



## Parks & Recreation Board Meeting

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

**Wednesday, August 21, 2024 - 5:30 PM**

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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, Megan Mathews, Justin Crandall, Deb Weberpal, Vacant Alternate

Staff: Kevin Boehm (Director), Michelle Dujardin (Assistant Director, Recreation & Events), Hunter Karnitz (WAFC Manager), Jennifer Jackson (Adult Programs), Ethan Cesarz (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.*

#### 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. Minutes from June 19, 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.***

#### PARK TOUR

The purpose of this park tour is for the board members to directly observe and assess the current conditions of our city parks. This tour will enable the board to gather firsthand information that is crucial for developing informed budgets, strategic plans, and long-term goals for the city park system.

**Park Sites**

Cravath Lakefront Park

Trippe Lake Park

Minneiska Park

Clay Street Nature Park

Walton East Gate Park

Brewery Hill/Skatepark

Moraine View Park

Whitewater Bark Park

Whitewater Creek Nature Area

Starin Park

Skyway Park

Whitewater Effigy Mounds Preserve

Optimist Turtle Mound Park

**FUTURE AGENDA ITEMS**

2. Discussion about park tour **SEPTEMBER**
3. Update Special Event Application **Q4**
4. Whitewater Creek Nature Preserve Planning **Q4**
5. Skate Park Update/Planning **Q4**

**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.**