



Parks & Recreation Board Meeting

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

Wednesday, June 19, 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: Jun 19, 2024 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89856835590?pwd=5wIh0pyWNQvxavSYqnaIKKfpuOz3T2.1>

Meeting ID: 898 5683 5590

Passcode: 580218

Dial by your location

- +1 312 626 6799 US (Chicago)
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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, Justin Crandall, 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)

2. Election of Chairperson
3. Election of Vice Chairperson.

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

4. Minutes from April 17, 2024.
5. Urban Forestry Commission minutes from March 25, 2024.

HEARING OF CITIZEN COMMENTS

No formal Committee 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 Committee 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.

OLD BUSINESS

6. Directors Report
7. Lakes updates
8. Recreation Reports

CONSIDERATIONS / DISCUSSIONS / REPORTS

9. Nominate Park and Recreation Board member to serve on Urban Forestry Commission
10. Discussion on Bicycle and Pedestrian plan and creating list of potential members.
11. Discussion and possible action on Walworth County Arc's request for waiver of fees to use Treyton's Field and Concession area on Aug 11, 2024.
12. Discussion about Christmas at Cravath.
13. New Registration software demonstration
14. Report on signing of WAFC contract between City and WWUSD
15. Discussion and possible action regarding Facility Rental and Reservation Policy updates.

FUTURE AGENDA ITEMS

16. Dog Park Improvements **JULY/AUGUST**
17. Effigy Mounds Preserve updates and creation of Ad Hock Planning Committee **JULY**
18. Update Special Event Application **JULY**
19. Whitewater Creek Nature Preserve planning **AUGUST/SEPTEMBER**
20. Skate Park update/planning **AUGUST/SEPTEMBER**

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.