

**Whitewater Township
Parks and Recreation Advisory Committee
Regular Minutes for Monday, May 14, 2018**

Call to order 7:00 p.m.

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

Absent:

Also in attendance: Caleb Melton, Seth Webster and Lief Peterson for batting cage community project presentation.

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment. None

Approval of April 9, 2018, Regular meeting minutes - postponed.

Reports/Presentations/Announcements/Comments/Correspondence:

Presentation by Caleb, Seth and Lief:

\$3255 in total with roof and also the shed. They are getting revisions done to remove the shed materials. They passed around the sketch (done up by Lief's dad, Lynn, who is a builder) and also the bill of materials lists/quotes they received. They talked about what all they had to present for the school aspect of project, but they couldn't show us their presentation since we didn't have power/projector. We then walked over to area they had flagged a couple of weeks ago. The shed markings were staked (by Chuck). We all agreed and moved it out from fence so lawn maintenance could be done easier.

Lynn Peterson wants to be here when the holes are drilled so they get marked properly.

Concrete cookies instead of poured cementing in holes.

Email received from Clerk Goss.

Shed for Hi Pray Park (HPP) will be delivered on the 15th.

Four park benches have been installed. The other two are to go by the batting cage and basketball court.

Rotary Good Works grant for \$5,000 has been submitted. Will know outcome on the 21st.

A 2% Tribal grant has been prepared and will be submitted by the end of the month.

Zoning Administrator (ZA) indicates that a roof over the batting cage will require a township land use permit and building permit from the county. Melissa will get info to the ZA.

More investigation needed on getting power to the pitching machine.

Road and site improvements were done at the Whitewater Township Park (WTP) campground. Old playground area prepped for the old playground equipment installation. Sand was brought in and the area leveled off.

Colors for the equipment going to Wheelock and Sons will be blue, red and yellow, like HPP.

The Clerk will get a price on removing the brush on the berms at HPP.

Unfinished Business:

1. Brandon thinks the playground area still needs more beach sand and a border.
2. Scheduling of workbee for playground equipment installation cannot be done until we know when we will have the equipment back from Wheelock and Sons.
3. Brandon suggests, since we do not have the cost of excavating (budgeted for \$5k) we should see if we could add a slide to the playground.

New Business:

1. Sweetwater Evening Garden Club notified the township that they will not be continuing the maintenance of the flower garden at HPP. Possibly contact NMC about seeing if someone who is working on a degree or who needs a project would like to take on the project.

Denny will ask Earle to ask his neighbor to see if she is interested in taking on the project.

2. Tom has the app Xhunt. He will walk it and get the GIS readings at BCNA for new mapping.

3. From the ZA, a private owner on the Skegemog Point Road side of the Lossie trail has made complaints of trespassing. We need the a note at the kiosk saying to stay on trail. Private property signs on both sides – three in immediate area off road and one right in front of the property owner’s yard.

Denny suggests we ask the school for the property next to the trail (approx. 1 acre) so we can put into township parks land and use it for parking.

Next regular meeting: June 11, 2018

Public Comment: None

Adjournment: 8:32 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary