

**Whitewater Township
Parks and Recreation Advisory Committee
Minutes for Monday, February 9, 2015**

Call to order 7:04 p.m.

Roll Call: Leach, Melton, Hubbell, Butler, Cosgrove
Also in attendance Recording Secretary, MacLean

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None

Approval of Minutes of 1/12/2015: Motion to approve minutes by Leach, second by Butler. All in favor. Motion carried.

Reports/Presentations/Announcements/Comments: Ordinance 48 passed out for all to review to be discussed in the future.

Old Business:

1. Lossie Trail stakes, note sent to the Supervisor as a reminder regarding the property owner's drive.
2. Petobego Gate, gate has not been installed, it has been built and ready to be installed in the spring.
3. Ordinance 48: Donkers as alternate. Each "position" holds a certain time frame. Regarding Donkers' move to the full member, in lieu of these time frames, he is still considered an alternate to the committee.
4. Update of the Draft Rec Plan: Read through the comments from the Clerk. Discussion: We are attempting to meet the DNR requirements. Community Description information, starting on page 4, could be moved to the back of the document. Referencing the Master Plan goals. If available, include raw data of the April 2013 newsletter survey (survey papers). Everyone review the Rec Plan Draft, the Draft Master Plan and the Board comments and come back with your thoughts. Discussion on funds and funding, grants.

New Business:

1. Resolution PRAC 15-01, Schedule of Meetings for 2015-2016 fiscal year. Motion to accept by Hubbell, second by leach. Roll call vote: Butler-yes, Cosgrove-yes, leach-yes, Melton-yes, Hubbell-yes. Motion carried.

POSTPONED:

2. Project/Budget Items 2015
 - A. Petobego – Rec Budget
 - B. Hi Pray – Rec Budget
 - C. Whitewater Twp. Park – Park Budget
 - D. Lossie Trail – Rec Budget
 - E. Battle Creek Natural Area – Rec Budget
3. Next meeting March 9, 2015
Topics: Revisit Draft Rec Plan after Board input.
Budget info for Township Board

Public Comment: None

Adjournment at 9:05 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary