WHITEWATER PARK STEERING COMMITTEE MEETING MINUTES
October 19, 2020
8:00 AM
Virtual Meeting

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

Guests: Sid Boersma, John Bottoroff, Sara Ebert, Mark Hale, Tim Swadley, Jennifer Wendt, Laura Davis, Danielle

1. Call to Order
Meeting called to order at 8:10 am.

2. Approval of the July 20, 2020 Minutes
Motion by Holstein and seconded by Malling to approve the minutes as presented. Motion passed unanimously.

3. Public Comment
Boersma stated there are a number of people concerned about the whitewater park and the river upstream of the dam.

4. Communications
Glynn shared that we were not successful in the BUILD grant application and the debriefing meeting is on November 20. Glynn also shared that we were successful with a Land Water Conservation Fund grant through the DNR for the pedestrian bridge.

New Business

5. Phase I Preliminary Design Review – Trail & Pedestrian Bridge
Glynn shared the preliminary design for feedback. Feedback provided by the committee included utilizing nodes for signage and tying in the current deflector with the node for fishing access.

6. Future Agenda Items
Updated Budget and Phasing
2021 Budget
Trail & Bridge Design
Update on Hydrology

Adjournment
Motion made by Manley and seconded by Holstein at 8:38 am. Motion carried unanimously.