



Parks and Recreation Board Meeting

Cravath Lakefront room 2nd floor 312 West
Whitewater Str, Whitewater, WI, 53190 *In Person
and Virtual

Wednesday, October 15, 2025 - 5:30 PM

**Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.
Citizen participation is welcome during topic discussion periods.**

Topic: Park and Recreation Board Meeting

Time: Oct 15, 2025 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88020973407?pwd=bE4FaJciLGKYWowpuktjaBEG3oybFF.1>

Meeting ID: 880 2097 3407

Passcode: 551260

One tap mobile

+13126266799,,88020973407#,,,,*551260# US (Chicago)

+16469313860,,88020973407#,,,,*551260# US

Join instructions

[https://us02web.zoom.us/join/88020973407/invitations?signature=yQoVexY7_-](https://us02web.zoom.us/join/88020973407/invitations?signature=yQoVexY7_-LoX_5MwRENnrhT-TrcAqmk2st3GwwSc7w)

[LoX_5MwRENnrhT-TrcAqmk2st3GwwSc7w](https://us02web.zoom.us/join/88020973407/invitations?signature=yQoVexY7_-LoX_5MwRENnrhT-TrcAqmk2st3GwwSc7w)

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

AGENDA

CALL TO ORDER

ROLL CALL

Members: Steve Ryan, Stephanie Hicks, Neil Hicks, Kathleen Fleming, Dan Fuller, Mike Kilar, Mike Dowden, Deb Weberparl, Chad Ahrens, Alternate Vacant.

Staff: Kevin Boehm (Director), Michelle Dujardin (Assistant Director), Vacant (WAFC Manager), Jennifer Jackson (Adult Program Coordinator), Michael Maas (Youth Program Coordinator)

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.

1. Urban Forestry Minutes from July 28, 2025.
2. Urban Forestry Minutes from
3. Park and Recreation Board Minutes from September 17, 2025.
4. Urban Forestry minutes from March 24, 2025.

HEARING OF CITIZEN COMMENTS

No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

REPORTS

5. Director's Report

CONSIDERATIONS / DISCUSSIONS / REPORTS

6. Discussion on SEWRPC Aquatic Plant Management Plan
7. Update on the future of the Ice Rink at Big Brick Park
8. Update on the use of the Armory Gym for adult open gym basketball.
9. Discussion and possible action on the Recreational Program Fee Policy.
10. Discussion and possible action on approving the 2026-2030 Park and Open Space Plan.
11. Discussion and possible action to recommend to the Common Council approval of an application to the Wisconsin Department of Administration (DOA) Grants for Local Projects program for the creation of a splash pad at Starin Park.

FUTURE AGENDA ITEMS

12. Setting a date for Treyton's Field Spring Cleanup 2026.

ADJOURNMENT

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.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.