



Parks & Recreation Meeting Agenda
City of Whitewater Municipal Building
Cravath Lakefront Room- 2nd Floor
312 W. Whitewater St.
Whitewater, WI 53190
or Virtual
Topic: August, 23 Park Board Meeting

Time: Aug 23, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

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1. Call To Order And Roll Call

1.a. August Park Board Memo

Documents:

[AUGUST PARK BOARD MEMO.PDF](#)

2. Approval Of Minutes

Documents:

[DRAFT MINUTES JUNE 28TH 2023.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. Director's Report

5. Pedestrian And Bicycle Updates

6. Urban Forestry Updates

7. Considerations

7.a. WAFC Membership Fee Discussion And Approval

Documents:

[CURRENT MEMBERSHIP RATES.PDF](#)
[PROPOSED MEMBERSHIP RATES.PDF](#)

7.b. Starin Park's Treyton's Field Of Dreams Deck Expansions Discussion And Approval

Documents:

[RR WALTON ESTIMATE.PDF](#)
[KAWALSKI ESTIMATE.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.

Memo

To: Parks and Recreation Board

From: Eric Boettcher, Parks and Recreation Director

Date: August 10, 2023

Re: August 23, 2023 Parks & Recreation Board Meeting

Consideration

7a - WAFC Membership Fees Adjustment

The last increase of membership fees for the Aquatic center was in December of 2022. Membership rate increases are necessary to keep up with rising costs of operation. Staffing and operational costs have increased and the WAFC needs to increase revenue to help offset these increased expenditures.

That attached fee schedule will go into effect on November 1, 2023. This gives ample time for members to renew at the current rate while allowing for the facility to increase overall revenue.

7b - Starin Park Treyton 's Field of Dreams Concession Area Expansion

Treyton's Field of Dreams continues to draw teams to our community. Continued improvements are needed in order to keep the facility looking fresh and attractive to the teams that attend our events. This fall our department is looking to expand the concessions deck area along the north side of the concession stand. This will provide additional seating for visitors to use while enjoying concessions and watching their favorite team play.

This project is funded out of the Treyton Field of Dreams account along with funding from the cities ADA portion of the building fund and partnership with the Treyton's Field of Dreams Whitewater Community Fund. Attached are the two quotes that were provided. The board will discuss and make a motion to approve the proposal they deem best for the facility.

Thanks!

Eric Boettcher

Parks and Recreation Director



Parks and Recreation Board Minutes
Wednesday, June 28th, 2023 – 5:30 pm
Cravath Lakefront Room
312 W. Whitewater Street
Whitewater, WI 53190
Hybrid Meeting

1. Call to Order and Roll Call

Dan Fuller, Megan Matthews, Steve Ryan, David Stone, Deb Weberpal, Kathleen Flemming, Stephanie Hicks, Mike Kilar, and Ben Prather, Absent: Korie Oberlie
Staff: Eric Boettcher, Jennifer French, Michelle Dujardin, Lorelei Bowen, & John Weidl
Attendee's: Chuck Mills, Jill Gerber, Jim Allen, Gayle Steller, and Neil Hicks

2. Approval of Minutes

Motioned by Dan Fuller. Seconded by David Stone. Ayes: Dan Fuller, Megan Matthews, Steve Ryan, David Stone, Deb Weberpal, Kathleen Flemming, Stephanie Hicks, Mike Kilar, and Ben Prather. Absent: Korie Oberlie

3. Hearing of Citizen Comments

Neil Hicks: Concern on abandoned sewer grate that has been uncovered on Treyton's ball diamond. Encouraged additional floats in 4th of July Parade and future parades.

4. Staff Reports

a. **Director's Report:**

i. Boettcher:

* Effigy Mounds has been 80% mowed by outside company, which helps create the ability for city staff to maintain area.

*Softball U16 Tournament was a good weekend and had four teams

b. **Event Programs:**

i. Dujardin:

* Generac was thanked for being the Summer Camp Sponsor and provide t-shirts for all the staff and campers

*Innovation Summer Camp has started and having a great time, they are lucky enough to visit the aquatic and fitness center twice a week.

*Concerts In The Park start on July 13th with Piper Road Spring Band

*The department will have a 4th of July parade float with the theme: Life is better at the Pool. City staff will walk and hand out little rubber ducks that equal a one day pass to the aquatic and fitness center

*Stevie the squirrel search is a great success, families look forward to each month

*After School Registration for the Fall is up and taking registration

c. Senior Programs:

i. French:

* Dairy Day's was amazing: The participants learned how to milk, make butter, took a virtual farm tour

d. Aquatic Center:

i. Bowen:

* Membership numbers are over 2,000 members

* Pool is getting used heavily by camps

* Four new lifeguards have been hired

Hicks suggested hosting a flick and float as a possible future event

5. Urban Forestry Commission Updates

Partnership with groups and Seniors In The Park has been amazing in new plantings and future projects. Arboretum grant follow-up report has been turned in.

6. Pedestrian and Bicycle Updates

No update

7. Considerations

7a. WAFC Park Board Committee Discussion: Boettcher presented the subject.

