Whitewater Township Parks and Recreation Advisory Committee In-Person and VIA ZOOM Minutes for Regular Meeting May 10, 2021

Call to order 7:01 p.m.

Roll Call: Cosgrove, Hubbell, Melton, Slopsema

Via Zoom: Butler

Also in attendance Clerk Goss

Set / Approve Agenda: None

Declaration of Conflict of Interest: None

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

Motion by Cosgrove, second by Hubbell, to approve April 12, 2021, meeting minutes.

Roll call: Butler-yes; Cosgrove-yes; Hubbell-yes; Melton-yes; Slopsema-yes. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence: RFQ for the dug-outs just came in.

Unfinished Business:

1. Hi Pray Park dug outs: We have benches for the kids. They look good. Melton has contacted Apple Fence, Perfect Fence, Affordable Fence and Durable Fence. Asked Barb from Perfect Fence to requote. Barb is going to also quote a wood frame for the roof.

Ace Welding said they could create the clamps, \$5100 for 72 clamps, not painted or galvanized. It is very labor intensive. Still waiting to hear from Apple Fence.

Every dug out that Melton has seen is cinder block. We will pursue looking into cinder block with metal roof.

Any thoughts for any other type? Check with Beacon Athletic again. Get the wooden structure plans to get another quote from different people.

Suggestion from the board was to use shipping containers. Approximately \$14,000 just to get the basic containers.

2. Updates on projects: Community day on Saturday went fairly well. Thank you, Brandon, for all your work! Tested the batting cage, worked great. A fuse blew. Need to get and keep a couple spare fuses. The fields are ready to go. Only got about half of the brush and weeks removed. Clear it enough to be able to mow around the outside.

Weeds in the playground area need to professional sprayed with weed kill. More beach sand on top once the weed kill is done. Fire fighter training idea: burn off the weeds with a weed burner torch.

Template received from Rotary for the recognition plaques.

Kiosks for are at WTP. Spots need to be marked with paint and a stake.

WTP playground equipment update: There will be a few trees taken out. Some of the work will be done by the park rangers. Playground equipment will be moved.

Devin Melton has assembled the BCNA benches. One has been installed. The other is ready and the spot selected. Devin has also done some trimming at the WTP trail.

Clerk is getting a quote for wooden benches. The rangers think without a back is better.

3. Parks and Rec Plan: Capital Improvement numbers still need to be updated. DNR checklist. Run through of DNR check list. Verbiage adjustments to match or work with the DNR check list.

New Business:

1. None.

Next regular meeting: June 14, 2021.

Agenda: Rec Plan review;

Public Comment: None

Adjournment: 9:15 p.m.

Respectfully submitted, Lois MacLean Recording Secretary