

**Whitewater Township  
Parks and Recreation Advisory Committee  
Minutes for Regular Meeting  
August 22, 2023**

**Call to order 7:03 p.m.**

**Roll Call:** Melton, Cosgrove, Voice, Glenn

Absent: Butler, Hubbell

Also present: Recording Secretary MacLean

**Set / Approve Agenda:** Set

**Declaration of Conflict of Interest:** None

**Public Comment:** None

**Approval of minutes:**

**MOTION** by Cosgrove, second by Voice to approve July 17, 2023, meeting minutes.

Any follow up on the LRNT target practice range? None.

On voice vote, all in favor. Motion carried.

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

**Unfinished Business:**

1. Lossie Trail wetland/bridge improvement Request For Proposal (RFP). Review bids. Discussion of the two proposals received. The two proposals are markedly different in scope of work and price. Request additional information from Gosling Czubak to better compare the two proposals so a recommendation can be made to the board. Special meeting scheduled for August 31 at 7 p.m. to discuss for presentation to the board for their September meeting. **MOTION** by Cosgrove, second by Melton to hold a special meeting on August 31 at 7 p.m. to discuss the RFP bids for engineering services. All in favor. Motion carried.
2. SPARKS grants; waiting on second round results.
3. BCNA trail design: requested "official" quote from Steve Lagerquest of the Grand Traverse Regional Land Conservancy (GTRLC). Submit to the board for approval to move this step forward. Melton will put together a memo for the Board with the trail concept and design development proposal. Glenn will present for the September board meeting.
4. WWT park playground toddler equipment addition: no movement, trying to get an engineer to draw up site plan.

**New Business:** None

**Committee Comment and Discussion:**

**Special meeting August 31 at 7 p.m**

**Next regular meeting:** Tuesday, September 19, 2023, 7 p.m.

**Public Comment:** None

**Adjournment: 9:02 p.m.**

Respectfully submitted,  
Lois MacLean  
Recording Secretary