



Parks and Recreation Board Minutes DRAFT
Wednesday, November 19, 2025 – 5:30 pm
Cravath Lakefront Room
312 W. Whitewater Street
Whitewater, WI 53190
Hybrid Meeting

1. Call to Order and Roll Call

Present: Neil Hicks, Stephanie Hicks, Mike Kilar, Steve Ryan, Deb Weberpal, Kathleen Flemming (Arrives 5:35), Mike Dowden (Arrives 5:45)

Absent: Chad Ahrens, Dan Fuller

Staff: Kevin Boehm, Jennifer Jackson, Michelle Dujardin, Jamie Lowery, Michael Maas

2. Approval of Agenda

Motioned by Neil Hicks. Seconded by Stephanie Hicks. Neil Hicks, Stephanie Hicks, Mike Kilar, Steve Ryan, Deb Weberpal.

Absent: Kathleen Flemming, Mike Dowden, Chad Ahrens, Dan Fuller

3. Approval of Consent Agenda

Neil Hicks, Stephanie Hicks, Mike Kilar, Steve Ryan, Deb Weberpal, Kathleen Flemming, Mike Dowden.

Absent: Chad Ahrens, Dan Fuller

4. Hearing of Citizens Comments

No Citizens Comments

5. Considerations/Discussions/Reports

- a. Update on Wisconsin State DOA Non-State Grant Application for Starin Park Splash Pad and Park Enhancement Project.

- i. **Boehm:** The grant time frame had a quick turnaround. Received support letters from State Leaders and community members. Splash Pad plan not set in stone. If we don't get a grant, Splash Pad will move forward, other park upgrades will get phased in.

- 1. **Hicks:** Will there be a control room for accessories?

- 2. **Boehm:** Yes, will be control box, like stop light control box

- 3. **Ryan:** Asked about the strength of equipment: Will it hold kids if they hang on items?

- 4. **Boehm:** Yes, it is thick metal piping.

- b. Discussion and possible action on the Recreational Program Fee Policy.

- i. **Boehm:** Removed the Whitewater Aquatic and Fitness Center. Nothing else has changed.

Motioned by Neil Hicks to approve the Recreational Program Fee Policy.

Seconded by Deb Weberpal. Ayes: Neil Hicks, Stephanie Hicks,

Mike Kilar, Steve Ryan, Deb Weberpal, Kathleen Flemming, Mike Dowden

Absent: Chad Ahrens, Dan fuller

- c. Discussion on Parks and Recreation Strategic Plan

- i. **Boehm:** There will be a Fresh Draft

- ii. **N. Hicks:** Suggested prioritizing projects in Strategic Plan

6. Future Agenda Items

- a. **Remove Art Coleman from Bike and Pedestrian Committee**

- b. **Replacement for Decorative Snowflakes for Light Poles**

7. Adjournment

- a. Adjournment at 6:25

Respectfully Submitted,

Michael Maas

Michael Maas