

**Whitewater Township
Parks and Recreation Advisory Committee
Regular Minutes for Monday, January 9, 2017**

Call to order 7:00 p.m.

Roll Call: Butler, Melton, Leach, Hubbell, Cosgrove

Absent: Decker

Also in attendance Recording Secretary MacLean

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None

Approval of December 12, 2016, Regular Meeting Minutes: Motion by Leach , second by Butler to approve the minutes with inclusion of Clerk Goss in attendance. All in Favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence:

From Clerk Goss: (items to be included with the individual line agenda item discussions)

Grates have been ordered. Leach will get the grates placed as soon as possible.

“Danger, Flowing Water, Unsafe Ice” sign has been ordered.

Flush toilet design reviewed by Board and proposed changes have been sent for an update to Arrow Homes.

Hi-Pray Park playground equipment.

Unfinished Business:

1. Pit toilets design update sent to Arrow Homes.

2. Unallocated 2016 funds: Hi-Pray Park playground equipment. \$12,672.85 proposed equipment. \$9,238 available in the Rec Fund for equipment. Either chose only two pieces of equipment or ask the Board to approve a budget amendment for another \$3,500 to cover the full cost.

Motion by Cosgrove, second by Butler, to request the Board to make a budget amendment of \$3,500 and if the Board does not go for the amendment then the PRAC recommends two pieces of equipment, being the free standing merry-go-round and the 72” Steel Slide. All in favor. Motion carried.

3. BCNA platform discussion: Signs along the property owner’s lot line. Education signs along the trail. How to get materials to the platform area? Cut the tree stumps flush to the ground. Make the request for the 2017/2018 budget.

4. Capital Improvement Budgets for 2017/2018:

BCNA platform (\$ to come – Brandon) 16’x16’

Signs – Private property/trespassing. Nature trail education, a couple benches along the trail (\$150 - \$400 each).

- Brandon will donate mulch for BCNA -

Dugouts and Bleachers (\$ to come – Brandon) 8’ tall, 20’ long, 6’ wide

Whitewater Township Park walking trail benches (\$150 - \$400 each)

5. Park maintenance: mulch, clean-up in the spring

Additional comments: .

Next regular meeting February 13, 2017, 7 p.m.

Meeting dates

Chair, Vice Chair, Secretary positions

Public Comment: None

Adjournment: 8:35 p.m.

Respectfully submitted,

Lois MacLean

Recording Secretary