

**Whitewater Township  
Parks and Recreation Advisory Committee  
Special Meeting Minutes for Monday, February 22, 2016**

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

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

Absent: None

Also in attendance Recording Secretary MacLean and Clerk Goss

**Set / Approve Agenda:** Set

**Declaration of Conflict of Interest:** None

**Public Comment:** None

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

**Old Business:**

1. Final Review of the Rec Plan. Public input and Board comments.

Clerk updates: Page 10 up to date information, appendix 5 water shed maps.

Verbiage update: Page 6, third paragraph, watershed.

Consensus to use the GIS watershed map for appendix 5.

Addition of the North Country Trail information.

No additional public comments from the website.

ADA Accessibility review information, maps and additional information added to the DNR Inventory.

Fund Recognition Plaques presented and will be installed in the spring.

Public notice of Public Hearing coming up tomorrow, February 23, at the Township Board Meeting for Board approval.

Grant for tree clean up / trail clean up at Battle Creek.

DNR check list that must be completed for submission with the Plan for DNR grant options. Include volunteer statement.

Melissa will register myrecgrants. Clerk Goss will upload documents to the website for possible DNR grants.

Next regular meeting March 14, 2016, 7 p.m.

**Public Comment:** None

**Adjournment: 8 p.m.**

Respectfully submitted,

Lois MacLean

Recording Secretary