoard Museum is holding a ceremony making presentation on Aztalan and Koshkonong Mounds Thursday December 15 at 5:30 pm. Plan for the mounds has been passed but hasn't gone to council. Amundson commented will not go to council until boundary issues are resolved.

Staff Reports:

Parks & Recreation Director:

- Prescribed Burn at Whitewater Effigy Mounds Preserve-Attempted but did not have favorable winds and burn was not completely successful due to moisture. Pockets of prairie are developing.
- Bicycle & Pedestrian Master Plan-Steering committee met in early November. Ranked firms and met with top ranked firm. Next step is for consultant to forward contract to negotiate. Then goes to Governor's office and takes 8-12 weeks. Hope to have kickoff in the spring. DAAR manages DOT projects and works with the communities. Kidd inquired about trail extension and wetlands.

Recreation & Community Events Programmer:

- Winter/Spring Brochure-Dujardin handed out copies of the brochure and hopes to have hard copies on Friday. Will go in the Good Morning on the 19th. All classes are online. Increase in youth art classes, spinning class is offered again, added CPR & first aid classes. Will discuss RFP for brochure in future with the board as it is due again. How many brochures, how distribute, etc.

Senior Coordinator

- One Stop Shop-Raised \$890. Will not do next year as too much staff time for the amount of money raised. Will do a No Bake Bake Sale next year.
- Holiday Luncheon: At 62 people with a few more to add.
- Senior Forum-Approved purchases out of fundraising for laptop, body bars, projection screen, storage area materials. And possibly attendance software.

Appointment of Parks and Recreation Board member to the Urban Forestry Commission

Amundson referred to memo. Kaina has a conflict with the committee's new meeting date, fourth Tuesday. Parker moved to appoint Knedler. Second by Jaeger. Ayes: Knedler, Jaeger, Kidd, Parker. Noes: None. Abstain: None. Absent: Jen Kaina, Stephanie Abbott, and Rick Daniels. Motion passed.

Discussion and possible action related to future meeting schedule

Amundson referred to the memo and commented. The third Monday seems to work for everyone. 5:00 pm. Amundson will check with other board members.

Update on Treyton's Field of Dreams progress

Amundson referred to the memo, a grant will be submitted to Baseball Tomorrow fund for \$75,000 for lighting. Gave update on Pepsi Refresh. Motorcycle donated for fundraising is a 1940's Harley. Strand asked to do topography and geotechnical investigation. JP Cullen will assist with the project to see what has been committed and what we need as well as putting numbers to what is needed and a dollar value. Will also do construction documents which will assist with bidding. Hope to have plan by January meeting but for sure by February with groundbreaking to hopefully happen in the spring. Kidd questioned upkeep for the field. Board will have to look at concessions, rental dollars and other items to stay with the field. Potential for irrigation system to be donated.

Discussion and possible action on agreement with UW-Whitewater for future use of Treyton's Field of Dreams

Amundson referred to the memo. UWW student group potentially funding donation (\$10,000) and is requesting free use of the facility for 2 years. 25% of the standard fee for 8 years following. They would have access after Parks and Rec, then the school district and youth sports. Any groups would need to be a recognized student organization, not athletic teams or intramurals. They will follow our rules and policies. The student group is voting on this tonight.

Request for future agenda items

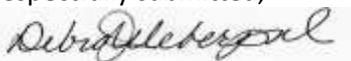
Student funding of Field of Dreams
Brochure RFP

Adjourn

6:00 pm Motion by Jaeger. Second by Kidd. Affirmed by voice vote.

Next meeting: January 16 at 5:00

Respectfully submitted,



Debra Weberpal