



Parks & Recreation Meeting Agenda  
City of Whitewater Municipal Building  
Wednesday, March 15, 2023  
5:30 PM  
Cravath Lakefront Room- 2nd Floor  
312 W. Whitewater St.  
Whitewater, WI 53190

Eric Boettcher is inviting you to a scheduled Zoom meeting.

Topic: March Park Board Meeting

Time: Mar 15, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82192422207?pwd=dThRYk94NEdhMUhhMnhiVHJoVmdXUT09>

Meeting ID: 821 9242 2207

Passcode: 020643

One tap mobile

+13126266799,,82192422207#,,,,\*020643# US (Chicago)

+16469313860,,82192422207#,,,,\*020643# US

Dial by your location

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+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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Find your local number: <https://us02web.zoom.us/j/82192422207>

1. Call To Order And Roll Call
2. Approval Of Minutes
  - 2.a. January 18 Park Board Minutes

Documents:

[DRAFT MINUTES JANUARY 18-2023.PDF](#)

3. Consent Agenda
4. 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.

5. Staff Reports
  - 5.a. Directors Report - Lakes Management, Facilities And Staff Updates
  - 5.b. WAFC January Membership And Facility Updates
  - 5.c. Athletic Program Coordinator Program Introduction
6. Considerations
  - 6.a. Combining Pedestrian And Bicycle Committee Into Park Board

Documents:

PBAC AGENDDA ITEM.PDF

6.b. Effigy Mounds And Walton Oaks Management Updates

Documents:

[EFFIGY MOUNDS PROJECT BUDGET SUMMARY.PDF](#)  
[EFFIGY MOUNDS PROJECT UPDATES.PDF](#)

7. Future Agenda Items

8. Adjournment

Anyone requiring special arrangements is asked to call the Parks & Recreation Director at (262) 473-0122 or [EBoettcher@whitewater-wi.gov](mailto:EBoettcher@whitewater-wi.gov) at least 72 hours prior to the meeting.



**Parks and Recreation Board Minutes**  
**Wednesday, January 18, 2023 - 5:30 pm**  
Hybrid Meeting

**1. Call to Order and Roll Call**

Kathleen Flemming, Dan Fuller, Mike Kilar, Carol McCormick, Megan Matthews (arrived 5:57 pm), Steve Ryan, Ben Prather (arrived 5:57 pm), Korie Oberlie absent: Jen Kaina, Deb Weberpal  
Staff: Eric Boettcher, Michelle Dujardin, Jennifer French, and Lorelei Bowen  
Guests: Beverly Stone, Dave Stone

**2. Approval of Minutes**

Motioned by Steve Ryan. Second by Korie Oberlie. Ayes: Kathleen Flemming, Dan Fuller, Mike Kilar, Carol McCormick, Steve Ryan, Korie Oberlie

**3. Consent Agenda**

**4. Hearing of Citizens comments**

**5. Staff reports**

**5.a. Directors Report-Lakes Management, Facilities, and Staff Updates Eric Boettcher**

Lake winter burn on hold until winter of 2023/2024. Ice is needed to do this. Looking into other vegetation management options for this coming year.

City Council approved to 5-person council to work with the school district on a new building agreement for the Aquatic Center. This will hold 2 council members as well as 3 city employees John Wiedel, Eric Boettcher, and Steve Hatton

New Athletic Coordinator, Hunter Kurnitz, will start January 30<sup>th</sup>. Hunter has experience with tournaments and sports and has worked at a YMCA.

**5b. Program Staff Report**

5c. Michelle Dujardin: Gymnastics is back and filled up quickly. City guide is both online and a paper version. Sled Shed is restocked in hopes for snow. National Squirrel day is January 21<sup>st</sup>, Stevie search will have more prizes. Looking to see what the community wants for summer entertainment

5d. Lorelei Bowen: Bingo promotion for fitness classes, if they win they get a goodie bag of WAFC swag and day passes. In February they will do bring a friend day, if you have a membership you can get a free day pass. Swim lessons to start up on different days. First half of 24-hour access is installed.

5e. Jennifer French: Tropical party at the Aquatic center coming up as well as women's day/ cabin fever at the senior center

**6. Considerations**

6.a Discussion on Request to Sell Park Land to Neighboring Resident.

Boettcher: There is a community member that is looking to purchase the plot of park land next to theirs on the South end of Coburn Lane. The city has not sold park land in the past.

Discussion:

Dan Fuller -why would we sell if we can use it in the future  
Steve Ryan- Could this be public lake access at some point?  
Boettcher- very possible to be used for the whole community at some point.

Motion made to Deny the sale of the land by Mike Kilar. Seconded by Dan Fuller  
Ayes: Kathleen Flemming, Dan Fuller, Mike Kilar, Carol McCormick, Steve Ryan  
Korie Oberlie. Noes: none Absent: Jen Kaina, Megan Matthews, Ben Prather, Deb Weberpal

#### 6B Effigy Mounds and Vibrant Spaces Grant Updates

Boettcher: City is going toward a grant to match the \$25,000 dollars that the city gave to the Effigy Mounds. This grant will make more of a welcoming and educational entrance. They are looking to make it more obvious location on where the mounds are. There has been an approval of an 8ft path of Lime Stone up to the entry of the mounds. There is another plan for a burn this spring.

Oberlie: This grant is focused on creating spaces into a more beautiful welcoming space.  
Motion to approve applying for the grant was made by Ben Prather. Second by Korie Oberlie. Ayes: Kathleen Flemming, Dan Fuller, Mike Kilar, Carol McCormick, Megan Matthews, Steve Ryan, Ben Prather, Korie Oberlie. Noes: none Absent: Jen Kaina, Deb Weberpal

#### 7. Future Agenda Items

#### 8. Adjournment

Motion by Steve Ryan to adjourn at 6:00 pm. Second by Oberlie. Ayes: Kathleen Flemming, Dan Fuller, Mike Kilar, McCormick Carol, Megan Matthews, Steve Ryan, Ben Prather, Korie Oberlie Noes: None.  
Abstain: Deb Weberpal

Next scheduled meeting: Wednesday, February 15, 2023

Respectfully submitted,

Jennifer French  
Jennifer French



## Park Board Agenda Item

Meeting Date:	March 15, 2023
Agenda Item:	Combining Pedestrian and Bicycle Committee with Parks and Recreation Board
Staff Contact (name, email, phone):	Eric Boettcher, <a href="mailto:eboettcher@whitewater-wi.gov">eboettcher@whitewater-wi.gov</a> – 262-903-9512

### BACKGROUND

(Enter the who, what when, where, why)

The Pedestrian and Bicycle Committee was created in 2021 to allow for a subcommittee to work on specific projects that affect our trails, sidewalks and streets. The committee has met a handful of times over the years and provided follow up to the City's Park Board and the Public Works Committee. The Parks and Recreation Board can absorb Pedestrian and Bicycle Advisory Committee. Currently, the Parks & Recreation Board is responsible for operation and maintenance of parks, facilities and activities. The Pedestrian & Bicycle Advisory Committee provides guidance to the Parks & Recreation board on bicycle and pedestrian related issues. Parks and Recreation can determine bicycle and pedestrian related issues without an advisory committee. The Pedestrian & Bicycle Committee struggles to find community members who are willing to sit on the committee. If the Pedestrian and Bicycle Committee is absorbed, Parks and Recreation board is responsible for providing a balanced transportation network that offers viable alternatives to driving. Parks and Recreation will also enhance the pedestrian environment throughout the community. Parks and Recreation would continue to assist in the operation and maintenance of parks and facilities as well as strive to make the community of Whitewater a highly navigable city for pedestrians and bicyclers alike. If any issues involving street sides the Parks and Recreation Board will relay the information to the Public Works Committee. The Parks and Recreation Board can decide for itself if they would create a subcommittee to keep the issues of the pedestrian and bicycle network of the City of Whitewater up to date and accounted for.

### PREVIOUS ACTIONS – COMMITTEE RECOMMENDATIONS

(Dates, committees, action taken)

### FINANCIAL IMPACT

(If none, state N/A)

NA

### STAFF RECOMMENDATION

Recommend the Parks and Recreation Board absorb the Pedestrian and Bicycle Advisory Committee.

### ATTACHMENT(S) INCLUDED

(If none, state N/A)

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WEDC Community Development Investment - Vibrant Spaces (VS) - Project Estimates

Project: City of Whitewater Effigy Mounds

Estimates:	1. Midwest Praire/Common Wealth Heritage	2. TreeTop Products	3. DogWasteD epot	4. Max R/Materials and translation Quote	5. Natural Playgrounds	6. Whitewater Limestone/P ublic Works Quote	7. RRWalton	8. Global Industrial	9. Zhej Technolog ies	Totals
Eligible Project Uses	1	2	3	4	5	6	7	8	9	Totals
Site Prep/Site Enhancement	20,800					7,200				28,000
Public Space Enhancements		8,280	560	8,898	368		2,750	220	1,870	22,946
Public Signage				2,000						2,000
Infrastructure										0
Seasonal Equipment										0
Other 1: TYPE ITEM HERE										0
<b>Eligible Total</b>	<b>20,800</b>	<b>8,280</b>	<b>560</b>	<b>10,898</b>	<b>368</b>	<b>7,200</b>	<b>2,750</b>	<b>220</b>	<b>1,870</b>	<b>52,946</b>

Ineligible Costs										Totals
Property Acquisition										0
Professional Fees										0
Other 1: TYPE ITEM HERE										0
<b>Ineligible Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Vendor Estimate</b>	<b>20,800</b>	<b>8,280</b>	<b>560</b>	<b>10,898</b>	<b>368</b>	<b>7,200</b>	<b>2,750</b>	<b>220</b>	<b>1,870</b>	<b>52,946</b>

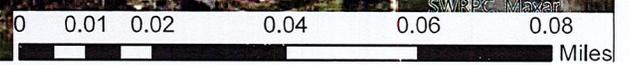
Definitions of Eligible Grant and Match Cost Categories:

- o Public Space Enhancements (public art, landscaping, benches, bike racks)
- o Public Signage (wayfinding, interpretive signage, kiosks – associated with the space)
- o Public Infrastructure (restrooms for public space use, water features, electrical, lighting)
- o Seasonal Equipment with the intent to use annually (tables, chairs, umbrellas, heaters)
- o Site preparation such as grading and stormwater are only match eligible expense

Definitions of Ineligible Cost Categories:

- o Events, staffing, or programming, ongoing maintenance
- o Building improvements (excluding restrooms for public space use)
  - o Soft costs and site acquisition
  - o Site acquisition
  - o Demolition

# EFFIGY MOUNDS PRESERVE



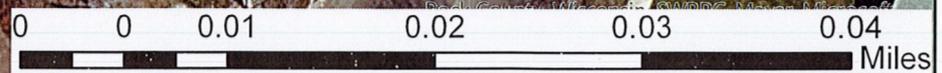
SWRPC, Mayan

# EFFIGY MOUNDS PRESERVE GREEN SPACE

## Green Space Items

### Type

- Designated Area
- Garbage
- Green Space
- Path
- Symbol
- Tree
- PortaPotty
- Bike Rack



WEDC Community Development Investment - Vibrant Spaces (VS) - Project Estimates

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