

**Whitewater Township
Parks and Recreation Advisory Committee
Minutes for Monday, August 12, 2013**

Call to Order by Chairman Mouser at 7: pm

Roll Call of Advisory Committee Members

Committee Members Present: Leach, Melton, Knapp, Donkers, Mouser

Committee Members Absent: Hubbell

Set/Adjust Meeting Agenda

Declaration of Conflict of Interest None

Public Comment None

Approval of Minutes (7/8/2013)

Motion to approve minutes by Leach seconded by Knapp. All in favor. Motion carried.

Correspondence None

Unfinished Business:

1. Set additional date for marking Lossie Trail. August 24, at 8 a.m. 102 posts installed, approximately 90 more needed with 12 ground level posts at people's property lines where it is mowed. Supervisor Popp to arrange getting the posts. Jim Galligan willing to bring large post digger.
2. Finalize the consensus for Park Rates as discussed and determined at June meeting and make formal recommendation to the Board. **Motion by Knapp seconded by Donkers to have season campers pay \$10 per day that they are not on-site but have campers set before and after the "season". Increase Boat Launch fee to \$8.00 using the additional funds for Bathroom improvements at launch site. Keep camping rates the same as they are in-line with State Camp ground fees. All in favor. Motion carried.**
3. Stone Marker for Lossie Trail. Jim Galligan and family have volunteered to purchase and install a stone marker, instead of the previously Board approved plaque in appreciation and memory of Micky Galligan. **Motion by Donkers seconded by Knapp to recommend to the Board letting the Galligan's do the Stone Marker. All in favor. Motion carried.**
4. Capital Improvements list. Come back to next meeting with input. (MacLean to provide results / info from survey data gathered.

New Business:

1. **Schedule Special Meeting for 8/26/2013 to discuss and finalize Recreation Plan.** Need 2010 census data.

Discussion: MacLean knows of an organization that is known to help in design and funding of Disc Golf Courses. Mouser requested to try to get them in to a meeting in the fall.

Public Comment Juanita Pierce says she is glad for the work being done by the Parks and Rec. Committee.

Adjournment 8:25 p.m.

Respectfully submitted,

Lois MacLean

Recording Secretary