

**Whitewater Township
Parks and Recreation Advisory Committee
Regular Minutes for Monday, June 13, 2016
At Whitewater Township Park**

Call to order 7:05 p.m.

Roll Call: Butler, Melton, Cosgrove, Decker

Absent: Leach, Hubbell

Also in attendance Recording Secretary MacLean and Clerk Goss

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None

Approval of May 9, 2016, meeting minutes. Postponed to July meeting.

Reports/Presentations/Announcements/Comments/Correspondence: None

Welcome Chuck Decker as an alternate on the committee.

Unfinished Business:

1. Update on Parks and Recreation Plan status with DNR. No information back yet.
2. Grants/Project opportunities 2016/2017: local money is more likely available for immediate type projects.
3. Projects discussion during a full tour of Whitewater Township Park / Campground:
 - Possibly convert the hand pump well at the park pavilion to be used for flush toilets.
 - Decision needs to be made regarding number of stalls. The Board will need to get an estimate.
 - The stairs at the center of the campground is in progress.
 - Dilapidated playground equipment has been removed from center of the campground.
 - Possibly replace playground equipment at pavilion / beach. Approx. area 50' N/S x 85' E/W.
 - Possibly new equipment at park entrance drive at large flat, grassy area.
 - Possibly replace equipment at center of the campground or maybe other use for that area. Approx. 60' N/S x 50' E/W.
 - Cherry Capitol Connection for WiFi throughout park.

New Business:

1. Next regular meeting July 11, 2016, 7 p.m.

Public Comment: None

Adjournment: 8:29 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary