WHITEWATER PARK STEERING COMMITTEE MEETING MINUTES
September 20, 2021
8:00 AM
Virtual Meeting

Present Members: Regina Hirsch, Jamie Patrick, Brandon Holstein, Vik Malling, Alex DeSmidt, Bob Diebel, Pete Manley, Brandon Holstein, and Parks & Recreation Director Dan Glynn

Guests: Tim Swadley, Marvin Hodge, Eric Olson, Mark Hale, Sid Boersma, John Bottoroff

1. Call to Order
Meeting called to order at 8:02 am.

2. Approval of the August 16, 2021 Minutes
Motion by DeSmidt and seconded by Holstein to approve the minutes as presented. Motion passed unanimously.

3. Public Comment
None

4. Communications
Glynn shared a recap of the City Council and Park & Recreation Committee meetings regarding the project.

New Business

5. Authorizing the submittal of an EDA ARPA Travel, Tourism, and Outdoor Recreation Grant for the Yahara River Corridor Project.
Glynn shared the details of the grant program and the submittal requirements. Some of the details were unknown at the time, but he has an upcoming meeting with an EDA rep to get clarification.
Motion by Malling and seconded by Manley to recommend to the Parks & Recreation Committee that the proper staff person submit an EDA ARPA Travel, Tourism, and Outdoor Recreation Grant for the Yahara River Corridor Project. Motion passed unanimously.

6. Future Agenda Items
30% Design for Mandt Park

Adjournment
Motion made by Diebel and seconded by Manley at 9:12 am. Motion carried unanimously.