Whitewater Township Parks and Recreation Advisory Committee Regular Minutes for Monday, May 9, 2016

Call to order 7:05 p.m.

Roll Call: Butler, Leach, Hubbell

Absent: Melton, Cosgrove

Also in attendance Recording Secretary MacLean

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None

Approval of April 11, 2016, meeting minutes. Motion by Butler to approve second by Leach . All in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence: None

Unfinished Business:

1. Update on Parks and Recreation Plan status with DNR. No information back yet.

- 2. DNR MI-Grants website registration/up-load of plan; status no notification received from the DNR.
- 3. Grants/Project opportunities 2016/2017: Wells Fargo, Kresge
- 4. Review research by PRAC members on potential project costs: Green Flush Restrooms including hand washing facility instead of pit toilets. Clerk will bring the pricing, etc. A composting type toilet is likely more for occasional use. Drill a well? Septic System? What company or type of company would do the whole project. Get water and power down there. Steel building lasts a lot longer. Amish in Manton area. Block building with steel roof. Estimate how much it would be to put in something like what is at Hi-Pray. Contact Concrete Service or Western Concrete for pricing. Brandon to check on well pricing and pre-fab concrete walls. Clerk to measure Hi-Pray building.

Possibly clear out some of the trees near the parking area and pavilion at the township park.

New Business:

- 1. Hi-Pray cleanup day set date.
- 2. WWT Park walking trail cleanup and update benches. Ranger at the park is working on it. Wait and see how he does.

Go out to the park and check out the playground equipment within the park. Would need to measure, there is not a lot of room in that area. YMCA is selling their equipment two pieces for about \$700 – across from Art's Auto on Woodmere.

Battle Creek clean up. Get an arborist or forester to come in and mark the trees and go out for bids for the actual work. Are there any loggers that would be interested in getting it for free?

Petobego: Someone has taken stuff out of the kiosk. Clear the brush out to make the kiosk, drive and parking area more visible. Possibly put signs up at the parks at the roads.

Next regular meeting June 13, 2016, 7 p.m., at Whitewater Township Park

Public Comment: None Adjournment: 8:10 p.m.

Respectfully submitted, Lois MacLean Recording Secretary