

**Whitewater Township  
Parks and Recreation Advisory Committee  
Regular Minutes for Monday, July 8, 2019**

**Call to order 7:01 p.m.**

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

Absent: None

Also in attendance Clerk Goss

**Set / Approve Agenda:** Move new business Lossie Trail presentation to beginning of meeting

**Declaration of Conflict of Interest:** None

**Public Comment.** None

**Approval of minutes:**

**Motion** to approve minutes of May 13, 2019, by Cosgrove second by Butler. On voice vote, all in favor. Motion carried.

**Reports/Presentations/Announcements/Comments/Correspondence:**

**Unfinished Business:**

1. Hi Pray Batting Cage: Roof-Done; dirt moving/ground cover-Done;  
Final GT County approval – Vince McDonald said the batting cage is missing fasteners before he can give final.  
Netting – can be installed once final approval is done. Cedar Creek Storage Barns will supply the plans and they have been asked to do the anchoring. Set up a time and date to schedule getting the net up. Melissa will coordinate to get it done after Friday. Tentatively plan for the 19<sup>th</sup> / 20<sup>th</sup>.  
Have requested an estimate to get power to the shed. Can use an extension cord for now.  
Set up usage. Rules from another township. First come / first serve; responsible adult; coded padlock;  
Consensus to go with the coded padlock. Put up a sign to tell people to contact the township to get access.
2. Whitewater Township Park equipment – reschedule inspection. Insurance agent was contacted and insurance is all okay with the equipment. An email came from the county stating that a complaint had been come in regarding the used equipment installation. A FOIA has been requested from the Supervisor regarding the equipment installation information. The merry-go-round is the only thing that needs to be moved. The playgrounds were not intended to be ADA. [www.cpsc.gov](http://www.cpsc.gov) – public safety check list.  
Hi Pray Park equipment: Remove the border by the slide and add sand.  
Cheryl will contact the playground consultant.
3. Trails upgrade signage: Follow up with Melissa and Lois' notes  
You are here signs  
Signs / kiosks: Keep the signs simple.  
Benches, different ideas  
MUD area Lossie
4. Hi Pray dug outs  
Need engineered drawing, LUP, commercial plan application and building permit. Snow load is an issue. Dealing Beacon Athletics. Requires 34# per sq. ft. Check with Icon to see their plan meets the snow load.  
Contractor w/license – Mark Pressell  
Melissa will look into cinder block.  
timing / schedule on hold

**New Business:**

1. Alternate appointment is on the schedule for the board meeting on the 9<sup>th</sup>. Melissa recommends having two alternates.

2. Lossie Trail presentation by Phil Knapp: Propose to cover the Lossie Trail mud area with a board walk. There is a similar trail as being proposed on Power Island. 220 feet of board walk, 3 feet wide over the mud and water area. Knapp is willing to pay for it. Present proposal to the PRAC for possible presentation to the board. Will use treated lumber. Gary Yankee will deliver material and Phil will work to get workers to build it.

Walk with GT Conservancy recommended culverts. Raised board walk would allow the water to run under. Either way the DEQ will need to be worked with. Phil would like to be there with the DEQ. Culverts would allow for a better flow. The wet area is about a quarter mile into the trail from the west end. Brandon recommends a wood post pounder rather than digging the holes for the posts. Phil would like to do this before signs get put up. Will need to speak with the DEQ to know what they will allow. Then get a drawing plan. DEQ may have a standard boardwalk plan. Cheryl will contact the DEQ to connect with Phil. Cheryl is willing to walk the trail with them. Will need to know if GT construction code will require a permit.

**Next regular meeting:** August 12, 2019. Agenda: Follow-up on projects

**Public Comment:** None

**Adjournment: 9:26 p.m.**

Respectfully submitted,  
Lois MacLean  
Recording Secretary