

*pm
approved
4/8/13*

**Whitewater Township
Parks and Recreation Advisory Committee
Minutes for Monday, March 11, 2013**

Call to Order by Chairman Mouser, at 7:00 pm

Roll Call of Advisory Committee Members

Committee Members Present: Leach, Melton, Hubbell, Mouser, Knapp
Committee Members Absent: None

Set/Adjust Meeting Agenda

Declaration of Conflict of Interest None

Public Comment None

Approval of Minutes (1/28/2013 and 2/11/2013)

Motion to approve the 1/28/13 minutes by Leach , seconded by Hubbell, all in favor. Approved.
Motion to approve the 2/11/13 minutes by Hubbell, seconded by Mouser, all in favor. Approved.

Correspondence None

Reports/Presentations/Announcements/Comments: None

Unfinished Business:

1. Review and discuss DNR Grant Application process.

New Business:

1. Discuss ways to invite public input via the April Newsletter. Little League, school, soccer league and any other group. Publish something in the ER News or get them to do a story sometime.
2. Select meeting date for public input: May 13 and June 10, at 7 p.m.
3. Article for township newsletter concerning new Parks & Rec Plan, Melissa to work up a draft and forward on to all for input / changes / ideas.
4. Discuss funding options including possible millage.
Locked container for donations at the various parks.
Discussion of league play at the ball diamonds to make some money or even just to get people to use it.
Are the fields up to par for use?
Get people to the parks for activities / events.
An idea for using the park: Old Car show at Hi Pray Park.

Public Comment None

Adjournment 8:37 p.m.

Respectfully submitted,

Lois MacLean
Recording Secretary

Inquire of the board regarding previous action items, alternate, plaque, survey, cc at 3/26 board meeting.
Public input meeting ideas. Next meeting 4/8/13.