

**Whitewater Township
Parks and Recreation Advisory Committee
Minutes for Monday, January 11, 2016**

Call to order 7:00 p.m.

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

Also in attendance Recording Secretary MacLean and Clerk Goss

Set / Approve Agenda: Add Resolution for meeting dates 2016/2017

Declaration of Conflict of Interest: None

Public Comment: None

Approval of Minutes:

November 30, 2015, Special Meeting: Motion to approve by Cosgrove second by Leach. All in favor. Motion carried.

December 14, Regular Meeting: Motion to approve by Cosgrove, second by Leach. All in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence: None

Old Business:

1. Final review of Parks and Rec Plan. Added appendixes, updated information per the Board, corrected errors, updated Table of Contents, corrected page numbers. Melton can add Appendix page numbers – consensus, it is okay.

Comments by Clerk Goss:

Appendix #11 - Lossie Trail map, explain the map, delete or update with trail. Consensus to delete. ((Revise numbers, etc.))

#15 Battle Creek properties map – discussion. Board recommends to delete. Consensus to delete. ((Revise numbers, etc.))

“Good job on the revisions.”

File size seems much larger than it should be, than it was previously. It won't upload to the website at the current size.

Melton will work on the file size. Clerk will work on file size also. Hubbell will assist if necessary.

Clerk will work with Melton for assembly and bookmarking.

The Board is going to look at it and then it will get put on the website as soon as possible.

The 30 days starts when it goes on the website. Will shoot for February 23, 2016, Board meeting for the public hearing.

Draft Rec Plan complete.

2. DNR guidelines - Done.

3. Create Resolution to Board for Plan approval.

Move by Cosgrove to adopt Resolution PRAC 16-02, second by Butler.

Discussion: Cosgrove notes appreciation for all of the Chair's work.

Roll call vote: Melton-Yes, Butler-Yes, Cosgrove-Yes, Hubbell-Yes, Leach-Yes

Motion carried.

New Business:

1. Election of Officers. Melton for Chair by Leach, second by Hubbell.

Melton as Chair:

Roll call vote: Butler-Yes, Cosgrove-Yes, Hubbell-Yes, Leach-Yes, Melton-Yes

Hubbell as Vice Chair: Leach for Hubbell, second by Butler

Roll call vote: Cosgrove-Yes, Hubbell-Yes, Leach-Yes, Melton-Yes, Butler-Yes

Leach as Secretary: Leach for Secretary by Butler, second by Cosgrove

Roll call vote: Hubbell-Yes, Leach-Yes, Melton-Yes, Butler-Yes, Cosgrove-Yes

2. 2016/2017 Meetings Resolution, #PRAC16-01

Motion to adopt by Butler, second by Cosgrove.

Roll call vote: Leach-Yes, Melton-Yes, Butler-Yes, Cosgrove-Yes, Hubbell-Yes

Next regular meeting February 8, 2016, 7 p.m.

Public Comment: None

Adjournment: 8:03 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary