



**Parks & Recreation Meeting Agenda
Wednesday, March 16, 2022**

Eric Boettcher is inviting you to a scheduled Zoom meeting.

Due to Coronavirus Concerns, this will be a VIRTUAL MEETING. (not in person). Citizens are welcome (and encouraged) to join via computer, smartphone or telephone. Citizens participation is welcome during topic discussion periods.

Topic: Park March Board Meeting

Time: Mar 16, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8543908321?pwd=NjRiUmFpNmowRHozYXQ3b25jN3lZdz09>

Meeting ID: 854 390 8321

Passcode: 086209

One tap mobile

+19292056099,,8543908321#,,,,*086209# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 854 390 8321

Passcode: 086209

Find your local number: <https://us02web.zoom.us/j/8543908321>

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

Documents:

FEBRUARY 23 DRAFT MINUTES.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. WAFC Budget Review

5.b. Directors Report - Staff And Program Updates

5.b.i. Lakes Project Updates

5.b.ii. Park Board Members And Terms

5.b.iii. Athletic Program Coordinator Updates

6. Considerations

6.a. Lake Fountain Replacements Quotes

Documents:

[AGENDA ITEM.PDF](#)

[LAKE FOUNTAIN PROPOSALS.PDF](#)

6.b. Park Board Meeting Format

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 at least 72 hours prior to the meeting.