



Park and Recreation Board Meeting

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

Wednesday, March 19, 2025 - 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: Park and Recreation Board Meeting

Time: Mar 19, 2025 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89956876846?pwd=paD48kMrVh0AyHAsugbgJEVEC4y4G3.1>

Meeting ID: 899 5687 6846

Passcode: 627309

One tap mobile

+13126266799,,89956876846#,,,,*627309# US (Chicago)

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.

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 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. Park Board Meeting Minutes from February 19, 2025

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

2. Directors Report

CONSIDERATIONS / DISCUSSIONS / REPORTS

3. Discussion and possible action on agreement with Whitewater Youth Soccer Club for the use of Moraine View Park.
4. Discussion and possible action to recommend award of contract to Lepak Wall and Ceiling for construction of 2 offices at the Whitewater Municipal Building for \$12,900.
5. Discussion and possible approval of WAFC Family Membership policy.
6. Discussion on Park and Open Space Plan goals and objectives

FUTURE AGENDA ITEMS

7. Update Special Event Application 2025 Q1
8. Whitewater Creek Nature Preserve Planning 2025 Q1
9. Skate Park Update/Planning 2025 Q1

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.