



Park Board Meeting
Wed, May 19, 2021 5:30 PM - 7:00 PM (CDT)

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1. Call To Order And Roll Call
2. May Park Board Memo

Documents:

[MAY PARK BOARD MEMO.PDF](#)

3. Approval Of Minutes
- 3.a. April Draft Minutes

Documents:

[DRAFT MINUTES APRIL 21,2021.PDF](#)

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
- 5.b. Program Staff Reports
- 5.c. Urban Forestry Updates
6. Discussion Items

6.a. WAFC Business And Marketing Plan

6.a.i. Marketing Timeline

Documents:

[KREATIVE SOLUTIONS PROJECT TIMELINE.PDF](#)

7. Considerations

7.a. Park Board Board Member Quorum Modification

Documents:

[PARK BOARD MEMBER AGENDA ITEM.PDF](#)

[PARK BOARD CITY ORDINANCE.PDF](#)

[WAFC OPERATIONS AGREEMENT LANGUAGE.PDF](#)

8. Future Agenda Items

9. 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.