

**Whitewater Township
Parks and Recreation Advisory Committee
In-Person and VIA ZOOM
Minutes for Regular Meeting
June 14, 2021**

Call to order 7:01 p.m.

Roll Call: Hubbell, Melton, Slopsema Via Zoom: Butler
Absent: Cosgrove

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None

Approval of minutes:

Motion by Butler, second by Slopsema, to approve May 10, 2021, meeting minutes.

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

Reports/Presentations/Announcements/Comments/Correspondence: None.

Unfinished Business:

1. Hi Pray Park dug outs: FVB dug out drawings discussion. Discussion of a plain wood structure and use tarps or shades vs. the steel roof that requires "snow load" regulations. Tarps would be heavier than the shades but tarps would last a couple years longer. Who is going to put it on and take it off each year?

Slopsema will double check on poly tarps.

Perfect Fence did revise their quote: \$14,668.92, good for 5 days, with a change in the roofing. Melton will check with Perfect Fence for additional information / roof structure.

TCAPS - CHS just built a baseball facility at Airport Access – USCG property. Slopsema will go by and check out.

Clerk was going to re-check with Beacon and Steve Jahr.

Hubbell requested a quote on pre-cast concrete Easy-Set Buildings.

Jacklyn Steel won't do it with the design/prints that we have. Basically, it is too small of a project for them to do.

Provide info to Slopsema and she will provide a spreadsheet of the various options.

2. Updates on projects: Any update on the boat launch project timing?

Budget / allocated money to study the BCNA update to make a loop and a study on the Lossie Trail.

The question of the Non-motorized traffic on the Lossie Trail issue has not been addressed at the Board level.

Are there any updates available from the Board? Who was tasked with getting the history at the Board level?

This impacts the wetland area and the bridge. These are items on the Rec Plan Capital Improvement Schedule.

Melton will contact Steve at the GTRLC regarding recommendations on the Lossie Trail and BCNA work.

Is Lossie Trail owned by the township or is it only an easement?

Melton will get the mileage for the trail markers signs for Lossie and BCNA. Can temporarily put up the basic map at the kiosks when they get put up.

Melton will mark the spots where Steve Jahr is going to put the kiosks.

3. Parks and Rec Plan:

Continue to wait for the 2020 census data.

Leave maps for right now.

Formatting options of the plan (like Acme's) with more pictures, more bold headers, etc. Need to find out what Acme has done to get so much money for their park projects. Did the Rec Plan style help?

Capital Improvements Schedule, pages 20 - 23.

Will provide a “non-red line” of the draft for ease in seeing if there are any things that need addressing. Red line version will be needed for the Board.

New Business:

1. None.

Next regular meeting: July 12, 2021.

Agenda: Rec Plan review;

Public Comment: None

Adjournment: 9:05 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary

DRAFT