



# Parks and Recreation Board Meeting

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

**Wednesday, April 16, 2025 - 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: Park and Recreation Board Meeting

Time: Apr 16, 2025 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82926194352?pwd=FIFh0KXzqzrvJtHx1qd9mLPZwN0Khb.1>

Meeting ID: 829 2619 4352

Passcode: 313703

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) Stephanie Hicks (Vice-Chair), Brienne Brown, Kathleen Fleming, Dan Fuller, Mike Kilar, Justin Crandall, Deb Weberparl, UWW Vacant, Alternate Vacant.

Staff: Kevin Boehm (Director), Michelle Dujardin (Assistant Director), Megan Groen (WAFC Manager), Jennifer Jackson (Adult Programs), Ethan Cesarz (Athletic/Youth Programs)

### 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.*

### 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.***

## **REPORTS**

1. Directors Report

## **CONSIDERATIONS / DISCUSSIONS**

2. Discussion and Possible Action to approve SEWRPC Aquatic Plant Management Plan for Cravath and Trippe Lakes.
3. Conversation Starter examples for creating a Mission and Vision Statement and Core Values.
4. Discussion on Park and Open Space Plan

## **FUTURE AGENDA ITEMS**

## **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.**