

**Whitewater Township
Parks and Recreation Advisory Committee
Regular Minutes for Monday, July 9, 2018**

Call to order 7:03 p.m.

Roll Call: Butler, Hubbell, Leach, Melton

Absent: Cosgrove, Decker

Also in attendance Recording Secretary MacLean and Clerk Goss

Set / Approve Agenda: Set

Declaration of Conflict of Interest:

Public Comment. None

Approval of June 11, 2018, Regular meeting minutes.

MOTION by Butler, second by Melton to approve the minutes. On voice vote: All in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence:

Unfinished Business:

1. Hi Pray Park Batting Cage Community Project: Engineer's drawing update. It has been sent to Mark Pressell. It has not been completed and given to us. If it comes in tomorrow it will be presented to the Board. The Land Use Permit is ready to go to the county. Optimistically, it could be ready for mid-August.

No word on possibly having the machine be coin operated. Will see how it all goes once it is up and running.

2. BCNA Amendment mapping: WWT has ARCGIS which has an app. Lois will get information. Cosgrove was going to do some testing of the XHunt app.

3. Whitewater Township Park Playground equipment installation, landscaping / leveling work. Subcommittee met at the playground area and marked it. The ground needs to be leveled. Hubbell got a quote which includes rocks for the retention pond with drain to the pond, \$3,500, playground only \$600. Possibly just clean up the retention pond area and seed it with grass.

Swings and monkey bars first. 42 bags of concrete for the swings and monkey bars (Gilroy's delivers). Fence or rerod for the concrete base. Swings and chains need to be ordered, three regular and one infant. Will need the stainless steel nuts and bolts and other hardware. (Brian can make a list and get them).

Looking toward the end of July for the workbee. Brandon is available mid August.

Workbee date August 18, 9 to 2 (Contact the treasurer to do an email blast).

Order the sealed bearings. Maybe Brian can put the merry-go-round together. Additional for the merry-go-round, need to determine the size of the pad. 4'x4'x8" would be 25 bags. Rent a mixer, ER Rental.

4. Tentative scheduling of other projects

BCNA signage to do in the future. Will hear from the Tribe by the end of July about the grant.

Berm clean out at Hi Pray, weed kill and then mulch. Getting a quote from Lawn N Order.

Harley rake the parking lot. Get a price from Kyle.

New Business:

1. None.

Next regular meeting: August 13, 2018

Public Comment: None

Adjournment: 8:41 p.m.

Respectfully submitted,

Lois MacLean

Recording Secretary