



## Parks & Recreation Board Meeting

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

**Wednesday, March 20, 2024 - 5:30 PM**

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

Topic: Parks and Recreation Board Meeting

Time: Mar 20, 2024 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82751359324?pwd=cmFPMzY5RGdCMWxWeS9zTkduUmVFUT09>

Meeting ID: 827 5135 9324

Passcode: 449183

Dial by your location

• +1 312 626 6799 US (Chicago)

**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.**

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## AGENDA

### CALL TO ORDER

### ROLL CALL

Members: Steve Ryan (Chair), Brienne Brown, Kathleen Fleming, Dan Fuller, Stephanie Hicks, Mike Kilar, Megan Mathews, Ben Prather, Deb Weberpal, Vacant Alternate

Staff: Kevin Boehm (Director), Michelle Dujardin (Assistant Director, Recreation & Events), Hunter Karnitz (WAFC), Jennifer French (Adult Programs), Vacant (Athletic Programs)

### APPROVAL OF AGENDA

*A board 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 board to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.*

1. Meeting Minutes from February 21, 2024

### **HEARING OF CITIZEN COMMENTS**

*No formal Board 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 Board 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.***

2. Director's Report
3. WAFC Report
4. Program Updates

### **CONSIDERATIONS / DISCUSSIONS / REPORTS**

5. Lakes Advisory Committee Update
6. Discussion and possible action regarding replacement of air sock in lap pool area of WAFC.
7. Discussion and possible action regarding repainting lockers in all WAFC locker rooms.
8. Discussion and possible action on floor coating in WAFC locker rooms
9. Discussion and possible action regarding Recreation Program Fee Policy update.
10. WAFC Operational, Policy and Procedure Manual Draft Review

### **FUTURE AGENDA ITEMS**

11. Additional evening classes at the WAFC.

### **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.**