

**Whitewater Township
Parks and Recreation Advisory Committee
Regular Minutes for Monday, April 10, 2017**

Call to order 7:08 p.m.

Roll Call: Butler, Cosgrove, Hubbell, Decker

Absent: Melton, Leach

Also in attendance Recording Secretary MacLean, Clerk Goss

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment:

Approval of March 13, 2017, Regular Meeting Minutes and April 8, 2017 Special Meeting:

Motion by Cosgrove, second by Decker to approve the minutes. All in Favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence:

Unfinished Business:

1. Hi-Pray Park playground equipment:

Remove sand box

Wood chips or sand (sand from Denny's source). Sand is easier long term maintenance; possible let the sand blend with no edging, possibly put paving stones around the edge, possibly use 6x6 treated lumber as a border (approx. \$250).

Recommend to the Board to remove some trees for ease of access, beautification and longevity.

Consensus to recommend to the Board to go with sand, 90 cubic feet, to make the base 12" deep.

Melissa will talk to Savages about hauling the sand.

GeoMembrane to put under the sand / chips. Melissa is looking into getting it free or cheap.

Will need 26 bags of concrete for the posts.

List of materials needed for the clean-up to Goss for a purchase order. Border wood, brackets, paint, nuts & bolts, medium to dark green paint for the kiosk, wood chips for the entrance path, pucks to set the poles on. Maybe add an additional \$50 or \$100 for unforeseen items or purchase and turn in receipts. (Brandon)

Paint the pavilion? What color? Siding?

Rope and stake to hold the poles up while the concrete dries.

Playground equipment arrival – shipping on the 19th on pallets.

Discussion of playground equipment placement.

April 29, park clean-up day will be mostly the ball diamond set up.

Reminder: Clean-up day, volunteer activity waiver must be signed by each volunteer.

The plan is to have the playground equipment installed on May 5, 6, & 7.

New sign will be up at Hi-Pray soon. New sign will be moved closer to the road at the WT Park. Brandon has offered to let the township put a sign up on Elk Lake Road on his property.

No New Business

Next regular meeting May 8, 2017, 7 p.m.

Public Comment: None

Adjournment: 8:08 p.m.

Respectfully submitted,

Lois MacLean

Recording Secretary