

**City of Whitewater  
Parks and Recreation Board  
Minutes**

**Tuesday, September 9, 2014 - 5:30 pm**

Community Room – 1st Floor, Whitewater Municipal Building  
312 W. Whitewater St. Whitewater, WI 53190

**Call to Order and Roll Call**

Rachel Deporter, Nate Jaeger, Ken Kidd, Brandon Knedler, and Bruce Parker. Absent: Jen Kaina and Sarah Hansberry

Staff: Matt Amundson, Michelle Dujardin, Abby Schultz

Citizen: Beverly Stone, David Stone

**Consent Agenda:**

Approval of Parks and Recreation Board minutes of August 12, 2014

No items to be removed from consent agenda. Kidd moved to accept the consent agenda. Second by Parker. Ayes: Rachel Deporter, Nate Jaeger, Ken Kidd, Brandon Knedler, and Bruce Parker. Noes: None. Absent: Jen Kaina and Sarah Hansberry

**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.

There were no citizen comments.

**Staff Reports:**

Recreation and Community Events Programmer:

After School Program – Successful! For the month of September, the program has 89 kids enrolled total for all three elementary schools. Twelve seasonal staff were hired with a few more in the future due to the expected growth in the future. Working with Lisa Griep and the School District to provide snack has worked out wonderful. Registration is now taking place for October.

Fall Programs – The Fall Brochure is available online only and has been available for over a month taking registration. Tae Kwon Do already has a waiting list, Gymnastics was a great success last night, and Dance starts up next week with good numbers and two new teachers this semester. Halloween Party preparation is also currently in the works.

Parks & Recreation Director

Lake Harvesting – Mill Race Pond has filled back in with a good water level. The contractor will be here Thursday to harvest both lakes.

Treyton's Field of Dreams – Critical items taking place: Irrigation is finishing up, electrical is half way completed, outfield laser grading is half done, 45% of the black dirt is installed, concrete will be done on Friday, and fence is scheduled for next week. Oct 4<sup>th</sup> will be the grand opening of the field, events start at 3pm.

Starin Park Community Building Roof- A roofing consultant was contacted to look at the building and converting the shingle roof to a metal roof. The projected estimated by the consultant was \$52,000. The project went out to receive bids. We received two bids that came in at \$140,000 and \$105,000. The project was put on hold and consultants were asked to go back and look why their estimates were so different then bids received.

Beverly Stone: Thanked the Park and Recreation Board for going with a lake harvester and its success.

**Considerations:**

**Presentation, review and approval of 2015 Budget**

Amundson presented the 2015 Budget.

Jaeger moved to accept the Parks and Recreation Budget presented with noted changes. Second by Parker. Ayes: Rachel Deporter, Nate Jaeger, Ken Kidd, Brandon Knedler, and Bruce Parker. Noes: None. Absent: Jen Kaina and Sarah Hansberry

**Strategic Plan Review**

**Trail Segments & Selected Parks**

Amundson referred to the packet marking Trail Maps asking for feedback from Park and Recreation Board.

**Request for future agenda items**

Cravath Lakefront Park Discussion

Downtown Hanging Basket Expansion

Follow up on Duck Pond Installations in Waters Edge South

Park Safety Items

7:32 pm. Motion to adjourn by Parker. Second by Deporter. Affirmed by voice vote.

**Next scheduled meeting: Tuesday, October 14, 5:30 pm**

Respectfully submitted,

*Michelle Dujardin*

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