



Parks & Recreation Board Meeting

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

Wednesday, October 16, 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: Oct 16, 2024 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82801219900?pwd=JRalgKXoaeHymJYN0JOyGBbj4oqjas.1>

Meeting ID: 828 0121 9900

Passcode: 978114

One tap mobile

+13092053325,,82801219900#,,,,*978114# US

+13126266799,,82801219900#,,,,*978114# US (Chicago)

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 Weberpal, Vacant, 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.

2. Park Board Meeting Minutes from August 21, 2024
3. Urban Forestry Meeting Minutes July 22, 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 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.

STAFF REPORTS

Directors Report

WAFC Report

Recreation Report

CONSIDERATIONS / DISCUSSIONS / REPORTS

4. Discussion and feedback on proposed public comment changes at City public meetings.
5. Discussion on updating Park and Open Space Plan from 2013
6. Discussion and Possible Action on Capital Campaign implementation for WAFC upgrades.
7. Discussion and Possible action on recommendation to contract Southport Engineered Systems to make upgrades to the HVAC system at the WAFC in the amount of \$276,100 for work to be completed in 2025.

FUTURE AGENDA ITEMS

- Update Special Event Application **Q4**
- Whitewater Creek Nature Preserve Planning **Q4**
- 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.