



Parks & Recreation Board Meeting

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

Wednesday, April 17, 2024 - 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.

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.

1. Topic: Parks and Recreation Board Meeting
Time: Apr 17, 2024 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85428039940?pwd=SWRsRDJrenludFhhUIRuTDRVbkZjdz09>

Meeting ID: 854 2803 9940

Passcode: 355760

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 854 2803 9940

Passcode: 355760

AGENDA

CALL TO ORDER

ROLL CALL

Members: Steve Ryan (Chair), Appointed Council Member, 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), 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.

APPROVAL OF MINUTES

2. Minutes from March 20, 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.

STAFF UPDATES

3. Director's Report
4. WAFC Report
5. Athletics Report

CONSIDERATIONS / DISCUSSIONS / REPORTS

6. Discussion regarding pathway projects scheduled for 2024
7. Discussion and possible action regarding Youth Sports Policy update.
8. Discussion and possible action regarding Banner Policy update.
9. Discussion and possible action on Waiver & Release of Liability
10. Discussion on Parkland Dedication Ordinance and Fees.

FUTURE AGENDA ITEMS

11. Additional evening classes at the WAFC.
12. Cravath Lake Information Kiosk.
13. Soccer Field Maintenance
14. Have Rachel come in to discuss dog park
15. Whitewater Creek plan/future of the site
16. Playground Maintenance Schedule / Playground Mulch

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.