



**Parks and Recreation Board Minutes DRAFT**

**Wednesday, December 17, 2025 – 5:30 pm**

**Cravath Lakefront Room**

**312 W. Whitewater Street**

**Whitewater, WI 53190**

**Hybrid Meeting**

**1. Call to Order and Roll Call**

Present: Chad Ahrens, Kathleen Flemming, Dan Fuller, Neil Hicks, Stephanie Hicks, Mike Kilar, Steve Ryan, Deb Weberpal  
Mike Dowden (Arrives 5:45)  
Staff: Kevin Boehm, Jaime Lowrey, Michael Maas

**2. Approval of Agenda**

Motioned by Neil Hicks. Seconded by Stephanie Hicks. Chad Ahrens, Kathleen Flemming, Dan Fuller, Neil Hicks, Stephanie Hicks, Mike Kilar, Steve Ryan, Deb Weberpal  
Absent: Mike Dowden

**3. Approval of Consent Agenda**

Chad Ahrens, Mike Dowden, Kathleen Flemming, Dan Fuller, Neil Hicks, Stephanie Hicks, Mike Kilar, Steve Ryan, Deb Weberpal

**4. Hearing of Citizens Comments**

No Citizens Comments

**5. Considerations/Discussions/Reports**

- a. Boehm gave update on Christmas in Cravath. Included in updates were Lights, Breakfast for Dinner with Santa, and Parents Night Out.
- b. Update on Digital Sign Installation at Flat Iron Park.
  - i. **Boehm:** City will be purchasing a 4x8 digital informational sign. Waiting until after the holidays to start the build. Roughly a 10-week lead time to build the sign. Anticipated completion to be end of March.
- c. Discussion and Possible Action on Whitewater Aquatic and Fitness Center Fee Policy
  - i. **Boehm:** Cleaner to separate Recreation Fee Policy and Whitewater Aquatic and Fitness Center Fee Policy
    1. **Ryan:** Should Adult Couple and Senior Couple be in the policy?
    2. **Boehm:** Yes, Senior Couple, adult couple no because adult becomes “family” after one.

Motioned by Weberpal. Seconded by Neil Hicks. Chad Ahrens, Mike Dowden, Kathleen Flemming, Dan Fuller, Neil Hicks, Stephanie Hicks, Mike Kilar, Steve Ryan, Deb Weberpal

- d. Discussion on Aquatic Center Committee
  - i. **Boehm:** City struggled to get applications for committee members. Suggested changing policy to allow for employees of the City and School District to be members, not just residents. Committee now has enough applications but still suggest changing the ordinance.
  - N. Hicks:** Would like to not cap the amount of people for the committee. It's just an advisory committee and if they're interested in helping, they should be able to participate.
  - S. Hicks:** When would you like Council and the Board to come together.
  - Boehm:** March, need time to get it to both the council meeting and the board meeting.
- e. Discussion and Possible action on Strategic Plan
  - i. **Boehm:** Open Space plan is the what's, the Strategic Plan is the how's. Strategic Plan will list projects and prioritize them.

## **6. Future Agenda Items**

No future items brought up.

## **7. Adjournment**

- a. Adjournment at 6:27

Respectfully Submitted,

*Michael Maas*

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