

**Whitewater Township
Parks and Recreation Advisory Committee
Regular Minutes for Monday, February 12, 2018**

Call to order 7:18 p.m.

Roll Call: Butler, Hubbell, Leach, Melton

Absent: Decker, Cosgrove

Also in attendance Recording Secretary MacLean

Set / Approve Agenda:

Declaration of Conflict of Interest: None

Public Comment. None

Approval of January 8, 2018, Regular meeting minutes.

MOTION by Leach second by Butler to approve the minutes. On voice vote: All in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence:

Unfinished Business:

1. Indicator sign for Whitewater Twp. Park – 300' ahead. Signs presented by Hubbell. Recommends 36" x 70". Can be any color background.

Motion by Leach to request purchase of two directional signs for Whitewater Twp. Park entrance for the 2018/2019 budget year, second by Butler. All in favor. Motion carried.

Place at the same location they are currently (600' from Park Rd.) northbound and southbound on Elk Lake Rd.

Recommend 36" x 70", blue background with reflecto white letters: Whitewater Twp. (line 1); Park & Campground (line 2); 600 ft. (line 3). Notation from Ron Rohloff indicates \$1400 including install labor.

2. Budget:

Park Fund: Add approximately \$4444 for site prep at the Park for the playground equipment project to total \$10,000.

Rec Fund: \$39,728 budget requested for projects.

Consensus to send the discussed budget to the Board for approval.

MLB and other grant opportunities for ball park.

New Business:

1. None.

Next regular meeting March 12, 2018: DNR grant writing update from Chuck. DNR grant cycle – April 1.

Public Comment: None

Adjournment: 9:00 p.m.

Respectfully submitted,

Lois MacLean

Recording Secretary