

**Whitewater Township
Parks and Recreation Advisory Committee
Special Meeting Minutes
Monday, June 29, 2015**

Call to order 7:05

Roll Call: Melton, Cosgrove, Leach, Donkers

Absent: Butler, Hubbell

Also in attendance Recording Secretary, MacLean

Set / Approve Agenda Set

Declaration of Conflict of Interest None

Public Comment None

Approval of Meeting Minutes: Not at a special meeting.

Correspondence None

Reports/Presentations/Announcements/Comments: None

Old Business:

- 1. Parks and Rec Draft Plan.** Discussion. Draft Plan dated May 15, 2015, with a separate page of goals. Combine and streamline goals. Provide facilities to help residents with their health and fitness. Road end water access and old trails. Work with other agencies, groups and enterprises. Develop a game plan to meet future recreation needs via budgeting, funding sources, donations and/or a millage. CoRecombine the "Rec" Goals and "Park" Goals.

The eight plans that Tom went through are pretty right on target with most of what we have. Brandon has the graphs to be incorporated. Incorporating Popp suggestions. Resources. Removing unnecessary and duplicate verbiage. Eliminate and rearrange paragraphs.

New Business:

- 1. None.**

Public Comment:

Discussion .

Adjournment at 9:05

Respectfully Submitted by Lois MacLean, Recording Secretary