

**Whitewater Township
Parks and Recreation Advisory Committee
Special Meeting
Minutes for Monday, August 26, 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 Motion to add Galligan Stone Marker to Unfinished Business by Knapp, seconded by Donkers. All in Favor. Motion Carried.

Declaration of Conflict of Interest None

Public Comment None

Approval of Minutes (8/12/2013)

Correction of Members Present and Members Absent. Motion to approve with correction by Melton seconded by Leach. All in favor. Motion carried.

Correspondence None

Unfinished Business:

1. Stone Plaque by the Galligans. Supervisor Popp has received the proposed verbiage to take to the Board for approval. The Board will determine the location/placement.
2. Capital Improvements for P&R Plan. Survey results tallied. Survey results based on "level of importance" and written notes: 1. Baseball Fields, 2. Playground Equipment, 3. Walking Trails, 4. Bike Path, 5. Disc Golf. Incorporate findings into Capital Improvements.
Capital Improvements list: Remove the Plaque for Lossie (being addressed by the Board); Change Lossie Trail verbiage; add disc golf course; add removal of the plug at the channel/stream flow of Battle Creek with shoreline improvements. Re-order Capital Improvements list and add estimated costs. **Consensus on order and costs.**
3. Read through of Parks and Recreation Plan. General verbiage approved with minor changes and the addition of mentioned maps to be included in the Appendix of the Plan.

Public Comment: None.

Adjournment 9:25 p.m.

Respectfully submitted,

Lois MacLean

Recording Secretary