

**Whitewater Township  
Parks and Recreation Advisory Committee  
Regular Minutes for Monday, January 21, 2019**

**Call to order 7:10 p.m.**

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

Absent: Cosgrove

Also in attendance Clerk Goss

**Set / Approve Agenda:** Set

**Declaration of Conflict of Interest:** None

**Public Comment.** None

**Approval of minutes:**

**Motion** to approve minutes of November 12, 2018, by Leach, second by Butler . All in favor. Motion carried.

**Reports/Presentations/Announcements/Comments/Correspondence:** Clerk, update on kick off meeting for the Park with Fleis & VandenBrink. They got ideas from everyone at the meeting and will come back with some plans. They will help with getting grants written. Waterways grant is a possibility, plus others.

**Unfinished Business:**

1. Trail Maps discussion. Adjustments of icons / keys to be made.
  2. Hunting Blinds has been addressed
  3. "Stay on Trail" signs. Dennis will install the signs on each end of the Lossie Trail.
  4. Budget:
    - Dugouts \$15,728
    - Remove, disposal and level of old dugouts, \$1,000
    - Forms and finish and concrete dugouts (8x8x20) 6 yards \$1,500 (get estimate)
    - Labor for dugout installation \$2,500
    - Current year budget for batting cage netting \$150
    - Batting cage – Level (\$500) weed mat (\$0), diamond dust (\$650) and electric <2 lights & 2 receptacles> (\$ ??)
    - Electrical issues (Alpine Electric)
    - Tennis backboard – (\$2,100)
    - Well shed painted (\$500)
    - Gardening service (\$ ??)
    - Weed kill (Preem)for whole ball field at Hi Pray (\$??)
    - Diamond dust (\$1,200)
    - Harley rake ball fields – Kyle Riegle (\$??)
    - Brush removal around park fence at Hi Pray (\$??)
    - Weed kill on playground (\$??)
    - Conduit on poles and bird nest removal
    - Clean & stripe tennis and basketball courts; add pickle ball striping (\$2,300)
    - Playground inspection – whatever they may say needs to be done (\$??)
    - Bolts for merry-go-round (\$200)
    - Playground beach sand at Hi Pray (\$200)
    - Remove brush along road at Petobego (\$1,000)
    - Better road signs for trail entrance areas
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APPROVED

Signage, benches, kiosks for nature trails (\$14,000)

Facility Manager

**New Business:**

1. Resolution #PRAC10-01, 2019/2020 meeting schedule,

**Motion** by Butler, second by Hubbell. Roll call vote: Cosgrove-N/A; Hubbell-yes; Melton-yes; Butler-yes; Leach-yes.

Motion carries.

2. Election of officers.

Butler nominates Melton for Chair, second by Hubbell. Melton accepts. All in favor.

Leach nominates Hubbell for Vice Chair, second by Butler. Hubbell accepts. All in favor.

Melton nominates Leach for Secretary, second by Butler. Leach accepts. All in favor.

**Next regular meeting:** February 11, 2019

**Public Comment:** None

**Adjournment: 9:20p.m.**

Respectfully submitted,

Lois MacLean

Recording Secretary