

**Whitewater Township
Parks and Recreation Advisory Committee
Regular Minutes for Monday, May 13, 2019**

Call to order 7:05 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 April 8, 2019, by Cosgrove second by Butler. On voice vote, all in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence:

Unfinished Business:

Follow up on projects: .

1. Trail signs, Leach – Done! The school has the one acre by Lossie Trail for sale (\$28,000)

2. Batting Cage:

Roof: Done!

Dirt moving, weed mat, ground cover (720 sq.ft.) : 9 yards, Michigan Ag in Kalkaska will deliver 10 yards for free. Pea gravel, dirt and diamond dust only in the batter's box. Indoor/outdoor carpet if the batter's box gets too beat up.

Denny will investigate the pricing on pea gravel, diamond dust and the Afton stone.

Have to get the final inspection, county and township.

Ball fields have been cleaned up.

Little league pitching machine is useable.

Netting: Can be done after the inspection is done.

Set up usage: Milton Township has no rules set up for theirs, Little League Association runs it. Civic Center is first come first served, no fee. Residential type key pad on the door? Digit code pad lock? Lock the double door from the inside.

Donation box? Goss will make a list of rules to post.

Auto ball feed, manual ball feed. Adjustments need to be made on the machine when being used.

Cost analysis: cost / value / benefit to present to the Board.

3. Park playground Equipment: Swing set: Done by Brandon!

Monkey bars: Done!

Merry-go-round: Done!

Playground equipment inspection has not been done yet.

New slide: Will wait just in case there are other playground expenses after the inspections.

4. Conservancy walk / Signs: "You are here" signs. Image 360, ?\$30? each.

Signage/Kiosks: Will need to go back through the trails to determine how many signs. Get a formal quote for kiosks.

Benches: Want to put benches where there is something to view.

MUD area / wet lands – Lossie Trail: Not as swampy as we thought it would be. The bridge is okay right now.

There are some areas that could use some fill. One specific area that has water flowing. DEQ would need to be contacted about putting in a culvert (up to 3). Biggest erosion happening is from 4 wheelers.

5. Hi Pray Dug outs: Discussion of

Need engineered drawing, land use permit, contractor w/license, timing / schedule. (probably August)

New Business:

1. Three applications for PRAC alternate: Can we see applications? Formal request to have it put on the board meeting agenda?

Next regular meeting: June 10, 2019. Agenda: Follow-up on projects

Public Comment: None

Adjournment: 9:25 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary