

**Whitewater Township  
Parks and Recreation Advisory Committee  
Regular Minutes for Monday, March 11, 2019**

**Call to order 7:01 p.m.**

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

Absent:

Also in attendance Clerk Goss ,

**Set / Approve Agenda:** Set

**Declaration of Conflict of Interest:** None

**Public Comment.** None

**Approval of minutes:**

**Motion** to approve Leach minutes of February 11, 2019, by second by Butler. All in favor. Motion carried.

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

**Unfinished Business:**

1. Trail maps have been uploaded to the DNR and the township website.
2. "Stay on Trail" signs have not been installed yet. Leach will get to that as soon as the weather allows. Clerk will order 4x4x8 posts.

3. Budget:

Recreation:

The Clerk got information from the county (Joe Barry) about the maintenance of the ball diamonds and about the pitching machine use.

The Clerk brought the budget back to finalize to take to the Board.

Quote from Riegel for \$25,000 is for the ball field surface prep. Kassen Sand and Gravel in Maple City is where the diamond dust came from previously.

What needs to be done on the ball field:

*Make sure the dimensions are correct. Clear some of the weeds that have grown into the in-field. Rake the main field and add diamond dust.*

Tru-Green for weed kill, \$85 small field, \$110 large field x three times in the year. The small field will need a first time through clean out of the weeds.

Netting for the batting cage. 60'x12'x12' = \$360 + hanging material + etc. = \$1000

Cyclone fencing for the dugouts \$1,000

A handyman position has been approved by the board for the township, rec, cemetery and the park.

Park:

WTP playground equipment, possibly add a slide, possibly a picnic table(have) or pedestal picnic table(buy).

Landing zone material – sand.

Change the date of the playground inspections from April to May after the swings and merry-go-round are done.

Additional materials for the playground equipment.

Landscape material.

4. Batting Cage: community project build. Dug outs wants a 6 – 8 week lead time.

5. Complete the playground equipment at the park before the park opens on May 10.

6. Melissa will call the Conservancy guys for the tentative walk date – late April to walk the Lossie Trail, BCNA and Whitewater Park. They will help determine where signs, kiosks and benches at WTP should go.

**New Business:**

1. None

**Next regular meeting:** April 8, 2019. Agenda: follow up on all of the projects

**Public Comment:** None

**Adjournment: 8:55 p.m.**

Respectfully submitted,

Lois MacLean

Recording Secretary