

**Whitewater Township  
Parks and Recreation Advisory Committee  
Regular Minutes for Monday, August 13, 2018**

**Call to order 7:10 p.m.**

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

Absent: Leach

Also in attendance Recording Secretary MacLean and Clerk Goss

**Set / Approve Agenda:** Set

**Declaration of Conflict of Interest:** None

**Public Comment.** None

**Approval of July 9, 2018, Regular meeting minutes.**

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

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

We did receive two 2% grants from the Tribe: \$7,500 for the trail system and \$5,000 for the batting cage, dugouts, etc. The township budget money is still budgeted for the projects.

Budgeted amounts for Hi Pray: Dugout: \$15,000, Batting cage: \$2,100 plus roof (not included in budget), Pitching machine: \$ 700, Shed: \$2800, Tennis backboard: \$2,000, Berm clean out

Goss, Decker and Popp were able to attend the presentation of funds event from the Tribe.

A report needs to be made on the project (s) within a year.

Send thank you letters with pictures for the grants when complete.

Also need a "Funding Provided by Rotary Good Works" sign for the batting cage.

**Unfinished Business:**

1. Hi Pray Park Batting Cage Community Project: Received the engineered drawing from Mark Pressell. Need the name corrected on the drawing. Will need a sealed drawing for the county. Send to lumber company for bill of material. Will be built by a group of people. Will be taken to construction code office by Lynn Peterson. Electric still needs to be completed. Committee approves to send to the board for approval. Scheduling: Tentative for the 2<sup>nd</sup> weekend in October.

2. BCNA Amendment mapping: (open item) Tom will further investigate.

3. Whitewater Township Park Playground equipment installation, landscaping / leveling work. Brian will get the bolts needed for swings and monkey bar.

Swing information options: Get the swings in green. Coated plastic/rubber color for the swing chains (playsetparts.com) in green. Three regular swings and one infant. May need additional chain for the swings.

Discussion of drain field erosion. Board will have to discuss and approve.

Workbee date August 25. Start at 8 a.m. (Contact the treasurer to do an email blast 9 - 2).

Concrete needed: 24 bags for swings, 18 bags for monkey bars.

Will need water hoses.

Fence has been talked about. Cedar posts available at the park.

Discussion of day laborers.

4. Other projects:

Discussion of tennis back board wood vs. concrete.

BCNA and Lossie Trail signage: Need to review the list. No one available for installation until after Labor Day. Need to determine approximate placement.

An email from Supervisor Popp: Anthony Rupert of the Grand Traverse Regional Land Conservancy has offered to help with the signs.

Phil Knapp is also willing to help.

Berm clean out and mulch has been done at Hi Pray.

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

One tennis court is striped for pickle ball. The tennis courts need to be cleaned. Clean both, stripe one for \$1,995. Ask for a quote to clean the basketball courts also.

Chuck Decker will not be continuing as a PRAC member but he will continue to help with grants as requested.

**New Business:**

1. None.

**Next regular meeting:** September 10, 2018

BCNA and Lossie Trail signs

**Public Comment:** None

**Adjournment: 8:56 p.m.**

Respectfully submitted,

Lois MacLean

Recording Secretary