

**Whitewater Township
Parks and Recreation Advisory Committee
Minutes for Monday, December 9, 2013**

Call to Order by Chairman Mouser at 7:05 pm

Roll Call of Advisory Committee Members

Committee Members Present: Hubbell, Knapp, Melton, Leach, Benak, Mouser

Set/Adjust Meeting Agenda Move Battle Creek discussion ahead of Approval of Park and Rec Plan.

Declaration of Conflict of Interest None

Public Comment Recognition of Tom Cosgrove of 10300 Miami Beach Rd. Interested in Battle Creek info.

Approval of Meeting Minutes of 11/11/2013: Motion to approve with the change by Knapp, second by Hubbell.
All in favor. Motion Carried.

Correspondence None

Reports/Presentations/Announcements/Comments: Knapp had more discussion with the DNR on the steps to get help with the plug at Battle Creek.

Unfinished Business:

1. Battle Creek discussion: Knapp is on the Elk-Skegemog Lakes Association (ESLA) meeting schedule to talk about it at their meeting in December. They (ESLA) would like to see the pictures. They have an interest in this and they do have money available for projects of interest to their group. If they do donate, those funds could be used as matching funds as required for some grants. Knapp will report back on the ESLA meeting at the regular January 13, meeting to possibly have further discussion. Knapp notes that he is working on getting the application ready for the DNR-there are fees involved with having the DNR check it out. Discussion regarding funding, grants and the process. There are a lot of rules and regulations regarding the wetlands and what can and cannot be done on the lands. Knapp will find out if there is a Miami Beach Property Owners Association and contact them.
2. Review of Park and Recreation Plan: Maps included, inserted with references to the Appendix. Motion to approve to be moved forward to the Township Board for approval by Knapp, second by Hubbell.
Roll Call: Mouser-yes; Hubbell-yes; Knapp-yes; Leach-yes; Melton-yes. Motion Carried.
It is too late to get it on the agenda for the meeting tomorrow (12/10/2013). It will be presented at their next meeting.

New Business:

1. **Next meeting: January 13, 2014**

Public Comment: None.

Adjournment at 8:28 p.m.

Respectfully submitted,
Lois MacLean, Recording Secretary