



Parks & Recreation Board Meeting

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

Wednesday, January 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

Topic: Parks and Recreation Board Meeting

Time: Jan 17, 2024 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89039304942?pwd=enpNM2tUL1ZDcnIxWWVGRWtUK2p0UT09>

Meeting ID: 890 3930 4942

Passcode: 933271

Dial by your location

- +1 312 626 6799 US (Chicago)

Meeting ID: 890 3930 4942

Passcode: 933271

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

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

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

CALL TO ORDER

ROLL CALL

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 council to be implemented. the agenda shall be approved at reach meeting even if no changes are being made at that meeting.

APPROVAL OF MINUTES

1. Minutes from November 15, 2023

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

2. Directors Report
3. WAFC Updates
4. Program Updates

CONSIDERATIONS / DISCUSSIONS / REPORTS

5. Discussion and possible action regarding appointment of Vice Chair.
6. Discussion and possible action regarding renaming East Gate Park.
7. Discussion and possible action regarding facility rental and reservation policy update.

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.