Whitewater Township Parks and Recreation Advisory Committee Minutes for Regular Meeting March 14, 2022

Call to order 7:00 p.m.

Roll Call: Butler, Hubbell, Melton

Absent: Cosgrove, Slopsema

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None **Approval of minutes**:

Motion by Hubbell, second by Butler to approve January 24, 2022, meeting minutes. All in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence: Steve Largent of Grand Traverse Regional Conservation District (GTRCD). Presentation on projects throughout GT County.

Can work for the township at \$40 per man hour. Discussion of what help they may be able to provide. Tree removal on the trails, boardwalks or something on Lossie Trail along with the foot bridge. Will work a plan to go through the park areas in April or May including the Whitewater Township Park (WTP) beach area. Can help with grant sources.

Unfinished Business:

1. Status updates:

Dug outs: On hold until the budget approvals

Trails status: On hold until the budget approvals.

Park: Final plans and project manual has been received to begin the bid process for the boat launch and parking lot projects.

New Business:

1. Budget for FY 2022/2023: Discussion of park plans and the budget. Popp and Vollmuth are not being supportive of moving forward on any of the park projects that have been in the works and approved previously.

The current plan in the 2022/2023 budget is that the trail monies have been pulled and put on hold this year because the monies have been diverted to the storm cleanup.

Melton will get the site plan for the WTP playground area to the Clerk on Wednesday for submission to the Board for the budget public hearing meeting.

Melton will get the site plan for the dug outs to the Clerk on Wednesday for submission to the Board for the budget public hearing meeting.

- 2. Projects for 2022: Dug out replacements, Hi Pray upper field lights and other improvements, trail maintenance/upgrades, Township Park playground area
- 3. Proposal to change meeting dates. Possibly move to the second Tuesday of the month, 7 p.m. so it would work for a possible new committee member, Amber Voice.

Next regular meeting: April 11, 2022

Public Comment: None

Adjournment: 9:00 p.m.

Respectfully submitted,

Lois MacLean, Recording Secretary