



Parks & Recreation Meeting Agenda
Virtual Meeting
Parks and Recreation Board Meeting
Wed, Jul 21, 2021 5:30 PM - 6:30 PM (CDT)

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1. Call To Order And Roll Call
 - 1.a. Appointment Of Members To Boards And Commissions -Urban Forestry, Planning & Architecture Review Commission, And Bike And Pedestrian Advisory Committee
2. Consent Agenda
 - 2.a. Approval Of June Park Board Minutes

Documents:

[DRAFT MINUTES JUNE 9, 2021.PDF](#)

3. 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.

4. Staff Reports
 - 4.a. Directors Report
 - 4.b. Program Staff Reports
 - 4.c. WAFC Updates
5. Considerations

5.a. Parks And Recreation CIP Review Discussion And Recommendations

5.a.i. CIP Summary

Documents:

[CIP SUMMARY.PDF](#)

5.a.i.1. CIP Detail

Documents:

[2022 CIP PROJECTS AND DETAILS.XLSX](#)

5.b. WAFC Salary Resolution Review And Approval

5.b.i. WAFC Salary Resolution

Documents:

[WAFC SALARY RESOLUTION.PDF](#)

6. Future Agenda Items

7. 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.