

**Whitewater Township  
Parks and Recreation Advisory Committee  
Regular Minutes for Monday, February 13, 2017**

**Call to order 7:00 p.m.**

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

Absent: Leach, Decker

Also in attendance Recording Secretary MacLean, Clerk Goss

**Set / Approve Agenda:** Set

**Declaration of Conflict of Interest:** None

**Public Comment:** None

**Approval of January 9, 2017, Regular Meeting Minutes:** Motion by Butler, second by Cosgrove to approve the minutes.

All in Favor. Motion carried.

**Reports/Presentations/Announcements/Comments/Correspondence:** None

**Unfinished Business:**

1. Capital Improvement Budget for 2017/2018 will be submitted to the Board by the Clerk.

Capital Improvement Budgets for 2017/2018:

BCNA platform 16'x16' Quote came through at \$4,622

Dugouts and Bleachers at upper ball field 8' tall, 20' long, 6' wide, concrete block (BRANDON) Look at possible MLB Grant.

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

BCNA Signs – Private property/trespassing. Nature trail education, a couple benches along the trail (\$150 - \$400 each) – possibly put in for the GTB 2% Grant in the July / Educational cycle (and the platform).

2. Playground equipment request – unallocated 2016 Rec funds – update from Board. We got nothing from the GTB 2% Grant cycle of 12/31/2016. Cheryl will get the request in for the February 28, meeting. Discussion of sale prices of items. Installation, landing base materials, delivery, etc., are extra up to \$10,000 (budget item for 2017/2018). WTP playground equipment quote includes these amounts.

3. Signs and grates update. Installed.

4. Tom Cosgrove question regarding budgeted dollars for matching grants. It would only need to be an approved project not necessarily budgeted by the Board.

**New Business:**

1. Chair, Vice Chair, Secretary positions.

Leach nominated for Secretary by Melton, second by Hubbell. All in favor. Motion carried.

Hubbell nominated for Vice Chair by Cosgrove, second by Hubbell. All in favor. Motion carried.

Melton nominated for Chair by Cosgrove, second by Butler. All in favor. Motion carried.

2. Motion to approve Resolution PRAC 17-01, 2017/2018 Schedule of Regular Meeting dates by Cosgrove second by Butler.

Roll call: Hubbell –Yes, Cosgrove-Yes, Leach-N/A, Butler-Yes, Melton-Yes

Additional comments: Look into AED for both parks.

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

Playground equipment for Hi-Pray

**Public Comment:** None

**Adjournment: 8:30 p.m.**

Respectfully submitted,

Lois MacLean

Recording Secretary