

**Whitewater Township
Parks and Recreation Advisory Committee
Regular Minutes for Monday, May 8, 2017**

Call to order 7:01 p.m.

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

Absent: Butler

Also in attendance Recording Secretary MacLean, Clerk Goss

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None

Approval of April 10, 2017, Regular Meeting Minutes:

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

Reports/Presentations/Announcements/Comments/Correspondence:

Unfinished Business:

1. Hi-Pray Park playground equipment update. 5 – 7 people to finish it up. Huge thanks to Brandon for all of the work!!! Saturday morning 5/13, 9 a.m. – 2 p.m., to complete the edging border with weed mat and rake the sand, sand and paint swing set, paint the kiosk, sand bleachers. Touch up paint on the new equipment. Get ANYONE to help. Could try Bear Wood Fill for the bleachers.
Clerk offered reimbursement for gas. Not necessary.
Clerk will prepare an article for the Elk Rapids News and Record Eagle letting them know about the ball diamonds, also. 1/2" rebar to stake the edging down, tri-angle top piece on corners.
Quotes coming in to remove the trees.

New Business:

1. Schedule walk-thru at BCNA for June 5, at 6 p.m. meet at BCNA. Deet. Evaluate trail, fence, signage and platform.
2. Discussion of projects to gather information to start application process for grants. Determine which projects to work toward. Gather information for some of the larger projects, capital improvements list, possibly two docks and a service dock at WTP, walking trail around Hi-Pray Park –costing, documentation. It will be a time investment. DNR, MLB, GTB, Rotary, Paddle Antrim grant opportunities. What are all the various things that are required for the various grants, check list. DNR grants = Land and Water Conservation Fund, Recreation Passport and Michigan Natural Resources Trust Fund, NOT waterways harbor grant. Small projects, viable, in process, shovel ready – recreational equipment (Chuck).
Look over the Capital Improvement Schedule: Need to plan some projects 2-3 years out.
Hi-Pray Park dugouts, bleachers, playground – drag the ball diamonds (Rod Kuncaitis)
Lossie Road Nature Trail improvements (\$20,000), it's been surveyed.
WTP stairs (complete)

Make a plan for projects for this budget year.

Nine Square game at the Township Park.

Next regular meeting June 5, 2017, 6 p.m. at BCNA entrance on Skegemog Point Rd.

Public Comment: None

Adjournment: 8:48 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary