



**Parks and Recreation Board Minutes
Wednesday, August 21st, 2024 – 5:30 pm
Cravath Lakefront Room
312 W. Whitewater Street
Whitewater, WI 53190
Hybrid Meeting**

1. Call to Order and Roll Call

Present: Steve Ryan, Brienne Brown, Kathleen Fleming, Mike Kilar, Justin Crandall.

Late Arrivals: Deb Weberpal. Absent: Stephanie Hicks, Dan Fuller, Megan Mathews

Staff: Kevin Boehm, Ethan Cesarz, and Brad Marquardt.

2. Approval of the Meeting's Agenda

- a. Motioned by Ryan. Seconded by Brown. Ayes: Flemming, Kilar, and Crandall. Absent: Hicks, Fuller, Mathews, and Weberpal.

3. Approval of Minutes from June 19th, 2024

- a. Motioned by Ryan. Seconded by Brown. Ayes: Flemming, Kilar, and Crandall. Absent: Hicks, Fuller, Mathews, and Weberpal.

4. Hearing of Citizen Comments

- a. No Citizen Comments

5. Park Tour

a. Cravath Lakefront Park

- i. Repair/replace sinking bricks on all sidewalks (Safety, ADA)
- ii. Lakes Update (Michelle)
- iii. Improvements to Gardens Area
- iv. Update on Dam issues (State Required)
- v. Shade installation (Michelle)
- vi. Purchase/Construct new Information signage
- vii. Geese Poop
- viii. Roof Cravath Community Building
- ix. Roof Picnic Shelter

b. Trippe Lake Park

- i. Updates on Dam issues (State Required)
- ii. Including walkway over dam
- iii. Playground equipment replacement
- iv. Lakes Update/Beach (Michelle)
- v. Upper Shelter updates
 - 1. Roof?

- 2. Stain or paint
 - vi. Rain garden
 - vii. Parking during sledding season
 - viii. Retaining wall re-construction
 - ix. Purchase/Construct new information signage (one with seat)
- c. Minneiska Park
 - i. Pathway
 - ii. Replace bench on path
 - iii. Playground maintenance/improvements
 - 1. Pathway into playground
 - 2. Ramp into playground
 - 3. Border
 - 4. Mulch
 - iv. Frisbee golf course connecting to Trippe Lake Park
 - v. Soccer goals for practice/pickup games
 - vi. Potential site for a pickleball court
- d. Clay Street Nature Park
 - i. Pier Replacement
 - ii. Bench installation
 - iii. Detention Pond Dredging (2005)
 - iv. Shoreline Non-Native Tree Removal
- e. Walton East Gate Park
 - i. Playground improvements/Maintenance
 - 1. Remove digger
 - 2. Re-locate spring toy
 - 3. Border
 - 4. Mulch
 - 5. Ramp into playground
 - ii. Detention Pond Dredging (2025)
 - iii. Potential site for basketball court
 - iv. Potential site for splash pad
- f. Moraine View Park
 - i. Proposed Concession Stand
 - ii. Park Improvements/Maintenance
 - iii. Detention Pond Dredging (Future)
- g. Whitewater Bark Park
 - i. Signage
 - ii. Drinking Fountain
 - iii. Shade
 - iv. Trees
 - v. Benches
 - vi. Agility Equipment

- h. Brewery Hill
 - i. Skatepark replacement/repair

- i. Starin Park
 - i. Aging shelters
 - 1. Roofing
 - ii. Replace water tower sign
 - iii. Restroom facilities
 - 1. Roof
 - iv. Senior Center Restroom replacement
 - v. Arboretum
 - 1. Lack of maintenance. Any projects moving forward anywhere in the park system, needs to have a plan for the future maintenance and care.
 - vi. Baseball/Softball complex
 - 1. Shade structure for bleachers \$39,900
 - 2. Bleacher inspections and repairs
 - 3. Turf outfield
 - 4. Replace outfield screens
 - 5. Paint dugouts
 - 6. FCCU repair scoreboard
 - 7. Concrete pad?
 - 8. Purchase aerifier for turf mainenance
 - 9. All diamonds need to be resurfaced
 - a. FCCU Absolutely
 - 10. Fence Repairs
 - a. Repair \$2,660
 - b. Add bottom rail and fence replacement \$3,190
 - vii. Reconfiguring south ballfield right field fence

- j. Skyway Park
 - i. Playground improvements/maintenance
 - 1. Border
 - 2. Ramp into mulch
 - 3. Mulch
 - 4. Remove picnic table
 - 5. Replace swing chain
 - ii. Re-locate sign

- k. Whitewater Effigy Mounds Preserve
 - i. Maintenance

- l. Optimist Turtle Mound Park
 - i. Playground maintenance
 - 1. Replace swing chain
 - 2. New seat straps on ADA Swing

- ii. Replace broken trash can
- iii. Switch out 2 large tables to 2 small tables

6. Future Agenda Items

- a. Discussion about park tour SEPTEMBER
- b. Update Special Event Application Q4
- c. Whitewater Creek Nature Preserve Planning Q4
- d. Skate Park Update/Planning Q4

7. Considerations/Discussions/Reports

- a. Mike mentioned that it isn't possible to fish near the dam in certain spots, and would like to see it cleared.
- b. Brad mentioned an issue with the wall along the north side Trippe Lake dam pathway.
- c. Mike mentioned that the Trippe Lake boat launch pier is very narrow and unstable.
- d. Deb pointed out that the Brewery Hill skatepark water fountain wasn't on.
- e. Brienne mentioned the possibility of adding a trail cam at the Brewery Hill skatepark to prevent graffiti.
- f. Deb brought up the idea of creating a 5-10 year strategic plan for the department.

8. Adjournment

- a. Adjournment at 7:45 pm

Respectfully Submitted,

Ethan Cesarz

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