



**Parks & Recreation Meeting Agenda
Wednesday, January 18, 2023
5:30 PM**

**City of Whitewater Municipal Building
Cravath Lakefront Room- 2nd Floor
312 W. Whitewater St.
Whitewater, WI 53190**

or
Online

Time: Jan 18, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83520984000?pwd=TFpReW5hZUI2K09ZTU8vVjJQTVlrZz09>

Meeting ID: 835 2098 4000

Passcode: 253252

One tap mobile

+13017158592,,83520984000#,,,,*253252# US (Washington DC)

+13052241968,,83520984000#,,,,*253252# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+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

+1 564 217 2000 US

+1 669 444 9171 US

Meeting ID: 835 2098 4000

Passcode: 253252

Find your local number: <https://us02web.zoom.us/j/83520984000>

1. Call To Order And Roll Call

2. Approval Of Minutes

2.a. November 16 Draft Park Board Minutes

Documents:

[DRAFT MINUTES NOVEMBER 16, 2022.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 - Lakes Management, Facilities And Staff Updates

4.b. Program Staff Reports

5. Considerations

5.a. Effigy Mounds And Vibrant Spaces Grant Updates

5.b. Request For Park Land Purchase

5.c. Whitewater Aquatic And Fitness Center Updates

6. Future Agenda Items

7. Adjournment

8. Old Business

9. New Business

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.



Parks and Recreation Board Minutes
Wednesday, November 16, 2022– 5:30 pm
Hybrid Meeting

1. June Park Board Memo:

- a. **Documents: November 16, 2022 Park Board Packet.pdf**

2. Call to Order and Roll Call

Kathleen Fleming, Dan Fuller, Jen Kaina, Mike Kilar, Carol McCormick, Megan Matthews (arrived at 5:40), Steve Ryan, Deb Weberpal (left at 6:29), Korie Oberlie. Absent: Ben Prather
Staff: Eric Boettcher, Michelle Dujardin, Jennifer French
Guests: Peggy VanScotter, Richard Helnide, Ben Adamitus, James Olm, Pete Killorn, Larry Kachel, Pat Blackmore, Jamie Wiegler, Sherry Stanick

3. Approval of Minutes

Motioned by Korie Oberlie. Second by Steve Ryan. Ayes: Kathleen Fleming, Dan Fuller, Jen Kaina, Mike Kilar, Carol McCormick, Steve Ryan, Deb Weberpal, Korie Oberlie

4. Consent Agenda

5. Hearing of Citizens comments

6. Staff reports

6.a. Directors Report- Staffing and Lakes Update- Eric Boettcher

Athletic Program Coordinator position has been posted. Hoping to have a new coordinator by the first of the year.

Whitewater Parks and Recreation meet with the Highschool athletic director and a few others to find the best way for sports to grow. They plan on making a year calendar for everyone to see, that way sports do not overlap and children and parents don't have to choose one or the other.

There was a lakes meeting October 15th, this had a great attendance.

November 1st the city stocked more fish into the lakes. 100 4-6 in Bluegill, 600 Crappie, 500 Yellow perch, and 10lbs Golden Shiner.

Hoping to have the hunting program back Fall of 2023

6.b Program Staff Reports- Michelle Dujardin

Letters to Santa is back this year. Last year there were over 60 letters written out. One class from Washington brought their kids over as a field trip. Deck the House will be going on again this year. More information on where to submit pictures will be up on the website and Facebook page Monday, November 21.

Parks and Recreation department will be in the Holiday Parade this year promoting the dog parks and cleaning up after the dogs.

Polar plunge will be March 18 2023, hopefully it will be warmer than previous years.

Adult Programmer- Jennifer French

Memberships are coming due. We will be collaborating with the Whitewater Aquatic and Fitness Center. If someone gets a membership at the Senior Center they will get that much off of their WAFC membership.

6.d WAFC Updates- Eric Boettcher

WAFC brought back their cycling class, which is being well received.

Will be doing a Turkey Burn the Wednesday before Thanksgiving and the morning of Thanksgiving.

Still looking for Lifeguards, trying to make the advertisement fun and inviting.

There is a good chance that the WAFC will end the year with positive budget.

Discussion:

Larry Kachel- Wondered what the Deficit was for the WAFC

Boettcher- around \$400,000.

Larry Kachel- Wants to see Staff there more often and not working remotely. Food during parties was a great way to bring in money.

Considerations

7.a Urban Forestry Arboretum Presentation

Sherry Stanick presented on the great things that have been happening for the Arboretum.

They sold 140 native shrubs and trees at their Arbor Day sale. The streets crew planted almost 200 trees and shrubs around Starin Park. Urban Forestry had a handful of volunteers that were taking care of the plants throughout the summer. Urban Forestry hosted their first educational workshops, ranging on different topics about Arboretums. Urban Forestry had 45 middle school and high school students came to learn about trees and plants, then were able to plant some trees of their own. The welcome center is in place, all that is left is to put the shingles on.

7B Effigy Mounds

Boettcher stated they are working to get the rest of the front part mowed. There is \$25,000 in the city reserve that will be going toward the restoration. Boettcher will also be putting in a grant with the Vibrant Spaces Grant due January 21st.

Discussion:

Peggy Van Scotter (guest)- Wanted to know how much it cost to mow, when would be the next time to mow, and if the City was open to working with other groups in the city to raise money.

Boettcher- Mowing cost between \$2,000 and \$4,000 and won't mow until the spring of 2023.

The city is open to other groups working to raise money.

Megan Matthews- mentioned working with Dr. Juk at UW-Whitewater to help with the grant and possibly presentations.

Korie Oberlie- Will the \$25,000 cover the rest of the mowing of the grass.

Boettcher: Hopefully, we will know more Thursday, November 17.

Korie Oberlie- Concerned about the requirements of the grant and what we are hoping to use it for. May need to use the money to make the Effigy Mounds more attractive. Brought up a visible walking path, benches for presentations, possible viewing deck at certain locations, and a 3D map of the park.

Peter Killorn (guest)- Professor at UW-Whitewater that would be happy to help and get his students involved.

Sherry Stanick (guest)- Have any Native American groups been approached to help.

Korie Oberlie- Native American groups have been contacted, the community needs to show more interest before they help.

Pat Blackmore (guest)- Noted that other grants were denied in the past because the grant board did not think the city/ community were interested in keeping it preserved.

Jamie Wiegler (guest)- Any effort needs to be educational. There is nothing to be concerned about if you know nothing about it.

Korie Oberlie- Suggested a group of individuals help coordinate the grant and everything else so it wasn't just on Eric.

Motion by Steve Ryan to approve the City of Whitewater apply for the \$25,000 grant to help restore the Effigy Mound. Second by Jen Kaina. Ayes: Flemming, Fuller, Kaina, Kilar, McCormick, Matthews, Ryan, Oberlie. Absent: Weberpal and Prather

8 Future Agenda Items

Megan Matthews- Collaboration of Programs

Korie Oberlie- Effigy mounds update

9. Adjournment

Motion by Jen Kaina to adjourn at 6:36pm. Second by McCormick. Ayes: Flemming, Fuller, Kaina, Kilar, McCormick, Matthews, Ryan, Oberlie Absent: Ben Prather, Deb Weberpal. Noes: None. Abstain: None

Next scheduled meeting: Wednesday, December 21, 2022

Respectfully submitted,

Jennifer French

Jennifer French