- Stone suggested the current board stay the way it stands with no changes
- Mathews commented that one more committee may not help
- Hicks commented open either way

No Action Taken

7b. WAFC Action Plan: Boettcher presented action plan included in packet

- Hicks questioned partnership with High School. Boettcher stated students will get credit for a 9th hour class to get lifeguard certified.
- Matthews stated AMA always looking to help with marketing and fundraising, questioned if we have looked in UWW Wellness program
- Gerber questioned friends group incentives for current employees, outdoor patio area options, volunteer programs, fundraising ideas, increase of birthday parties, and looking at past action plan for ideas.
- Mills stated the following areas need maintenance attention: Front entry way (metal pillars need painting, door jams replacement, dirt on carpet corners, paint on windows, banner faded in entry way, and brass plate in lap pool needing buffing)

Motioned by Hicks to approve current action plan with staff to supply past action plans to board. Seconded by Deb Weberpal. Ayes: Dan Fuller, Megan Matthews, Steve Ryan, David Stone, Deb Weberpal, Kathleen Flemming, Stephanie Hicks, and Mike Kilar. Abstain: Ben Prather Absent: Korie Oberlie

7c. Lakes Vegetation Project: Boettcher presented project included in the packet. Boettcher stated there are two quotes of harvesting and dredge. Boettcher personal recommendation is to dredge.

- Stone suggested importing animals that eat cattail such as muskrats. Stone also stated we need to be sure to be totally transparent
- Statements were made to remind everyone that DNR is making the guidelines
- Gerber questioned if the water could be increased to kill off cattail. Boettcher stated the Damns are all the way up.
- Mills questioned the number of cattail and how you stop the seeds from reseeding.
- Steller questioned how much is left in the budget?
- Allen questioned how the harvester cuts the cattail? Boettcher stated they would hydro cut by cutting the cattail just below the waterline. Allen questioned if they have to lower the water to dredge? Boettcher stated no. Allen questioned if the DNR will let you spray? Boettcher stated yes but doesn't recommend.

Motioned by Steve Ryan to take dredging option forward to City Council. Seconded by Dan Fuller.
Ayes: Dan Fuller, Megan Matthews, Steve Ryan, David Stone, Deb Weberpal, Kathleen Flemming,
Stephanie Hicks, Mike Kilar, and Ben Prather Absent: Korie Oberlie

8. Future Agenda Items

Hicks: Skyway park needs TLC (new wood chips & picnic tables)

9. Adjournment

Motioned by Stephanie Hicks to adjourn at 6:45pm. Second by Mike Kilar.

Next scheduled meeting: Wednesday July 19th, 2023

Respectfully Submitted,

Michelle Dujardin

Michelle Dujardin



All Access

Get access to all of the Whitewater Aquatic and Fitness Center's amenities. Select an annual up-front fee, monthly fee with an annual commitment, or a monthly fee without any month-to-month commitment.

Type	Annual Fee	Monthly Fee (1 year commitment)	Monthly (No commitment)
Youth, Student, or Senior	\$472.77	\$44.29	\$52.53
Adult	\$557.23	\$51.50	\$59.74
Senior Couple	\$620.06	\$57.68	\$65.92
Family (2+ people)	\$725.12	\$67.98	\$76.22

Aquatic or Fitness Only

Get access to all of the Whitewater Aquatic and Fitness Center's amenities. Select an annual upfront-fee, monthly fee with an annual commitment, or a monthly fee without any month-to-month commitment.

Type	Annual	Monthly Fee (1 year commitment)	Monthly Fee (no commitment)
Youth, Student, or Senior	\$325.48	\$30.90	\$38.11
Adult	\$388.31	\$36.05	\$43.26
Senior Couple	\$399.64	\$37.08	\$44.29
Family (2+ people)	\$484.10	\$44.29	\$51.50

Monthly/Month by Month Payment Information: require credit card information or a voided check. Automatic bank account withdrawals will be made the following business day after enrollment. Thirty-day notice is required to cancel memberships.

Day Passes

Try our fitness center out for the day, participate in a fitness class, or bring the family for open swim.

- Whitewater Resident Day Pass: \$8/person
- Non-Resident Day Pass: \$10/person

Eligibility depends on your specific insurance plan. Contact us so that we can work with you and your insurance company to determine your options.



Renew Active by UnitedHealthcare is a program available to select Medicare Advantage plans. Renew Active offers access to our center at no additional cost to you.



To enable older adults to achieve better health through health education and regular exercise, Silver & Fit offers access to our center at no-cost and/or a low cost fitness memberships.

Membership Questions

If you have membership-related questions please call 262-473-4900 and a WAFC staff member will be happy to assist you.

All annual memberships purchased prior to our COVID-19 temporary closure can be reactivated.

Thank you for your continued support of the Whitewater Aquatic and Fitness Center. Your dedication to our facility is truly appreciated. We cannot wait to see you soon!



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262-473-4900

580 S. Elizabeth St.
Whitewater, WI 53190

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November 1, 2023 Proposed Aquatic Center Membership Fee

Aquatic AND Fitness	Annual		Monthly		Month by Month	
	(Up-Front Payment)	NEW	(One Year Commitment)	NEW	(No Min. Commitment)	NEW
Youth/Student/Senior	\$472.77	\$487	\$44.29	\$46	\$52.53	\$54
Adult	\$557.23	\$574	\$51.50	\$53	\$59.74	\$62
Senior Couple	\$620.06	\$639	\$57.68	\$59	\$65.92	\$68
Family (2+ people)	\$725.12	\$747	\$67.98	\$70	\$76.22	\$79

RR Walton & Company, Ltd.

1005 W. Main Street, Ste C
Whitewater WI 53190

Estimate

Date	Estimate #
7/31/2023	1632

Name / Address
City of Whitewater Attn: Eric Boettcher 312 W. Whitewater St Whitewater, WI 53190

Project

Description	Qty	Cost	Total
Concrete slab at Treyton's Field Exempt		12,400.00 0.00%	12,400.00 0.00
		Total	\$12,400.00

Customer Signature _____

