



Parks & Recreation Meeting Agenda  
City of Whitewater Municipal Building  
Cravath Lakefront Room- 2nd Floor  
312 W. Whitewater St.

Wednesday, June 28 Park Board Meeting

Time: Jun 28, 2023 05:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89618969560?pwd=Smg4Z2RTa2ZQRTIRbXNkUlq3VG5xZz09>

Meeting ID: 896 1896 9560

Passcode: 867705

One tap mobile

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• +1 312 626 6799 US (Chicago)

Meeting ID: 896 1896 9560

Passcode: 867705

Find your local number: <https://us02web.zoom.us/j/89618969560?pwd=Smg4Z2RTa2ZQRTIRbXNkUlq3VG5xZz09>

\*\*\*Request for authorization to waive the 72-hour notice required by the City of Whitewater Transparency Ordinance to consider Memorandum of Understanding regarding Whitewater Technology Park management and addition of open session item relating to Whitewater Aquatic and Fitness Center.

## **AGENDA**

**Staff:** Eric Boettcher (Director), Lorelei Bowen (WAFC Manager),  
Michelle Dujardin (Recreation & Events) Jennifer French (Adult Programs) Hunter Karnitz  
(Athletic Programs)

**Board Members:** Steve Ryan (Chair), David Stone (Vice Chair), Kathleen Fleming, Dan Fuller,  
Stephanie Hicks, Mike Kilar, Megan Matthews, Kori Oberle, Ben Prather, Deb Weberpal

1. Call To Order And Roll Call
2. Approval Of Minutes
  - 2.a. Draft May 17 Park Board Minutes

Documents:

[DRAFT MINUTES MAY 17TH 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
  - 4.b. Program Staff Reports
  - 4.c. WAFC Membership And Facility Updates
    - 4.c.i. David Stone Memo

Documents:

[DAVID STONE MEMO.PDF](#)

5. Urban Forestry Updates
6. Pedestrian And Bicycle Updates
7. Considerations
  - 7.a. WAFC Park Board Committee Discussion
  - 7.b. WAFC Action Plan

Documents:

[WAFC ACTION PLAN.PDF](#)  
[WHITEWATER AQUATIC AND FITNESS CENTER ACTION PLAN.PDF](#)

- 7.c. Lakes Vegetation Project

Documents:

[CATTAIL VEGETATION PROJECT.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.

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.