

**Whitewater Township
Parks and Recreation Advisory Committee
Regular Minutes for Monday, April 8, 2019**

Call to order 7:01 p.m.

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

Absent: None

Also in attendance Clerk Goss ,

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment. None

Approval of minutes:

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

Reports/Presentations/Announcements/Comments/Correspondence:

Application has been received for appointment to the PRAC for alternate: Linda Slopesema.

Double Slide rendering sent out.

Unfinished Business:

Follow up on projects: .

1. Trail signs, Leach will pick up the posts and cement and get them installed when the frost is out of the ground.

2. Batting Cage: The netting, leveling, etc., need to gotten and scheduled. (20th or 27th)

Netting for the batting cage quote came in, \$1,455 including hangers and shipping. Consensus to send the quote to the board for approval. Clerk will create the PO.

Leveling for batting cage and removal of dugouts = Josh = \$1,500

Dugouts = 6 to 7 week lead time

Concrete has to be poured before the dugouts can be installed.

Dugout order to be presented to the board for approval: 6" concrete, surface mount posts, forest green posts and roof.

Schedule Josh and Shawn Merchant

Cyclone fencing will come after.

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

4. Melissa walk date with Conservancy – Monday, April 15, 10 a.m.. Start at the Park then go to Lossie Trail and BCNA.

They will help determine where signs, kiosks and benches should go.

Lossie = 2 trail head signs, kiosks, distance markers

BCNA = trail head sign, distance markers

WTPark = signs, benches

5. Park playground equipment.

More concrete for the monkey bars before the inspection.

Merry-go-round assembly (19th, 20th or 27th)

Swingset: hooks, baby seat swing

New slide is in the budget but will hold off for right now.

Inspection is scheduled for May 7, 1 p.m., starting at Hi Pray.

New Business:

1. Paddle Antrim Grant Opportunity – Due April 26: Water Resources. Will investigate for future grant opportunities.

Next regular meeting: May 13, 2019. Agenda: Follow-up on projects

Public Comment: None

Adjournment: 8:38 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary